**Elk River Fire Department Building Committee**

**Meeting Minutes**

**Wednesday, July 10, 2019**

**12:35 p.m. to 1:05 p.m.**

**Andrew Bloom Community Center**

**Present:** Co-Fire Chief Wayne Wilson, Co-Fire Chief Tom Tillson, Troy Inman, Tena Williams, Mayor Dave Brown, Christina Bartlett

**Visitors:** none.

1. Call to order: Mayor Dave called the meeting to order at 12:35 p.m.
2. Pledge of Allegiance: Was said.
3. Visitors/Guests: None.
4. Next step in the building process

* Heating: Tena would like to go with Rod Black’s suggestion of getting us equipment through the Coeur d’Alene Casino and using his guys for propane heating. The propane tank will be on a cement pad that will be installed at the same time the concrete is laid inside the building. Wayne will contact Clearwater Propane.
* Concrete: Tena and Rod will get estimates on concrete.
* Plumbing: Wayne will talk to Steve Tarlington.
* Drainage: The City is willing to help out depending on the scope of work.
* Sewer: It was discussed as to the best way to hook into the City sewer system and it was decided to talk to Danny Haskell with the City of Troy as to the best option.
* Electrical: Tena spoke with Matt Anderson with Avista. Matt suggests going off the pole behind the shop and putting the meter on the back of the building by the man door on the right side. That option would cost around $2000. The other option would be over $10,000. The City/Committee would be responsible for trenching, laying the conduit and burying it. Christina will get the work order put in.
* Leveling ground: Wayne and Troy will use their tractors to level off the interior.
* Gravel: It was estimated that 30 yards of gravel will probably be needed. Mayor Dave said the City will give the Fire Department the gravel at cost as well as some dirty gravel at no cost.

Meeting adjourned at 1:05 p.m.

Minutes submitted by Christina Bartlett, City Clerk/Treasurer