

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of February 23, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:34 P. M.
2. Roll Call: Keith Lynn, Larry Tuttle, Leslie Brooks, Chief Bill Fuller, Steve Cosner and Firefighter Association liaison Bobby Miller were present. Larry Menteer and Dennis Feeley were absent
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Larry Tuttle that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Keith Lynn and seconded by Larry Tuttle to approve the minutes of the February 9, 2006 Board of Directors Meetings. The motion passed unanimously.
5. Communications: None
6. OLD BUSINESS:
 - A. Discussion, Approval & Acceptance of Water Tender Bid:

Fine tuning the specifications resulted in some price changes. OMCO can build the tank with 7 ga. Stainless steel for an additional \$2,000 which would bring their bid to \$78,269. Deep South deducted \$3500 from their bid by our canceling a visit to their facility and the yellow striping. Deep South's final bid is \$81,000.

Delivery costs were evaluated. Volvo charges a flat \$1450 delivery, whether to Mississippi or Medford. Estimated cost to pick up the completed tender from Deep South is \$2000 and \$200 from OMCO.

The issue of tender length was discussed: OMCO's would be about the same as 6643 or 27 feet (196" wheel base) while Deep South's would be about 33 feet (232" wheel base). Length, turning radius and maneuverability were considered to be significant factors in deciding between OMCO and Deep South.

Final cost, including delivery, for Deep South totaled \$83,000 and for OMCO came to \$78,469.

Larry Tuttle moved to accept OMCO's bid in the amount of \$78,269 to build the tank and pump systems contingent on final design acceptance by Evans Valley Fire District 6. Keith Lynn seconded the motion which passed unanimously.

Discussion followed about the Volvo Chassis including costs, features and options. Best estimate at this time is the chassis will cost \$91,000. The consensus of the Board was to get all options and costs on paper and approve the purchase at the March Regular Board Meeting.

There was a short discussion about how to cover the shortfall between what we have to spend from the tax levy and what the new tender will cost. Larry Tuttle moved to authorize Chief Fuller to pursue a loan to cover this shortfall. Keith Lynn seconded the motion which passed unanimously.
7. NEW BUSINESS: None

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
February 23, 2006 – Continued.

- 8. Good of the Order: None
- 9. Adjournment: Keith Lynn moved that the meeting be adjourned and Larry Tuttle seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:29 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ March 9, 2006