

SUNSET LAKE ASSOCIATION
MINUTES OF THE SPECIAL MEETING

April 14, 2012

CALL TO ORDER: President Bob Sons called the meeting to order at 4:30 p.m. Also present for the meeting were Steve Kolsto, Jim Seggelke, Norm Brand, Cheryl Stine, Mike Colbrook, Bill Urban, & Ken Jones & John Kemp.

DETERMINATION OF QUORUM – President Bob Sons informed members that a quorum was met. 74 members present and 27 proxies.

PRESIDENT'S REMARKS – Bob Sons stated that the Special Meeting was about the proposed Fire Sub Station #3 at Sunset Lake. Bob went over the information about the proposed firehouse. He said that it would be parallel to Emmerson Airline road. They have contacted the county about changing the entrance to a circle drive when ever they start working on Emmerson Airline road. Bob said that it would be a lease to fire department for 99 years. The fire department would be responsible for the utilities and insurance and maintaining their own building when ever they would take it over. Bob mentioned that hopefully that this would be the first of many fire hydrants which would be located right by the fire station.

Bob went over the proposed figures for the firehouse. See figures below.

Bob Sons Construction	general	NC
Bob Sons	labor	NC
Bob Sons Construction	employees	4,800.00
Materials for building (36 x 36)		17,600.00
Roger Winterland	all electrical material	NC
John Munchalfen	labor for electrical	NC
	bathroom material	989.00
	plumbing material	585.00
	heating	2,000.00
Rick Maguire	all excavating	NC
Ryan Bettis	footing & flat work	5,245.00
	concrete	4,500.00
	rock	1,600.00

Greg Prose	hauling of all rock	NC
Rick Maguire	install new hydrant	NC
	new fire hydrant	4,000.00
TOTAL Estimated Cost		41,319.00

Special Assessment SLA	\$100.00 per lease (318)	31,800.00
Donations from North & South Otter		<u>9,519.00</u>
		41,319.00

Don Burgess mentioned he would donate all the plumbing.

Bob Sons stated that Sunset Lake would only have a one time special assessment per membership of \$100.00. Bob said a letter would go out to North and South Otter about getting other donations from the area to help with the cost.

GIRARD FIRE DEPARTMENT - Present from the fire department were John Earley, Eric Lancaster, Steve Devantier, & Craig Bridges.

John Earley went over about the fire trucks that would possibly be at Sunset Lake fire sub station. A mini pumper which holds about 250 gallons for first response and tanker which holds about 2,000 gallons of water. This would be for immediate response then it would be followed up by all trucks depending on the fire. John Early went over how every minute counts in a fire and responding quickly can make a big difference. John stated that Girard has a volunteer fire department. John mentioned how much it could benefit the lake. John also mentioned that it could possibly lower your insurance but it is not a guarantee. If this firehouse passes they would get a new IOSA rating after the project would be completed.

DISCUSSION / QUESTIONS FROM FLOOR – Eric Lancaster was asked how many firemen live in this area. Eric stated that 2 live on the lake, Steve Devantier and Rick Whitehead, 1 that lives on Otter, Brandon Sanson, 1 on Carlinville Cutoff, Mike Kuhar, and 3 more that live just up the road, Pat McLean, Chris Eldridge & Brett Mount. And there was another resident here at the lake that showed interest if it was at Sunset Lake. They would be able to respond quicker to this fire house than in town. There was a question about taxes. The fire department went over that they are taxed on the maximum allowable rate. They also went over what the district covers 178 square miles. There were questions about the cost of the fire hydrants and not having enough. If more money is donated then probably would put in more hydrants. It was asked about the location of the building. It would be next to the Sunset Lake shed parallel to Emmerson Airline. Also it was asked about grants. If grants used they would have to take prevailing wage & bids which would cost a lot more to build. If it would pass when would project start and finish. It would start right away and finish around July. Several more questions were asked and discussed.

BALLOT VOTE - (YES - to pass or NO - not to pass)

Upon a motion by Don Burgess and seconded by Maureen Duncan, for the members voted to approve /disapprove firehouse substation.

RESULTS OF VOTE – 91 - votes for yes to 30 - votes for no
Firehouse Sub Station # 3 passed

ADJOURNMENT

Upon motion by Jim Finchum, seconded by Bob Earley,
the Board agreed again by consensus to adjourn. The meeting adjourned at 5:30
p.m