

**LAFAYETTE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MEETING MINUTES**

Special Meeting May 5, 2010

Chairman Dan Schmidt called the meeting to order at 19:01 hours. Trustees present were: Charles Staser, Herman Buechler, Mark Huth, Larry Enlow, and Earl James. Absent was Bob Ising. Mark Huth will be taking minutes for this meeting. Also present was Jeremy Klein; District Fire Chief, John Kraft; Fire District Attorney and several other visitors.

Chairman Dan Schmidt led us in the Pledge of Allegiance. This meeting was to discuss the bond issue, methods of building and bidding, and project costs.

District Fire Chief delivered a presentation about 3 Basic Project Delivery Methods. The presentation compared the following 3 methods: Design/Bid/Build, Construction Management, and Design Build. Design Build Informational Packets were distributed to all Fire Trustees.

Attorney Kraft and Fire Chief Klein answered questions and there was a lengthy discussion about the different methods of project delivery and IC Codes that were applicable. After the discussion Charles Staser made a motion to use the Design Build method for the Lafayette Township Firehouse Project. Herman Buechler seconded the motion. Motion Carried. 6-0

Larry Enlow made a motion for reimbursement to the Fire District from the bond for any and all expenses incurred for the Design Build Project. Charles Staser seconded the motion. Motion carried. 6-0

There was a discussion about the project, cost factors, total cost and bond limits. After discussion Charles Staser made a motion for the maximum bond issue to be kept under the 2 million dollar window so that it is ineligible for a remonstrance and to prevent delay and to start specifications on the building to work towards the RFP (Request for Proposals). Larry Enlow seconded the motion. Motion carried.6-0

Dan Schmidt opened the floor for any other comments or questions from the Board Members and the public and there were not any. Larry Enlow made a motion to adjourn. Earl James seconded the motion. Motion carried. 6-0