**Jefferson County Fire and EMS**

**Board of Directors Special Meeting Minutes**

**March 9th, 2023**

**Meeting called to Order:** 11:08 am

**Pledge of Allegiance lead by:** Chief Blake

**Roll Call:**

**Fire:** Ryan Boyle, Rob Galyen, Chris DuPont, Dustin Miller, Chief Blake, Deputy Chief Skaar, Admin. Assistant LeeAnn Patton, Stacy Chiddix

**Fire Members Absent:** Kim Stout

**Community Members:** There were no community members present.

**Agenda Approval/Adjustments-** Ryan made a motion to approve the agenda as printed, Chris seconded. Motion passed.

**Citizens Input:** There were no citizens for comment.

**New Business:**

**Architectural MOU:** Chief Blake went over the architectural agreement provided by Pinnacle. Ryan made a motion to approve the MOU for the architectural agreement, Chris seconded. Motion passed.

**New Business**

**CM/GC RFP:** Stacy Chiddix went over the CM/GC RFP. Ryan made a motion to approve this CM/GC and move forward, Dustin seconded the motion. Motion passed.

**Citizens Input:** There was no citizens’ input.

**Additional Comments/Concerns:** Dustin asked if there was any update on the Seismic grant. Blake stated we would not know until May or June of this year.

**Adjourn Meeting:** 11:37 am