

BOARD MEETING

4-26-16
Emergency Meeting
5:19 pm – pm
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Emergency
Note taker: Linda Fausey

Attendees: Barbara Heckman, Ben Palm and Penny Thal

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers: Shawn Bomar, Bob Heckman
Resource persons:
Special notes:

Motion was made to approve the agenda
MOTION Barbara Heckman
SECOND Ben Palm
AYE Barbara Heckman, Ben Palm, & Penny Thal
NAY
MOTION PASSED 3-0

ACTION ITEMS

1. Discussion/possible action to approve Problems with the Fire Suppression System and explore solutions

Cintas inspected the fire system last week and found several problems.

Fire Pump and system has been red tagged.

Lori Bomar, Lew Theokas, Chief Bob Heckman, and Ben Bernard held a meeting today to discuss the issue with the fire suppression system.

School Facilities Board and Fluid Solutions were contacted regarding this issue.

A temporary solution is parking a Peebles Valley water tanker at the school and pressurize it for the sprinklers.

Fire Drills are held monthly and the evacuation time is less than two minutes.

There are 18 days of school left for the students.

Motion was made to approve using a Peebles Valley fire truck to provide protection for the 18 days till school is over

MOTION Penny Thal

SECOND Ben Palm

AYE Barbara Heckman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

ADJOURNED AT 5:49 pm