



Rio Verde Fire District  
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**MINUTES OF THE  
RIO VERDE FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL SESSION**

**October 28, 2021**

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## MINUTES OF THE RIO VERDE FIRE DISTRICT BOARD OF DIRECTORS SPECIAL SESSION

**October 28, 2021**

**COMMISSIONERS PRESENT:** Marty Bowin, Jeanne Finney, George Kattermann, Dennis Meyers, and Nancy Sewell

**COMMISSIONERS ABSENT:** None

**ALSO PRESENT:** Chief Jay Ducote, Deputy Chief Scott Krushak, and Administrative Manager Jennifer Jacobs, Rio Verde Fire District

### **I. CALL TO ORDER**

The Thursday, October 28, 2021, Special Session of the Board of Directors was called to order by Chairperson George Kattermann at 2:00 p.m.. in the Rio Verde Community Board Room located at 18816 E. Four Peaks Blvd.; Rio Verde, Arizona.

### **II. ROLL CALL OF BOARD MEMBERS**

All commissioners were present.

### **III. CERTIFICATE OF POSTING**

The District's Certificate of Posting was presented, certifying that the meeting's agenda had been posted at least twenty-four hours prior to the meeting. This certificate was posted at the fire station, Rio Verde Post Office, Rio Verde Community Center, the Tonto Verde Community Center, and on the District and Trilogy websites.

This Certificate of Posting was made in conjunction with the rules of fire station visits.

### **IV. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

## V. STATION #442 CONSTRUCTION PROJECT AND GROSS MAXIMUM PRICE

Chief Jay Ducote led discussion on the construction of Fire Station #442, indicating that a GMP presentation had been made by CORE on Wednesday, October 27. Updated bids were reviewed at that meeting, which provided transparency for the increase in hard prices by CORE (due to the volatility of the supply chain). Negotiations were held in regard to design specs, and CORE offered to cut their profits by 50%.

Discussion ensued on exactly which items were included in the GMP.

**Commissioner Sewell moved that the Board accept the Gross Maximum Price proposal in the amount of \$3,983,662 with CORE Construction. That motion was seconded by Commissioner Meyers and passed unanimously.**

Chairperson Kattermann and Commissioner Bowin signed those documents, and the contract will then be delivered from CORE to the district at the beginning of November. It will then be forwarded to the district's attorney, Laura Brooks. This signed document will enable the district to have locked-in building costs, and CORE may proceed with hiring their subcontractors.

Chief Ducote commended all members of the building team for their negotiation skills.

## VI. BOARD COMMENTS

There were no additional Board comments.

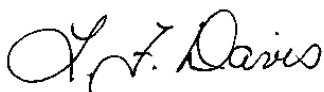
## VII. CHAIRPERSON COMMENTS

Chairperson Kattermann thanked both staff and Board members for their work on Station #442.

## VIII. ADJOURNMENT

**Commissioner Sewell moved that the meeting adjourn at 2:33 p.m. That motion was seconded by Commissioner Finney and passed unanimously.**

Respectfully submitted,



Libby Floyd Davis  
My Personal Secretary  
(From Voice Recording)