

OKANOGAN COUNTY FIRE DISTRICT #6
Special Meeting: Purchase of Rescue
MINUTES OF THE MEETING
February 26, 2018

PRESENT: Commissioner Les Stokes, Commissioner Jerry Palm, Commissioner Darold Brandenburg, Chief Cody Acord, Secretary Mark Crum, other people attending include: Anne McCreary (MVN), Rusty Stamps, Jim Schultz, Jeremiah Fosness, Jimmy Cahill, Brian McAuliffe, Zack Gurney.

The meeting was called to order at 5:17 PM.

Special Meeting to discuss the bid of the rescue / rehabilitation truck.

Commissioner Brandenburg had some info on the costs of ambulances, which were being used as comparison for the purchase of the rescue. In speaking with Cindy Button the last ambulances Aero Methow purchased were \$200,000. Pullman Fire Department had recently purchased an F550 ambulance with a special lift which was \$275,000, \$23,000 of which was a specialized lift system.

Hughes Fire, Truenorth, and 3rd party company (which distributes bid info to potentially interested parties) has info on our specs and waiting for the next step.

Process:

Gather Specs

Put notice in paper

And those companies

Discussion about the cost of advertising in Seattle Papers, to distribute the Specs for RFP. More discussion about the value of local service, versus purchasing out of state service trucks.

Chief Acord is going to pursue the options of truck manufacturers in Portland area.

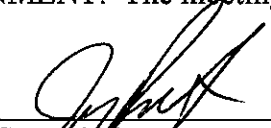
Ron Perrow suggests creating a list qualified vendors that gets used each time we spec out a truck.

Jim Schultz is curious about the recent bids that have gone out in the last 10 years. Asked why the Fire District doesn't contact the fire truck manufacturers independently instead of using the advertising bid process. Understands that there are potentially other companies that might be bidding this time around.

Ron Perrow asks if the commissioners are familiar with the Washington Purchasing Manual, the process establishes a list of vendors, asks vendors to bid on each project.

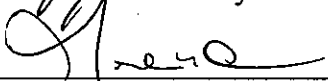
Commissioner Palm stated that we are going to call local vendors within Seattle, Spokane, etc and ask for bids.

The ADJOURNMENT: The meeting was adjourned at 5:45 PM.



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary