

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of July 29, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:40 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Larry Menteer and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes for July 14, 2005. Postponed until August 11, 2005 Regular Meeting.
5. Communications: None
6. OLD BUSINESS:
 - A. Short Term Rescue Vehicle Rental – Chief Fuller presented a VEHICLE LEASE agreement from Fire District 5 as approved by Martial Henault, Legal Counsel. There was concern and discussion regarding Fire District 6's potential liability for repairs up to the \$7,500 value of the vehicle. Keith Lynn moved to reject the VEHICLE LEASE as presented and instruct Chief Fuller to express our thanks to FD5 for taking the time to consider this lease. Dennis Feeley seconded the motion which passed unanimously.
7. NEW BUSINESS:
 - A. Opening of Rescue Vehicle Bids –
 - (1) Hughes Fire Equipment Co. declined to bid (no bid).
 - (2) H&W Emergency Equipment bid \$82,761 for a 2003 model new Ford F-350 chassis, 4 wheel drive, to be delivered in 100 to 120 days.
 - (3) Braun Northwest bid \$85,946 for a 2006 model Ford F-350 chassis, 4 wheel drive, to be delivered within 180 days. An alternate bid was offered for a similar unit built on a 2005 model chassis for \$84,446.There was considerable discussion about the two bids, how closely they matched the District's needs and specifications and value. Dennis Feeley moved to further compare the bids and contact the bidders for additional information and clarification as needed and that the Board of Directors meet in a Special Meeting on August 3, 2005 at 6:30 PM to make a decision on which bid to accept. Larry Menteer seconded the motion which passed unanimously.
 - B. Approval & Acceptance of Rescue Vehicle Bid – Postponed until August 3, 2005.
8. Good of the Order: None.
9. Adjournment: Keith Lynn moved to adjourn the meeting; Dennis Feeley seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:35 P. M.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS SPECIAL MEETING
July 29, 2005 – Continued.

Larry Tuttle
Secretary

Next Special Meeting: _____ August 3, 2005 at 6:30 P. M.
Next Regular Meeting: _____ August 11, 2005 at 6:30 P. M.