

Agenda Item VI.D.



Meeting Date: October 3, 2023

Department: Administration

Topic: **Reimbursement - Monelison Fire Department**

Board Action: The Board is being asked to approve reimbursing the Monelison Fire Department for the cost of installation of HVAC in the back building at Monelison Fire Station 1 with Emergency Services Council (ESC) capital funds.

Attachment:

1. HVAC proposal ESC 10032023

Summary: The Monelison Fire Department (MFD) is seeking funds to be reimbursed for installation of HVAC in the back building at Monelison Fire Station 1. Browns Heating Air and Plumbing has quoted the work at a cost of \$34,300.00. MFD will take care of obtaining the necessary permits from the County. The Emergency Services Council (ESC) recommends approving this reimbursement.

Recommended Motion: I move that the Board approve the reimbursement of \$34,300.00 to Monelison Fire Department for the installation of HVAC to the back building of Monelison Fire Station 1 from the ESC Capital Expenditure funds.

Comprehensive Plan Impact: GENERAL COMMUNITY FACILITIES AND SERVICES

Goal # 1 Develop (or maintain) the programs, facilities, and services necessary to satisfy the needs and demands of Amherst County residents, employees, and visitors.