**WALDEN FIRE DISTRICT**

**SPECIAL MEETING: regarding Awarding Bid for Interior Redesign Project**

**BOARD OF COMMISSIONERS**

**July 23, 2018**

The special meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 7:00pm

The pledge to the flag was led by Chairman Werner.

Moment of silence for fallen brothers’ n sisters.

 Roll Call

 Present: Chairman Roy Werner

 Commissioner Jason Faso

 Commissioner Craig Buccieri

 Commissioner John Stabner

 Secretary Denise Miller

 Heather Fagans & Dana Hochberg, Bar Down Studio

 Absent Commissioner Rich McNamee

Chairman Werner made a motion to accept the following (4) four bids that were submitted as the low bidders and recommended after review by Bar Down Studios:

General Contract: Barone Construction Group $401,000.00

HVAC Contract: MDS HVAC-R $148,333.00

Electrical Contract: Specht Electrical $286,850.00

Plumbing Contract: Aero Plumbing & Heating $94,257.00

2nd by Commissioner Stabner, one opposed

Roll Call Vote:

Chairman Werner- yes

Commissioner Faso- Yes

Commissioner Buccieri- No

Commissioner Stabner- Yes Motion passed.

Chairman Werner made motion to adjourn at 7:03pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary