



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

November 12, 2020

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November 12, 2020

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

COMMISSIONERS ABSENT: None

ALSO PRESENT: Chief Jay Ducote, Fire Marshal Chris Cavanaugh, and Administrative Manager Jennifer Jacobs; Rio Verde Fire District

I. CALL TO ORDER

The Thursday, November 12, 2020, Special Session of the Board of Directors was called to order by Chairperson George Kattermann at 9:00 a.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. FIRE STATION #442 CONTRACTOR SELECTION

Board and staff members discussed the two fire station tours, one station designed and built by CORE Construction (Perlman Architects) and the other designed and built by Willmeng Construction (HDA Architects).

On advice of counsel, the evaluation sheets are included and made a part of these minutes.

CORE Construction (Perlman Architects)

- Attention to detail
- Electronics
- Mechanicals
- Social area
- Attention to health and safety
- Organized with shelves/bins
- Directionally better planned
- Detail in long-term sustainability
- High ceilings
- Creativity with money management
- Larger septic system
- Additional water wells
- Less show of aging in flooring and cabinetry
- One communication contact
- Better interior flow
- Guaranteed maximum prices
- Knowledge of Maricopa County procedures
- #1 General Contractor for 12 straight years in Arizona
- Better architect tour – detail, etc.
- Better collaboration with architect
- Better qualified superintendent for fire stations
- Exceptional experience – years of working together on fire stations
- Value-based decisions
- Longevity of personnel
- Deputy Chief of Daisy Mountain on team

Willmeng Construction (HDA architects)

- Lower aesthetics
- Lack of windows/proper light
- Crack in flooring
- Only one station built with their existing team
- Lack of detail
- Key members with company for only one year
- Firefighter on team

Board Scoring

Name	CORE Construction	Willmeng Construction
Commissioner Finney	29.2	28.3
Commissioner Sewell	30	27
Commissioner Meyers	27	25
Commissioner Bowin	29	25
Chairperson Kattermann	29	25

Board Vote

Commissioner Sewell moved that the Board engage CORE Construction and Perlman Architects to design and build Station #442. That motion was seconded by Commissioner Meyers and passed unanimously.

It was noted that negotiations could be halted at any time if they are seen to be unfair.

VI. HEART MONITOR

Chief Ducote redistributed information on the possible purchase of three (3) heart monitors, as briefly discussed in the last Board meeting.

Fire Marshal Chris Cavanaugh informed the Board that the District's EMS Committee, charged with reviewing major purchases, studied the heart monitors of three different companies (Lifepak, Zoll, and Philips Tempus Pro). This review was presented to the Board who also studied the data. He noted that the three heart monitors that need to be replaced can be used as backup monitors at this time and sold at a later date.

The EMS Committee preferred the purchase of the Philips Tempus Pro monitors, but there is an unresolved difficulty with their units which should be resolved shortly. If the Philips unit difficulties are not resolved on a timely basis, the EMS Committee would prefer to purchase the Zoll units. Four of the Zoll units would cost \$41,825.05. (There is a price break at four.)

Commissioner Finney moved that the Board authorize the amount of \$41,825.05 for new heart monitors, the specific type subject to Fire Marshal Cavanaugh's final decision. That motion was seconded and passed unanimously.

VII. BOARD COMMENTS

Since the Board has worked closely on the beginning phases of the construction of Fire Station #442, it would like to continue to be involved in critical dates/decisions/steps, key points, preliminary design, high-level decision-making, architecture, and other options. Teams will be formed, and special meetings will be held in order to attain that involvement.

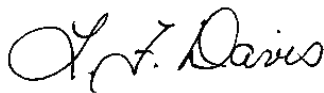
VIII. CHAIRPERSON COMMENTS

Chairperson Kattermann thanked the entire Board and staff for diligently contributing to the construction of Station #442.

IX. ADJOURNMENT

Commissioner Bowin moved that the meeting adjourn at 10:01 a.m. That motion was seconded by Commissioner Sewell and passed unanimously.

Respectfully submitted,



Libby Floyd Davis
My Personal Secretary
(From Voice Recording)