

Lakeview Fire Protection District Special Called Meeting

December 23, 2021

Meeting called to order by Daniel Griffin at 7:26pm.

Members present: *Daniel Griffin, Doug Beaulieu, Mike Fisher & Steven Johnson.*

Members absent: *Brandon Jones, George Dykes, & Sonya Whitaker.*

At the time meeting was called to order, no copies of the deck bids were able to be located. Without the bids to look at, no motions were made.

Steven Johnson made a motion to adjourn & was seconded by Mike Fisher.

Meeting adjourned at 7:27pm

*** Bids were located. All board members and members of the public were okay with the meeting reconvening. All members of the public that were at initial meeting, were also in attendance at the second meeting. ***

Daniel Griffin read the bids submitted by three different companies as well as their details.

Mark Abbott Properties LLC	\$11,700 (Resurface existing)
	\$20,265 (With Metal Balusters)
	\$19,010 (With Wood Baluusters)
Build with Integrity	\$11,200
HighTech Mobility	\$17,324 (Option A)
	\$12,909 (Option B)
	\$17,574 (Option C)

Doug Beaulieu made a motion to go with Integrity's bid provided it is ADA compliant. Their bid for was \$11,200, but approving up to \$13,500 (if the extra money is needed to make it ADA compliant.)

Seconded by Mike Fisher & Approved unanimously.

Mike Fisher made a motion to adjourn & was seconded by Steven Johnson.

Meeting adjourned at 7:53pm

Submitted by:

Doug Beaulieu