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**HOPKINTON FIRE DISTRICT**

2876 State Highway 11B

Hopkinton, New York 12965

(315) 328-4682

Board of Fire Commissioners Special Meeting Minutes – November 17, 2022

Present: Richard Powers, Ernest Wood, Rob Stillwell, Sue Wood,

Absent: Carl Pitts, Joachim VanElls, Earl McBride

Guest: Peggy and Jeff Burnham, Vickie French, Rick Eakins, Fred Groebler

The meeting was called to order at 7:00 p.m. by Vice Chair Richard Powers followed by the Pledge of Allegiance.

This special meeting was called due to Heritage Homes withdrawing their bid so an alternative contractor can be selected.

Vickie French asked if all bids were reviewed and met the specifications stated in the advertised bid. Rick Eakins inquired as to why the fire department wanted to keep the stones from the basement. A discussion was held the specifications, the stones and hauling the debris vs. burying.

Ernest Wood (Rob Stillwell) moved to award the bid to Friends Commercial Contractors based on Best Value and local connections. All in favor; motion carried.

It was noted that the district needs to learn from errors and before bidding out the building construction, a clerk of the works needs to be hired.

Rob Stillwell (Ernest Wood) moved to adjourn the meeting. All in favor; motion carried. The meeting adjourned at 7:30 p.m.

Minutes submitted by Sue Wood, Secretary