

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF NOVEMBER 18, 1986

The meeting was called to order by Chairman Gary Gabelein at 7:00 p.m. Also present were Kenneth McClellan, Byron Worland, Bruce Klassen, Paul Busch, Carl Simmons, and Hazel Dodsworth. Also present for the opening of the bids were Jeff Mays of Pierce Manufacturing Company, and Steve Jahn of W.S. Darley & Company.

Ken McClellan made a motion to accept the minutes of the last general meeting of October 14, 1986, and the minutes of the Special Budget meeting of October 31, 1986 as written. Byron Worland seconded the motion; motion carried.

BIDS ON CLINTON PUMPER

At this point the Chairman opened and read aloud the two bids received in response to the district's ad regarding a pumper for the Clinton Fire Station. The bids were as follows:

1. Pierce Manufacturing of Federal Way

Chassis price.....\$124,269.00  
Equipment price.....Itemized.  
Drive out allowance.....\$ 1,250.00  
Delivery.....300 - 360 days

2. W. S. Darley, Bellevue

Apparatus & Chassis price....\$129,532.00  
Equipment price.....\$ 21,165.54 (based on delivery with apparatus)  
Drive out allowance.....\$ 1,600.00  
Delivery.....210 - 240 days

Jeff Mays, representing Pierce Manufacturing of Federal Way, gave a brief talk in which he stated that a 1,000 gal. tank was available, but that due to Washington State law permitting only a maximum of 20,000 lbs on rear axles, he had given an alternate bid to include a 750 gal. tank.

Steve Jahn of W. S. Darley, Bellevue also addressed the meeting, stating that the price quoted was a total package price including delivery of the truck (and delivery of equipment installed at the time the truck was delivered). The bid, he explained, included a list of deductions that could be taken for review by the district.

In response to Gary Gabelein's inquiry regarding possible financing, Mr. Jahn said that Darley could offer in-house financing at around 7% to 9%, and that it could be available in whole or in part. However, he added that a local bank could possibly provide better terms.

Byron Worland mentioned the restriction of 20,000 lbs on rear axles, which could preclude the use of the 1,000 gal tank, since it might border on being overweight. Mr. Jahn said he thought a variance from the state of Washington could be obtained. He also pointed out that the Darley pump, being more compact than that of Pierce, would take up less room and could be moved further forward on the truck to help compensate for the weight load balance. He said that it would help alleviate the problem, although he couldn't guarantee that it wouldn't exceed the State rear axle provision. Additionally, he suggested that a 750 or 900 gal. tank could be used.

Mr. Jahn stated that the C8000 chassis delivery would be a little slow - 120-150 days delivery to Darley...about a year for delivery to the district. He added that the bid included the trip to pick up the vehicle for two people, including lodging, meals, transportation, etc. He also pointed out that the district could save about \$1,950 if the commissioners elected to prepay cost of the chassis at the time it was delivered to Darley - in about 4 to 5 months after receipt of the order.

At this point, Byron Worland made a motion to review the bids and make the award by December 1, 1986. Kenneth McClellan seconded the motion; motion carried.

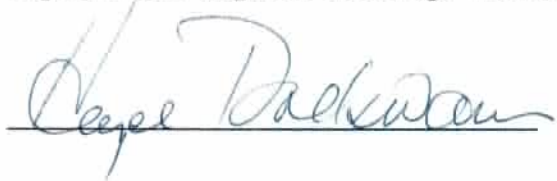
#### HEGGENES WATER PIPE DAMAGE CLAIM

George Heggenes had indicated to the chief that he felt the district was responsible for damage to his service line when the district was testing hydrants. The water line, running under the road to his property, broke and the necessary repairs carried out by Larry Gabelein came to \$1,020. He informed Chief Klassen that he had paid the bill but would like to be reimbursed by the Fire District, since he felt they were at fault. Carl Simmons told the commissioners that he was present at the time the hydrant was being tested, and could attest to the fact that exceptional care was taken in opening up the hydrant. He explained that the water barely dribbled out at first, that there was no pressure, and that suddenly the water came surging out. He said he felt it had nothing whatever to do with the opening of the hydrant, that something was wrong with the pressure-reducing valve. Evidently, he said, it was stuck shut at first, then when it came open the water surged forward. Carl stated that it was strictly a problem with the water system. Byron Worland made a motion to suggest to Heggenes that he send the bill on to the Clinton Water District for reimbursement. Ken McClellan seconded the motion; motion carried.

#### RESCUE BOAT

As the Chief had explained in his Monthly Report, he had been contacted by the State Parks Dept., and told that the District's matching-grant application had passed committee, but that the money, if everything went as anticipated, would not be available until 1987. However, he told the board that the boat could still be operated and that there was \$400 in the Rescue Fund at the present time.

Gary Gabelein made a motion to adjourn into executive session at 8:10 p.m. This session ended at 8:30 p.m.; at which time Ken McClellan made a motion to adjourn the regular meeting. Motion seconded by Byron Worland and carried.



Bayview