



ESTACADA RURAL FIRE DISTRICT NO. 69  
BOARD OF DIRECTORS  
CONTRACT REVIEW BOARD  
APRIL 26, 2018  
CALLED TO ORDER @ 6:39 PM

ROLL CALL:

**President – Director Silva: Present**

**Vice President – Director Bresko: Present**

**Secretary/Treasurer – Director Randall: Absent**

**Member – Director McAdoo: Absent**

**Member – Director Thoreson: Present**

**OTHERS IN ATTENDANCE:** Chief Morrissey, DC Jason Crowe, Vol. Jardine, Rodonna Demeter, Tim Schweitzer (Mackenzie), and the Baldwin Construction Rep.

**INVOCATION:** None

**CHANGES TO THE AGENDA:** None

**BOARD COMMENTS:** None

**NEW BUSINESS:**

- A. Director Silva moved and Director Bresko seconded a motion to select Baldwin Construction, Inc. as the general contractor for the Seismic Rehab Rehabilitation Project. ***A vote was taken, and all were in favor.***

Chief Crowe stated that both Mackenzie and Baldwin will be working on cutting down costs for construction. There will be a meeting with both companies, Monday, April 30, 2018 to discuss cutting costs and the project schedule.

**PUBLIC COMMENTS:** None

**BOARD COMMENTS AND REPORTS:** None

**ADJOURNMENT:** 18:44 PM

**Respectfully Submitted:**

**April 23, 2018**



Rodonna Demeter

Administrative Manager

**Approval by Consensus:**



Chris Randall

Secretary/Treasurer