



LITTLE LAKE FIRE DISTRICT



1575 Baechtel Rd. Willits, CA 95490
(707)459-6271

Chris Wilkes
Fire Chief

MINUTES

Special Meeting of the Board

July 7th, 2020 5:00PM

1575 Baechtel Road

Willits, CA 95490

ZOOM

OPENING: The Special Meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 5:00PM.

ROLL CALL: Present: Tony Madrigal, Nancy Stipe and Tom Herman
Absent: Arnie Mello
Skip Lucier arrived at 5:35PM

CORRESPONDENCE/PUBLIC COMMENTS: None

SUSPEND TO CLOSED SESSION: Discussion with legal counsel awarding of bid contract and bid protest.

OPEN TO PUBLIC MEETING: 5:23PM

TOPIC: **RESOLUTION 2020-4:** Rewarding the contract to the lowest responsible bid for the building of the new firehouse Station 54. Chief Wilkes reviewed the resolution noting the base bid, additive bid and total were on the resolution. Per counsel advice motions were made for the protest and the new Station 54 contract. Motion to reject bid protest: Tom Herman 1st; Tony Madrigal 2nd. All Ayes. Motion to accept Resolution 2020-4 awarding the hiring of ACGC, Inc. for construction of the new Station 54: Tom Herman 1st; Tony Madrigal 2nd. All Ayes. A pre-construction meeting will be set up when required documents are received. Chief Wilkes reported an update on the firehouse construction. Chief Wilkes informed the board the doors that we planned on may not work due to the engineering of the bay. The doors will not work the way it is engineered to swing on the outside and there may not be enough room to swing on the inside. Fred Russell is working on the issue.

RESOLUTION 2020-5: Authorizing Fire Chief Chris Wilkes to sign and execute on behalf of Little Lake Fire Protection District and the contractor: Tom Herman 1st; Nancy Stipe 2nd. All Ayes



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ADJOURNED: 5:47PM

Motion to adjourn Tom Herman 1st; Nancy Stipe 2nd.

Tony Madrigal, Chairman

Michelle Schnitzius, Secretary/Treasurer

This is an equal opportunity provider and employer.