

LAKE HEALTH DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
November 28, 2018

Board Attendance: Don Liddycoat, Chair
Judy Graham, Member

Chuck Kelley, Member
Jerald Steward, Secretary

LHD Staff Attendance: Charlie Tveit, CEO
Jennifer Antle, Exec. Assistant

Don Liddycoat, Chair, called the meeting to order in open session at 10:05 am.

Public Comment: None

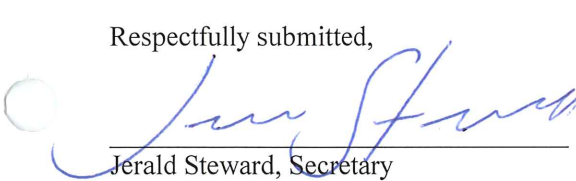
EMS Building Budget: Charles Tveit, CEO reported that the budget for the EMS building to include construction, design fees, permits and electrical is \$1,010,500. This is for a 4200sq foot metal building. There were questions and discussion regarding the preliminary design and overall needs of the building.

There was discussion regarding the Lakeview Disaster Unit use of the building and rental fees for use.

Chuck Kelley made a motion to approve the budget for the EMS building of \$1,010,500 as presented provided that the Disaster Unit sign a lease agreement of \$2,500 per month plus utilities for maintenance of the building, and that they will place \$100,000 in reserve to guarantee payment of the rental fees for a period of seven years. Judy Graham seconded the motion. The motion was presented and Chuck Kelley, Don Liddycoat, Judy Graham and Jerald Steward voted to pass the motion unanimously.

At 10:59 am the meeting adjourned.

Respectfully submitted,



Jerald Steward, Secretary



Jennifer Antle, Recording Secretary

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