

Special Meeting – Friday, November 1, 2013
Fire Station #1, North St., Plano, IL

Present: Anderson, DeBolt, & Perkins
Absent: Brummel, Wade
Department: F. Kreinbrink, A. Nadeau
EMS:
Guests:

Meeting was called to order at 4:32 p.m. by DeBolt.

AGENDA

Motion made by DeBolt to accept the agenda as published, seconded by Anderson. *All ayes, motion carried.*

NEW BUSINESS

Kreinbrink presented a bid from R.B. Crowther Company to replace the roof and wrap the soffits at Station 1. We were able to work with the City of Plano on the building codes to reduce the cost of this. Since it is not a re-roof, we don't have to change the pitch. The replacement roof will have a 20-year warranty. The soffit and fascia are also included in the quote to be replaced. This company is confident they can replace the entire roof this calendar year. DeBolt made a motion to accept the bid from R.B. Crowther Company to replace the roof, soffits, and fascia at Station 1 for \$77,975. Perkins seconded. *All ayes, motion carried.*

Kreinbrink presented a bid from LeCuyer Painting and Decorating, Inc. to paint a portion of the steel at Station 1. The paint is tmemec and has a 15-year warranty. We only need to paint the upper portion of the steel while we are replacing the roof. We will coordinate the roof replacement and painting so they work together. DeBolt made a motion to accept the bid from LeCuyer Painting and Decorating, Inc. to paint a portion of the steel at Station 1 for \$6,250. Perkins seconded. *All ayes, motion carried.*

PUBLIC TO ADDRESS THE BOARD

ADJOURNMENT

Perkins made a motion to adjourn at 5:04 p.m. Anderson seconded. *All ayes, motion carried.*