

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE SPECIAL MEETING
August 26th, 2019

PRESENT: Commissioner Palm, Commissioner Stokes, Commissioner Brandenburg
Asst Chief Stamps, Chief Acord, Secretary Mark Crum, other people attending include:
See attached.

The meeting was called to order at 7:01 PM. On the agenda for this meeting is discussion
of the New Fire Station in Winthrop.

New Fire Station:

Commissioner Brandenburg looked through the building plan book from the Watson &
Ayers (architect) to get a better understanding of all the materials to be used in specific
parts of the building. The purpose was to generate some questions for the Architect and
determine potential areas for changes, possibly for more cost effective building materials.

Commissioner Brandenburg states that he believes the building could be a combination of
block and stick framing. He states that the engine bays could stay block, along with the
mezzanine, but that the office areas could be stick framed.

Chief Acord researched whether or not the site could be prepped by commissioners, and
determined that they could do that without problem.

Commissioner Palm stated that if they do the site prep and clearing that he and
Commissioner Brandenburg should bid the jobs so a value could be determined.

Chief Acord stated that by the end of September the District could have an answer on the
SEPA.

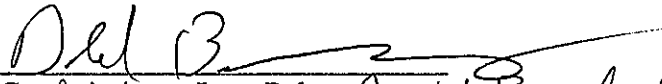
Chief Acord hopes to have an estimated cost for the proposed fire station by the October
meeting.

Discussion amongst Commissioners and the audience about different types of building
materials, insulating options and roof lines. Commissioner Brandenburg answered a
question about the experience Watson & Ayers had on fire station design. Commissioner
Brandenburg discussed their decision, and talked about the stations they visited to help
with the decision. Fire departments using the same firm mentioned that the projects had
very few change orders and stayed on budget.

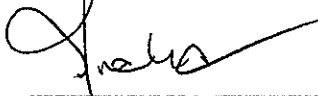
Pat Leigh talked about the 2014 election and narrowly losing the levy request. She states
that with the news of the Grant and better wording on the next ballot that the levy could
have a different result.

Commissioner Brandenburg makes a motion to have Chief Acord on behalf of the commissioners, present the Architect with a list of questions that he's come up with on the station design, and to have Acord report back to the Commissioners with the architects findings, Commissioner Palm seconded, all were in favor.

The ADJOURNMENT: The meeting was adjourned at 7:29 PM.



Commissioner ~~Jerry Palm~~ David Brandenburg



Mark Crum, Secretary

ATTEST: