

Berkshire Fire District
Special Meeting
February 15, 2010

Members Present: C. Case, R. Ceurter, P. Davis, D. Liddington, and D. R. Liddington
Others present: J. Drew, C. Rupert, R. Russell, and B. Welch

R. Ceurter called the meeting to order at 7:07 PM.

R. Ceurter brought J. Drew up to speed and stated that we'd like to build a new building if possible for \$800,000 and a pole wood frame.

J. Drew indicated that the contract he has with the district is still active until one of the parties indicated that it's not active any more.

Discussions were held on:

- Developer Ground lease
- Wood frame buildings and NYS codes
- Salvaging current building
- Grading/drainage

J. Drew's fee would be 11% of the cost of the project.

D. Liddington made the motion to go to the public and ask to construct a new building and remove existing building and not to exceed \$800,000. For a vote to be held on April 6, from 12:00 p.m. until 9:00 p.m. at a location to be determined by the board of elections which will be placed in a legal notice. P. Davis seconded passed unanimously 5-0.

P. Davis made the motion to talk to the election board about using the voting machine on April 6th. D. R. Liddington seconded passed unanimously 5-0.

D. Liddington made the motion to go into executive session. D. R. Liddington seconded passed unanimously 5-0. 8:32 p.m.

P. Davis made the motion to come out of executive session. D. R. Liddington seconded passed unanimously 5-0. 8:45 p.m.

D. R. Liddington made the motion for D. Liddington, R. Ceurter, and B. Welch to go on a special detail. C. Case seconded it passed unanimously 5-0.

P. Davis made the motion to adjourn. C. Case seconded it passed unanimously 5-0.

Meeting adjourned at 8:48 p.m.

Respectfully submitted,
Melinda Case, Secretary