

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL PLANNING COMMITTEE MEETING
February 15, 2024 – 2:30 pm
Administration Office

The following were in attendance:

Committee Members: _____

Michael Stevens
Steve Muller
Kamille Norton

Staff Members: _____

Ned Vander Pol, Fire Chief
Jeff Cole, Assistant Chief
Tom Maloney, Assistant Chief
Jennett Nielson, Deputy Chief
Chelsie McInnis, Finance Director
Paula DeSanctis, Board Secretary

Guest: _____

Adam Johnson, Sr. Pro Manager OAC

DISCUSSION ITEMS

Facilities Planning

Station 63 Build Project Manager:

Chief Vander Pol introduced OAC's Sr. Project Manager Adam Johnson.

Johnson gave a brief overview of OAC, their background and current fire projects before a detailed explanation of two contracting structures available for the Station 63 build;

- Design, Bid, Build & GC/CM
- Design Build & Progressive Design Build

After a question and answer period, Staff and Committee members thanked Mr. Johnson for his presentation.

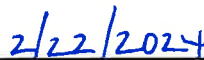
Staff and Committee members continued discussion on the contracting structures and the cost of building on the existing property and temporarily relocating vs. purchasing a new property. Committee member Muller shared a possible property as a new location for Station 63. Chiefs Vander Pol and Cole will look into and research the possibility.

ADJOURNMENT

With no further discussion needed the Planning Committee Meeting adjourned at 3:45 pm.



Ned Vander Pol
District Secretary



Date approved