



# Holly Lake Volunteer Fire Department

## Special Meeting Minutes December 13, 2017

Members: 13

Guests:

Meeting brought to order by Chief Joe Cirasola.

### 1) **Bill: New Communication Building**

- Received final plans on November 27, 2017. The companies contacted for bids were:
  - David Sutton Builders — no bid given due to health
  - Hines Metal Buildings — no bid given due to currently overbooked
  - Taylor & Barnes Homes — \$99,250.00 w/o generator; declined to submit 2<sup>nd</sup> bid
  - Texas Certified Construction — \$64,500.00 (includes heating and A/C)
    - 7,995.00 (generator)
    - \$72,495.00
    - 8,000.00 (see add-ons)
    - 10,000.00 (possible change orders; unforeseen expenses)
    - \$90,945.00**

#### **Add-ons:**

- furniture
- fixtures
- storage containers
- tree removal
- miscellaneous

Doug Attaway made a motion that we go with Texas Certified Construction. Motion amended by Don Wolford that we approve the cost not to exceed \$90,500.00. Motion was seconded by Pepper Aasgaard. A vote by roll call was held. **Motion passed unanimously.**

Per Bill, this will be a COMPLETE job:

- Tear down the existing building
- Put in the foundation
- Build new building
- Install ALL Fixtures

When the job is done, the ONLY thing we will have to do is walk in the door.

Job will begin Tuesday, January 2, and should be done in 90 days (barring bad weather).

References:

- Holy Spirit Catholic Church
- Holly Tree Chapel



Present	ID#	VOTE	Name
X	801	Yes	Joe Cirasola
X	802	Yes	Don Lippke
X	804	Yes	Doug Attaway
	807		Jim Kober
	810		Richard Sternberg
X	811	Yes	Keith Mullinax
X	812	Yes	Bill Bollinger
X	814	Yes	Pepper Aasgaard
X	815	Yes	Paul Liuzza
X	818	Yes	Dawn Lofgren
X	819	Yes	Freida Jones
	822		Cheryl Thomas
X	825	Yes	Don Wolford
X	826		Al Murfin
X	827	Yes	Travis Rattan
X	829	Yes	Aaron Aasgaard
	830		Jim DuBois
	832		Tray Smith
	833		Vern Williams
	834		Corey Ervin
	Chaplain		Charles Long
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