

Special Meeting
10/5/22

The Regular Meeting was called to order by President Kallas at 6:33 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Randy Simpson and Trustee Luke Allen.

Also Present: Chief Steven Evans and DC Eric Ermer.

Public Comment: None.

The purpose of the meeting was to discuss and take action on selecting an architectural firm. President Kallas stated that he would like to narrow the selection down to two firms and gave each Board Member an opportunity to express their two selections and why they selected them. After considerable discussion, Trustee Allen made a motion to reduce the number of firms down to 845 Design Group and Healy, Bender, Patton & Been and request the opportunity to visit some of their other job sites and ask a few more detailed questions before making a final decision. That motion was seconded by Trustee Hannen. All in favor by roll call vote.

President Kallas then suggested that an RFP for Construction Manager be prepared either for the October or November meeting.

Other Business: None.

Public Comment: None.

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 7:15 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary