



**Pewee Valley Fire Protection District
Board of Trustees Meeting
October 10, 2013
Special Meeting**

Chairman Joe Burkhardt called the special meeting to order at 5:07 p.m. The following members were present: Beach Craigmyle, Chris Haunz, Bev Keeling, Rick Williams, Joe Burkhardt, Adam Hack. Also attending: Chief Bob Hamilton, Mike Logsdon, Mike Rippey, Anthony Hall.

A special meeting was called to approve the completed AIA contract for Station #2.

Adam Hack made the motion, seconded by Bev Keeling, that on the recommendation of our attorney the Board approve the recent draft of the AIA contract, both documents A101 and A201, and grant chairman Burkhardt signing privileges. The motion passed unanimously with five yes votes.

A short report was given by Chief Hamilton concerning the use of a construction manager for the project. Encompass has submitted an estimate of \$40,000 or less for the position. Chief Hamilton has engaged in a dialogue with Encompass for firefighters to share some of the responsibilities as a cost reduction measure.

On a motion from Chris Haunz, seconded by Adam Hack, the meeting was adjourned.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, October 21, 2013, at 7:00 p.m. at the fire station. The public is invited to attend.

Respectfully submitted,
Bev Keeling