

**Carlton Fire Department
FIRE BOARD MEETING MINUTES
Wednesday, March 26, 2020**

1.00 Call to Order & Roll Call – Chief Wolf called the meeting to order, the time being 6:01pm.

Fire Department Members: Fire Chief Derek Wolf, 1st Chief Lee Schelonka (via telephone), Ben Nilsen

City of Carlton Representatives: Mayor Mike Soderstrom, Council Members: Ruth Jorgenson (via telephone) and Brent Bodie

City Staff: Clerk, Carol Conway (via telephone)

Twin Lakes Township Representatives: Board Members: John Vernon, Randy Willie, Diane Felde-Finke (via telephone)

Township Staff: Clerk, Sue Chapin

Sawyer Unorganized: County Board Member Dick Brenner (via telephone).

The purpose of this meeting was to discuss financing for the Fire Hall Renovations and Expansion.

1.0 Financing

The building committee has been working with architect ARI and construction manager McGough to redesign the lay out the firehall addition. Committee members have been prioritizing the mechanical, electrical, ventilation and additional space as the most important. Preliminary number came in high at 1.5 million and with changing the design and removing some items, the cost has been brought down to 1.2 million. Interior demolition work will be completed fire department members. There will be a Public Hearing on April 13, 2020 @ 6:00pm for input on finance bonding for the project.

A Motion was made by J. Vernon and seconded by R. Willie to approve financing the project at \$1.2 million. The motion passed unanimously.

J. Vernon	Aye	M. Soderstrom	Aye
R. Willie	Aye	R. Jorgenson	Aye
D. Felde-Finke	Aye	D. Brenner	Aye

2.00 Adjournment

A Motion was made by M. Soderstrom and seconded by b. Bodie to adjourn, the time being 6:25pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway/Clerk-Treasurer