



Forest Lakes Fire District

BUILDING COMMITTEE MEETING MINUTES

February 18, 2016



1. Committee Chairman Jon Waggoner called the meeting to order at 2:05pm
2. Roll Call: Present were Dave Rodriquez, Chairman Jon Waggoner and FLFD Admin Assistant, Roxie Allen. Members John Walstrom; Tom Cummiskey and Quentin Tolby were absent. No members from the public were present.
3. Motion and possible Action re: Direction to Fire Chief to sign the proposed Pre-Construction agreement with FCI Constructors, Inc. with a not to exceed expenditure of \$6,000.00, per FLFD Fire Board motion, direction and approval during the January 30th 2016 Board meeting. Chairman Jon Waggoner made a motion to approve. Proxy for Tom Cummiskey (Dave Rodriquez) seconded the motion and it passed unanimously.
4. Chairman Jon Waggoner made a motion to adjourn the meeting. Dave Rodriquez seconded the motion and it passed unanimously.
5. Meeting adjourned at 2:08pm.