

Minutes
Burnet County Emergency Services District #8
Friday, January 29, 2021 Special Meeting

1. The meeting was called to order at 7:06 PM by Commissioner Shamard.

A quorum of Commissioners were present

2. The Pledges of Allegiance were said by all.

The invocation was led by Fire Chief Ned Roehrig.

3. Oakalla Fire Department Briggs Station Construction project.

Commissioner Shamard made a motion to approve Oakalla Fire Department in awarding the construction bid for the new Briggs Fire Station in the amount of \$399,680 to the chosen construction contractor. Motion was seconded by Commissioner Butler.

Discussion was led by Chief Roehrig on how the selection process was graded on the 3 bids that were submitted. A fourth contractor was contacted but didn't submit bid package on time.

The motion passed 4-0 in favor. Commissioner Price was unavailable. Commissioner Ewart voted by conference call.

4. Motion to Adjourn was made by Commissioner Butler and was seconded by Commissioner Keith. The meeting was adjourned at 7:47 PM.

Brian Butler
Secretary