

**MINUTES OF THE SPECIAL MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD FRIDAY, AUGUST 24, 2018 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Special Session on
Friday, August 24, 2018 - 7:00p.m. at The Ohio St. Station – 34 Main St. S, Navarre, Ohio 44662
with

Trustee Benson, Trustee Bixler, Trustee Savage, Trustee Snyder and Trustee Urbach present

Also in Attendance:

Attorney Terry Seeberger - Fiscal Officer - Chauntelle Skirtich - Project Manager Ronald Feucht

Trustee Savage called the meeting to order at 7:00 p.m.

PUBLIC SPEAKS:

No Public Speaks

TRUSTEES:

The purpose of this meeting was to open sealed bids received on the Construction of a new Fire Station with Administrative Offices.

The Bids were opened in the order received as follows:

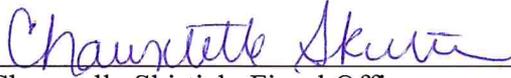
<u>Company Name</u>	<u>Bid Amount</u>
<u>K&M Builders</u>	<u>\$534,405.00</u>
<u>CCI Commercial Construction</u>	<u>\$699,800.00</u>
<u>Town Center Construction</u>	<u>\$872,000.00</u>

Discussion:

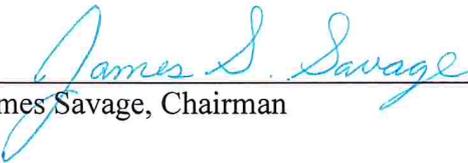
- Bids to be reviewed by Attorney Seeberger
- Attorney Seeberger to provide contract for construction project

ADJOURN:

No further business coming before the Board, Mr. Snyder made a motion to adjourn at 7:38p.m., seconded by Mr. Urbach. Voting Yes – Mr. Benson, Mr. Bixler, Mr. Savage, Mr. Snyder and Mr. Urbach



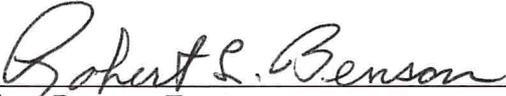
Chauntelle Skirtich, Fiscal Officer



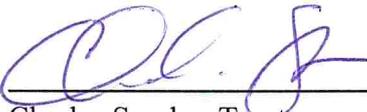
James Savage, Chairman



Bryan Bixler, Vice Chairman



Robert Benson, Trustee



Charles Snyder, Trustee



James Urbach, Trustee