



Special Commissioner Meeting Budget Workshop

December 19, 2013
10:00 a.m.

Attendance:	Commissioners	Mike Irvan Margaret Dimmick Jeff Ramey --Absent
	Sr. Administrative Assistant	Shelley Young
	BFD A-shift Capt.	Greg Womack
	BFD B-Shift Capt.	Rob Christensen
	BFD C-Shift Capt.	Brian Ashton

Call to Order: 10:18 Hours

Commissioner Irvan opened the meeting at 10:18 hours. Commissioners Irvan and Dimmick were present. Commissioner Ramey was absent.

GENERAL BUSINESS

Meeting to Discuss Station 16 Remodel and Remodel Budget

Those in attendance discussed the progress of the Station 16 Remodel. The fire crews now wish to consider the installation of a fire pole. Insight Architect sent over two drawings of possible fire pole placement. Option #1 requires demolition of the 1st floor kitchen. Option #2 is for a fire pole cage on the 2nd floor next to the stair rail with the landing at approximately the water fountain in the hallway on the 1st floor. The Commissioners discussed the fact that they do not wish to demo the 1st floor kitchen. Option #2 will require moving some HVAC pipes as well as some light ballasts. Estimates for the Pole installation include the following:

Pole	\$ 700
Cage	\$7,850
Flanges (2)	\$ 80
Engineering	\$1,000

Capt. Ashton has an acquaintance who is a steel fabricator and would like to submit a bid for the outside stair set, deck railing and pole cage. Capt. Ashton feels that there would be a significant savings, and a ballpark figure for the Pole Cage would be \$3000. Capt. Ashton will contact the steel fabricator and make an appointment with him to visit Station 15 for a close look at the latest pole cage design. SAA Young will forward the architect plans to the Steel Fabricator and request a bid.

Commissioner Dimmick made motion to approve Pole Option #2 with a price not to exceed \$10,000. Commissioner Irvan second. No discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (absent) Motion carried.

The pole project is not to proceed until all of the pricing for the high-cost items is known; i.e., cabinets and countertops.

Material for the stair cap and window sills was discussed. The committee is not opposed to changing the material away from Solid Surface. Wood trim options were suggested, and Boise Cabinet did state they could bid the window sills and stair rail cap in a laminate.

Currently, the cabinet and countertop bids are in process from Home Depot and Idaho Correctional Institute. Both bids will include a breakout of the cost of solid surface for the stair rail cap and window sills.

Commissioner Dimmick asked about the possibility of using rubber cove base molding vs. wood molding due to the maintenance required for wood molding. Tyler from Majestic Carpet will be consulted on the upkeep and possible money savings of rubber cove base.

NEW BUSINESS

None

ADJOURN: Commissioner Dimmick made motion to adjourn. Commissioner Irvan second. Motion carried.

Adjourn: 10:50 Hours

Michael G. Irvan, Chairman

Date