

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

July 3, 2018

Trustees: Don Milburn, Chair
Dave Simpson
Bob Leggett
Linda McKay
Claire Hilscher
Candace Cowan

Regrets: Tom Plensky

Staff: Leslie Carter, Administrator

Guests: George Lenz, Fire Chief
Jim Rowland, Building Committee member

Call to Order: 12:00 pm

Motion: to approve agenda for current meeting

Dave Simpson Seconded: Bob Leggett Vote: Carried

New Business:

Fire Hall Replacement Committee report: Bob reviewed the proposed budget. There was discussion about the uncertainty of the cost of steel and the potential for increased costs.

Discussion followed regarding building options (these have been looked at in the past and other options all have various drawbacks), borrowing options (private vs. Min. of Finance) and borrowing approval options (referendum vs. alternate approval process).

Motion: to accept the preliminary budget of \$1,400,000 for the fire hall renewal project

Bob Leggett Seconded: Dave Simpson Vote: Carried

Motion: to proceed with a full referendum to obtain public approval for borrowing for the fire hall renewal project

Candace Cowan Seconded: Dave Simpson Vote: Carried

Motion: to borrow up to a maximum of \$1,300,000 for the fire hall renewal project

Bob Leggett Seconded: Dave Simpson Vote: Carried

There being no further business, the meeting adjourned at 1:10 pm

The above minutes were approved by the Board of Trustees on July 18, 2018.

By: _____
Chair of the Trustees

Officer