

**SPECIAL MEETING MINUTES**  
**KBJ ECONOMIC DEVELOPMENT JOINT POWERS BOARD**  
**BOMBER MOUNTAIN CIVIC CENTER - BUFFALO, WY**  
**November 16, 2018 @ 8:00 A.M.**

**Members present:**

Randy Dyess, Vice Chair                      Shann Edwards  
Rick Myers    Zac Smith  
Mike Johnson, Mayor                      Bill Novotny

**Members absent:**

Delbert Eitel  
Crosby Taylor  
Rich Griffith  
Tom Knapp, Chairman

Staff: Dave Simonsen, CEO                      Staff: Claudia Todd

**Guests:** Stephen Dow, Buffalo Bulletin

**I. CALL TO ORDER AND INSTRUCTIONS:**

Vice-chair Dyess called the meeting to order at 8:00 A.M.

**Vice-chair Dyess introduced guests as present** –Stephen Dow, Buffalo Bulletin

**II. Purpose of the meeting:**

The purpose of the meeting is to discuss the bids for the sprinkler and fire alarm design. The Wyoming State Fire Inspector was here Wednesday, November 14<sup>th</sup> and indicated he was inspecting on behalf of Head Start. It was a good and informative meeting and the inspector was given a tour of the facility. The inspector recognized the deficiencies and indicated that he knew we were working to resolve the issues. However, the inspector did emphasize that the installation of the sprinkler and alarm system was needed to bring the facility up to code.

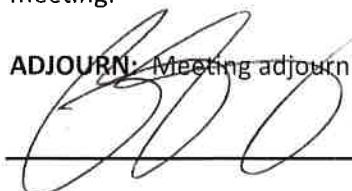
After lengthy discussion, it was moved by Commissioner Novotny to have C.E.O. Simonsen hire an electrician to addressing identified exit lighting and possible smoke alarm communication issues. Seconded by Mayor Johnson. No discussion. Motion carried.

Edwards will contact Gregg Lassle, Wyoming State Fire Inspector, to inquire if the report will be available by our next regular meeting, November 28, 2018.

Smith moved to approve the bids from API and Western States for the sprinkler and fire alarm system designs. Edwards seconded. No discussion. In favor of the motion are Smith, Edwards, and Dyess. Opposed were Commissioner Novotny, Myers, and Mayor Johnson. Motion failed due to a tie.

The sprinkler and fire alarm design bids will be addressed at the next regular board meeting.

**ADJOURN:** Meeting adjourned 9:15 A.M.



Randy Dyess, Vice Chair

11/28/18

Date:



11/28/18

Board Member

Date: