

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING

JUNE 20, 1990 - Bayview Station - 9:30 a.m.

In attendance: Ken McClellan, Chairman
 Tom Saunders, Commissioner
 Gary Gabelein, Commissioner
 Bruce Klassen, Chief
 Paul Busch, Assistant Chief
 Lyle Heaton, Firehorse Mfg.
 Steve Jahn, Firehorse Mfg.
 Al Pedersen, Battalion Chief
 Lanny Workman, Battalion Chief
 Bob McGinty

CALL TO ORDER

The meeting was called to order at 9:32 a.m. by Commissioner McClellan.

TANKER BIDS

Commissioner Gabelein made a motion to reject tanker bids received due to the bids coming in at higher cost than the budget amount allowed. Commissioner Saunders seconded the motion; the motion carried.

Chief Klassen reported on a discussion with Attorney Clark Snure, including the following information:

- 1) A performance bond is a legal requirement in the State of Washington;
- 2) The legal options available to a district after rejecting bids is to:
 - a) negotiate a contract;
 - b) rewrite specifications and repeat the bid process;

Chief Klassen also reported that there would be substantial saving, if the district deleted the equipment package from the specifications and purchased the equipment through local suppliers.

Lyle Heaton, from Firehorse Mfg., concurred with Chief Klassen regarding the deletion of the equipment package as an effective way to minimize costs, stating that the equipment portion of the bid from Firehorse amounted to \$4,832.

Commissioner Gabelein made a motion to retire to executive session at 9:58 a.m. to review negotiation of bids; Commissioner Saunders seconded the motion; the motion carried.

At 10:15 a.m. the meeting was reconvened.

Commissioner Gabelein made a motion to authorize Chief Klassen to begin negotiation with the low bidder to establish a firm purchase price for the tankers; Commissioner Saunders seconded the motion; the motion carried.

Commissioner Saunders made a motion to authorize Chief Klassen to include Walker Stainless on possible negotiations, if any additions, deletions, or revisions are made to the specifications; Commissioner Gabelein seconded the motion; the motion carried.

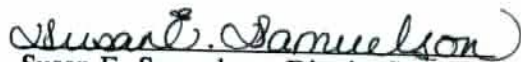
Commissioner Gabelein made a motion to hold a special meeting on Wednesday, June 27, 1990 at 3:00 at the Bayview Station for the purpose of considering further action on the purchase of tankers; Commissioner Saunders seconded the motion; the motion carried.

ADJOURN

There being no further business to discuss, Commissioner Gabelein made a motion to adjourn the meeting. Commissioner Saunders seconded the motion; the motion carried.

The meeting was adjourned at 10:24 a.m.

Respectfully submitted,


Susan E. Samuelson, District Secretary
Island County Fire District No. 3

Approved:



KENNETH G. McCLELLAN, Chairman



GARY R. GABELEIN, Commissioner



TOM L. SAUNDERS, Commissioner

* Minutes are not official until approved at the next regular meeting.