

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
a.k.a. Port Ludlow Fire and Rescue
BOARD of COMMISSIONERS
Special Meeting Minutes
July 15, 2003

CALL to ORDER:

Chairman Commissioner Howard Morse called the Special Meeting of July 15, 2003, of the Board of Commissioners of Jefferson County Fire Protection District No. 3, a.k.a., Port Ludlow Fire and Rescue, to order at 6:15 p.m. at Station 11 located at 9193 Rhody Drive, Chimacum, Washington.

Commissioners present were Commissioner Howard Morse, Commissioner Gene Carmody, Commissioner David Wheeler, Commissioner Robert Pontius, and Commissioner Bill Hansen. Also present was CFO/ District Secretary Arlene Obtinario.

Chief Kier was out-of-town attending the State Mobe meeting.

FLAG SALUTE Chair Morse asked District #3 volunteer Stan Thalberg to lead the assembly in the Pledge of Allegiance to the Flag of the United States of America.

APPROVE the AGENDA Chair Morse called for any changes to the Agenda. **MOTION:** Commissioner Wheeler made a Motion to approve the Agenda as presented. Commissioner Hansen seconded the Motion. Chair Morse called for discussion on the Motion. Question was called. Chair Morse called for a vote on the Motion. The Motion carried unanimously.

PUBLIC COMMENT: Chair Morse called for public comment and received no response.

PURPOSE of the SPECIAL MEETING:

Chair Morse stated the purpose of the Special Meeting is to (1) Accept, Review, and Adopt a Recommendation from the Equipment Committee for the purchase of an ambulance and award the sale; (2) Sign the DNR Storage/Use Agreement with reference to the Wildland Fire Engine; and (3) to Approve Vouchers for Payment. Board action may be taken on any one or all of these listed subjects. NO Executive Session may be called.

Call for Equipment Committee Recommendation for Purchase of an Ambulance

Commissioner Hansen reported that he, Commissioner Pontius and Chief Kier, the members of the Equipment Committee, met to review the 11 ambulance proposals; the maintenance cost for a Type I could be more than a Type III, however there is no Type I all-weather 4x4 in the county; the North Star Type I comes in red and all the other proposed ambulances are white and would require a \$3,000 to \$5,000 paint job; North Star is located in Chehalis, Washington, so 'local' for maintenance; and Chief Kier's recommendation is to purchase the Type I North Star. Commissioner Hansen stated there are 3 funding sources for the excess cost of the ambulance over and above the \$60,000 in the Capital Replacement Plan, namely, the 11 months of salary from the vacated Training Officer position; the excess ambulance transport billing revenues; or adjusting the Capital Replacement Plan. Commissioner Hansen stated the Equipment Committee including Chief Kier recommend the purchase of the North Star.

MOTION: Commissioner Hansen made a Motion, based on the Chief's and the Equipment Committee's recommendation, to accept the bid of North Star in the amount of \$89,500 for the

2003 Ford F350 4x4 Type I ambulance. Commissioner Pontius seconded the Motion. Chair Morse called for discussion on the Motion. Question was called. Chair Morse called for a vote on the Motion. The Motion carried unanimously.

Call for Signing of the DNR Storage/Use Agreement: Wildland Fire Engine Chair Morse signed in accordance with the Motion made in the July 8th Regular BOC Meeting.

Approve Vouchers for Payment MOTION: Commissioner Wheeler made a Motion to approve vouchers totaling \$2,156.14. Commissioner Hansen seconded the Motion. Chair Morse called for discussion on the Motion. Question was called. Chair Morse called for a vote on the Motion. The Motion carried unanimously.

Good of the Order; Questions and Answers None.

ADJOURNMENT: Chair Morse called for Adjournment at 6:35 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

Signed:

BY: 
Commissioner Howard Morse, Chairman

BY: 
Commissioner Eugene Carmody, Vice-Chairman

BY: 
Commissioner David Wheeler

BY: 
Commissioner Robert Pontius

BY: 
Commissioner William Hansen

ATTEST: By:  Arlene F. Obtinario, District Secretary