

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Special Meeting Time/Date: 0900 Hours 10 May 2016

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I. CALL TO ORDER

Lee Smith, chairman of the board, called the meeting to order at 0910 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

All board members present (Lee Smith, Peter Pegnam, Jim Wright, Jimmy Emerson and Ted Diepstraten). Also present GFD Chief Mark Wade and Firefighter Steve Vickers.

III. APPROVAL OF MINUTES

None.

IV. SCHEDULED PUBLIC APPEARANCES

None.

V. CALL TO THE PUBLIC

None.

VI. REPORTS AND CORRESPONDENCE

None.

VII. DISCUSSION AND POSSIBLE ACTION CALENDAR

Review sealed bids for construction of a block wall at GFD Station 2.

Chief Wade said three sealed bids had been received prior to the 5 p.m. April 26 deadline. The three bids remained sealed and were opened at the meeting by Chief Wade.

Bids received:

- 1) G&G Specialty Contractors Inc., Gilbert AZ: \$76,399.00
- 2) Nutrioso Custom Homes & Masonry, Nutrioso AZ: \$75,198.06
- 3) Tiffany Construction Co. , Phoenix AZ: \$104,488.00

The board discussed.

Ted Diepstraten moved that the board accept the bid from Nutrioso Custom Homes & Masonry subject to approval by Verizon Wireless. Peter Pegnam seconded. The board discussed the process for being reimbursed by Verizon for the cost of the wall.

Motion approved 5-0.

VIII. BOARD MEMBER COMMENTS

Next regular board meeting 0900 hours May 25, 2016 at GFD Station 2.

IX. Meeting Adjourned at 1000.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____