

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
October 01, 2021**

Members:

Carlton "Andy" Anderson, Chairman
Don Battaglini
Michael Hamzik
Kenneth Del Bianco
Mark Storm

Others present:

Erika Pereira, Administrative Assistant
Tony Fiacco, District Treasurer

Commissioner Anderson called the meeting to order at 3:00 pm.

Motion by Commissioner Del Bianco, second by Commissioner Storm to approve the advertisement to bid for the Station One epoxy floor coating submitted by Delta Engineers, Architects, & Surveyors. All aye; motion carried.

Motion by Commissioner Storm, second by Commissioner Hamzik to extend the date to November 16, 2021 to receive sealed proposals for the facility condition review and alternatives evaluation for Fire Station 3. All aye; motion carried.

Motion by Commissioner Anderson, second by Commissioner Battaglini to adjourn the meeting at 3:13 pm. All aye; motion carried.

Respectfully Submitted,



Mark Storm
MS/EP