

POUND RIDGE FIRE DISTRICT
MINUTES OF THE FEBRUARY 6TH, 2025
SPECIAL MEETING

**NB – All votes are assumed to be unanimous unless otherwise noted.*

PRESENT: Vice Chairman Joseph Roemer; Commissioner Frank Tavalacci, Commissioner Edward Trail; Commissioner Bob Sacks,

ALSO PRESENT: Secretary/Treasurer Justin Friedland, Ex-Commissioner and Asst. Chief Dave Ekholm

ABSENT: Chairman Peter Gallagher

CALL TO ORDER Vice Chairman Roemer called the special meeting of the Pound Ridge Fire District to order at 7:03 P.M.

DISCUSSION: Chief Ekholm, who has been working with contractors and bidders, and the architect, reports that the best new estimate of cost for the project under Wicks Law, building in 20% extra for contingency, is 10-million dollars. This means the supplemental bond would have to be 3.5-million, added to the already approved 6.5 million. There follows discussion of options, ways and means and finally:

Commissioner Tavalacci makes a motion to recommend a request for an additional 3.5 million dollars in Bond funding be discussed at the board meeting on February 11th, seconded by Commissioner Sacks with unanimous agreement.

There being no further business to come before the Board, Commissioner Sacks motion to adjourn the meeting was seconded by Commissioner Tavalacci and unanimously agreed to by all the attending Commissioners. Accordingly, the meeting adjourned at 7:40 P.M.

Respectfully submitted,
Justin Friedland Secretary/Treasurer