

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
August 27, 2024**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:32PM on August 27, 2024.

Commissioners present: Greg Bird, Lorelee Mairs and Pete Schlieker. Kerry Koontz attended by phone.
Commissioners absent: Brian Howard
Chief Damon Carrington was absent.

A bid from Mark Gadea Construction was opened for review. The submitted amount for the shower/bathroom project was \$153,292.80. The Board feels that they are not ready to commit for an amount this large on this project. Prevailing wage could be a large part of the projected amount. At this time the Board would like to hold off to investigate other options. A motion was made that the Board will hold off on any action on this project and shall revisit this at the September meeting. Greg will contact Mark and let him know the Boards decision.

First: Kerry Koontz Seconded: Lorelee Mairs All in favor.

There being no further business a motion was made that the meeting be adjourned.

First: Pete Schlieker Seconded: Kerry Koontz All in favor.

Adjournment – Greg Bird adjourned the meeting at 6:50 PM.

Submitted – Joan Dixon, Secretary