**Elk River Fire Department Building Committee**

**Meeting Minutes**

**Wednesday, June 1, 2022**

**11:00 a.m. –11:35 a.m.**

Attendance – Tena Williams, Wayne Wilson, Mayor Dave Brown, Christina Bartlett-Secretary

1. Call to order – Tena Williams called the meeting to order at 11:00 a.m.
2. Pledge of Allegiance – was said.
3. Visitors/Guests – none.

**Business Items**

4. Status update:

* Concrete for generator pad and apron area including area for flag pole and bricks. Concrete is weather dependent, so far it has been too wet but Arron is keeping a close eye on it and will be ready as soon as it dries out.
* Hose drying system
* Security system. Possible placement: back focusing on the propane tank & the generator, each corner in the front
* Internet
* Flag pole & lighting. Dave said the City can help dig the hole and place the flag pole.
* Printer & other office supplies
* Fencing around generator
* Wire generator in
* Other: will do Grand opening ceremony on a separate weekend from any other event in Elk River.

5. Outside spigot: Tena made a motion to install an outside water spigot. Dave 2nd. All in favor – aye, all against – none. **Motion Carried.** Wayne will pick up the supplies for the spigot. Dave said the City can install it.

**Adjourned at 11:35 a.m.**

Minutes submitted by Christina Bartlett, City Clerk/Treasurer