

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF MONDAY, SEPTEMBER 8, 1986

The meeting was called to order by Chairman Gary Gabelein at 10.07 a.m. Also present were Byron Worland, Ken McClellan, Bruce Klassen and Steve Jahn from Darley & Sons.

Commissioner Worland made a motion to accept the minutes of the last regular meeting of August 11, 1986 as written. Commissioner McClellan seconded the motion; motion carried.

There was no additional correspondence to be brought to the Board's attention.

The Chief's Report was accepted as written.

Visitor's Comments: The floor was given to Steve Jahn of Darley & Sons for a presentation of pumper specifications. These specs were next to final draft. Steve reviewed these with the Board and showed them the blueprints of the proposed pumper. The specs were the summation of several months work by the Clinton Station truck committee headed by Carl Simmons. There was some discussion on possibly delaying the order so that Ford's new "Cargo Cab" would be available with the increased GVW to handle the weight of a fully loaded pumper. The truck committee had opted to stay with the current C-series cab because of engine options and better configuration. The Board concurred that the C-series would be adequate.

Byron Worland questioned Mr. Jahn regarding a "ballpark" price quotation. Steve Jahn said the pumper, as now spec'd, would run about \$119,463, plus tax and equipment. The estimate for additional equipment (hose, nozzles, air packs, etc.) was \$10,000 - \$12,000.

Commissioner McClellan asked about possibly specifying a 1,250 GPM pump instead of a 1,000 GPM pump. Ken McClellan felt that it was not an unreasonable suggestion since the district will continue to see better water systems being installed in all areas. When asked about the difference in pump prices, the Board was told that the 1,250 GPM size casing and varying specs would run about \$3,000 more. There was no decision made on pump capacity.

Commissioner Worland asked about Darley's financing options. Steve Jahn said that the pumper could be purchased on a lease/purchase at 7% to 8% current rate from Darley. There was some discussion regarding the purchase and finance options available. Commissioner McClellan suggested that the Whidbey Island Bank be considered, since they financed the last pumper and have shown an interest in financing the next one.

Commissioner McClellan indicated that he would like to be designated to pick up the pumper and deliver it to the district when it is completed.

Commissioner Worland suggested that the bid include a mid-construction or pre-paint inspection trip by a district representative, either the Chief or a qualified mechanic.

After discussion on the specs with the Chief, it was determined that the specs could be finalized by mid-October. Commissioner Worland moved that that being

the case the district advertise a call for bids in late October, with the intention at that time of opening bids at the regular meeting in November. Commissioner McClellan seconded the motion; motion passed.

Paint Quotation: After reviewing a written estimate of labor costs to paint the exterior at Maxwelton, trim At saratoga, and two overhead door sections, Commissioner Worland moved to accept the quote by Pitman & Associates subject to the company being licensed and bonded. Commissioner McClellan seconded the motion; motion passed.

There being no further business at hand, Commissioner McClellan made a motion to adjourn at 11:10 a.m. Byron Worland seconded the motion; motion passed.



Bruce Klassen, Acting Secretary

Bayview