

Village Fire Department
Special Board of Commissioners Meeting
Tuesday, September 6, 2022
Minutes

VILLAGE FIRE DEPARTMENT
SPECIAL BOARD OF COMMISSIONERS MEETING
MINUTES
Tuesday, September 6, 2022, 11:00 A.M.

Present & Voting Were:

City of Hilshire Village	Commissioner Ron Presswood, Chair
City of Spring Valley Village	Alternate Bo Bothe
City of Piney Point Village	Commissioner Zebulun Nash, Secretary
City of Bunker Hill Village	Commissioner Keith Brown, Member
City of Hunters Creek	Commissioner Rob Adams, Member

Present Were:

City of Piney Point Village	Alternate Aliza Dutt
City of Hedwig Village	Alternate Doug Bergen
City of Bunker Hill Village	Alternate Clara Towsley
City of Hunters Creek Village	Alternate Pat McClellan
Village Fire Department	David Foster, Fire Chief
Village Fire Department	Marlo Longoria, Administrator
Village Fire Department	Katherine Stuart, Administrator
Randle Law Firm	Brandon Morris, Attorney
Construction Masters	Justin Davis, Owner of Construction Company
Joiner Architects	Scott Brady, Joiner Architects

Not Present:

City of Hedwig Village	Commissioner Matt Woodruff, Vice-Chair
City of Spring Valley Village	Commissioner Allen Carpenter, Treasurer

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2. **COMMENTS FROM THE PUBLIC (Comments are limited to 3 minutes each)**

None

3. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:

A. Contracts- Electric Company and/or any other contract(s)

Commissioner Presswood asked for a motion to approve items as presented and directed Chief Foster to execute the agreement between the electric company and Village Fire Department. Commissioner Nash moved; seconded by Commissioner Brown.

Commissioner Adams and Alternate(s) Bothe and Bergen “Aye,” “Noes” none.

4. **CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:

Steering committee report-

A. Roof –a representative from Joiner, Construction Masters, KSM Roofing, JM Roofing Manufacturer

Chief Foster stated that the village fire department hired a third-party consultant, Norex, to inspect the building and ensure it meets the specs established by the architects. There was some concern from Norex, that the roof was not installed according to the plans. He also presented the information and pictures of the roof provided by the Construction Masters (CM).

Commissioner Nash asked what was not done according to plans.

Mr. Scott Brady stated that on the drawings there are uplift requirements and to prevent that there is a pattern of fasteners that is recommended by the manufacturer that then is submitted to the contractor. It appears that it was not checked before the sheet went down and the fasteners according to the pictures do not appear to be the correct fastening pattern. He stated that Joiner had a representative from John Mansfield to come to review the pattern and they are unable to confirm and would not sign off on the roof.

Mr. Justin Davis stated that they have been communicating with Paradigm, a construction material testing lab hired by the village fire department to identify a product or radar that will identify the pattern without removing any of the material. The thought is to scan and show where the fasteners are currently. He is also communicating with Hilti on other equipment.

Alternate McClellan asked what is the next step if the pattern does not meet the specs.

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Mr. Davis stated one option would be to add additional fasteners and install a new cap sheet, another option would be to replace the entire roof or find a solution that is less invasive on the fire department without removing the entire roof.

Alternate Dutt asked if there was a warranty that we can look into to get this covered.

Chief Foster stated we haven't accepted the roof and completed the contract. We can only assume it is the responsibility of the contractor or subcontractor.

The commission request the contractor continue to find a solution to the issue and resolve it at the expense of the contractor or subcontractor. Once the roof pattern is built to specs, the roof then should be warrantied and approved by Norex. The commission also requested a roof consultant work with all parties to ensure the project was completed according to the specs.

No action was taken, and further discussion will continue.

- B. Bay door/window (options for windows) – Representative from Joiner, Construction Master, OHD manufacturer, ABC Doors, Norex

Chief Foster stated the windows in the bay were not built to meet the wind speed requirement and impact resistance.

Commission Presswood stated Chief Foster is moving forward with the temporary fix to add a window film at the cost of 9K the film should meet the required specs of a sustained wind speed of 150mph and prevent the glass from shattering. Mr. Justin Davis will request a quote from the manufacturer on the full replacement of the entire assembly on all bay doors and determine when they would be replaced. The Bay door assembly and glass will need to meet the specifications per the architect to have impact-resistant windows in the bay doors.

- C. Bunker gear replacement- Fire Department

Commissioner Presswood made a motion to amend the budget to move the ambulance revenue to line item "bunker gear" up to 150k not to increase the money assessed to the cities. Commissioner Nash moved; seconded by commissioner Brown.

Alternate Bothe "Aye," Commissioner Adams and Alternate Bergen "Noes."

5. **NEXT MEETING DATE**

September 28, 2022

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ADJOURNMENT

Commissioner Presswood moved to adjourn at 12:25:06 p.m. seconded by Alternate Bothe

MOTION CARRIED UNANIMOUSLY

Respectfully submitted.

Commissioner Ron Presswood, Chair

Attest:

Commissioner Zeb Nash, Secretary