

**MINUTES OF THE EMERGENCY OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
NOVEMBER THIRD, TWO THOUSAND TWENTY-THREE**

The Board of Directors for the Robertson Fire Protection District met in an emergency open session at the Administrative Offices at 12641 Missouri Bottom Road, Hazelwood, Missouri at 3:00pm on November 3, 2023. This meeting is being held in person. Individuals are asked to sign in. Individuals that plan to speak are required to sign in.

Maggie Sieve, Secretary/Director
Steve Field, Treasurer
Dave Herman, Fire Chief
Bob Sievers, Medical Officer

Director Sieve conducted a roll call. All directors were present.

AGENDA

Director Field made a motion to accept the agenda as presented, seconded by Director Sieve. A roll call vote was taken.

Director Sieve-aye, Director Field-aye

NEW BUSINESS

Chief Herman discussed the HVAC system going out.

Director Field made a motion to accept the bid from S&S for a new HVAC system in the amount of \$22,300.00, seconded by Director Sieve. A roll call vote was taken.

Director Sieve-aye, Director Field-aye

ADJOURNMENT

Director Field made a motion to adjourn the meeting, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Guyton-aye.

Meeting adjourned at 3:05pm.



Secretary, Board of Directors



President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT
AGENDA – EMERGENCY OPEN BOARD MEETING NOVEMBER 3RD, 2023–3:00P.M.
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD

This meeting is being held in person and on zoom. Zoom link:
<https://zoom.us/j/96421891099?pwd=empMaUNOVmpUUVloTm5yc0M5bFI1Zz09>

1. CALL TO ORDER:
 - a. Pledge of Allegiance
2. AMENDMENT AND/OR ADOPTION OF AGENDA
3. NEW BUSINESS
 - a. Approval of HVAC System for Firehouse 1
4. ADJOURNMENT

S & S HVAC and More LLC

3432 Adie Rd
 Saint Ann, MO 63074 US
 sshvacandmore@gmail.com



Estimate

ADDRESS
 Daniel Cantrell
 Robertson Fire Department
 12641
 Missouri Bottom Rd
 Hazelwood, MO 63042

ESTIMATE 1052
 DATE 10/31/2023
 EXPIRATION DATE 11/30/2023

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/31/2023	Install the following	Furnish and install the following: 1 year labor warranty 1 year parts warranty 5 year compressor warranty 20 year heat exchanger warranty Ruud 3-phase 10-ton 220,000 btu rooftop package unit Model#-RGEDZT120ACG22B Install hail guards on condenser coil Install Economizer w/single Enthalpy Install fresh air damper for Economizer Rework sheet metal as needed Rework electric as needed Rework gas line as needed Includes all labor and materials to complete installation.	1	21,700.00	21,700.00
10/31/2023	Crane service	Crane service to remove old unit and set new unit .	1	600.00	600.00
TOTAL					\$22,300.00

Accepted By

 Accepted Date