

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Teddy's Restaurant, Freeland, Wa.

March 15, 1997 - 7:00 A.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin'
Chief Don Smith

I. Call to Order - Meeting called to order at 7:05 A.M.
Commissioner Bell at meeting at 7:06 A.M.

II. Approval of Agenda

III. Unfinished Business -

A. Acceptance of Bid for new tender - Commissioner McGinty moved to accept the tanker bid from General Fire Apparatus; seconded by Commissioner Benjamin.

There was discussion on whether to accept the option of 50% prepayment of the body price for a \$5,340 deduction in this overall price. There was also discussion on the contract verbiage.

Commissioner McGinty moved to amended the motion as follows;

Item #6, Paragraph 3 Strike "The Manufacturers Statement of Origin, or".

Item #11, Remove "Change orders after 90 days...Does not effect the production or delivery" and add "Change orders may cause delay in delivery time".

Item #12, add between sentence 1 and 2 "District will supply General Fire Apparatus with a striping design to conform with other District Equipment".

Call for the Question:

Aye - Commissioners McGinty and Benjamin

Nay - Chairman Bell

Motions passed.

IV. Adjournment - Meeting adjourned at 7:25 A.M.

Don Smith, Chief
Secretary Pro Tem

DS:ps