

CITY OF HARTFORD  
SPECIAL BUSINESS MEETING MINUTES  
AUGUST 30, 2023

JOINT MEETING WITH HARTFORD TOWNSHIP, HARTFORD FIRE BOARD AT THE FIRE STATION  
436 EAST MAIN STREET HARTFORD

Commissioners Present: Jane Danger; Frank Dockter John Miller; Helen Sullivan; Terry Tibbs; Mayor Richard A. Hall;

Members Absent: Ramon Beltran;

Staff Present: Rodney-Isbrecht

Mayor Richard A. Hall called the special meeting to order at 7:00pm.

Pledge of Allegiance was said.

Fire Board Chair Sefcik opened & closed public comment.

- Discuss & Consider Request to Expand the Size of the Pole Barn for Storage

Discussion: Fire Board Chair is proposing doubling the size of the current pole barn at the fire station for storage.. The addition would cost approximately \$21,800.00 based on one estimate received. This estimate does not include installing electric or concrete, the plan is to go over the current black top. Commissioner Miller requested additional quotes or a bid process. The Fire Board does not currently have a purchasing policy but is working on one. The Fire Department is expending current fund balance and is not asking the City or Township for the additional investment of funds to move forward with the project. Also discussed was residing the front of the current pole building to match the new addition. Current joint agreement requires both municipalities approval of expending the funds as the project is over the \$10,000 limit the Fire Board can spend.

Motion by Commissioner Tibbs, supported by Commissioner Dockter to allow the Fire Board to spend up to \$21,800 to expand the current poll building provided the board seeks additional bids.

Motion carried 6 – 0

**Adjournment:**

Motion by Commissioner Tibbs, supported by Commissioner Dockter to adjourn the meeting at 7:10pm.

Motion carried 6 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk