THURSTON COUNTY FIRE DISTRICT NO. 9

Special Meeting October 4, 2022

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1900 hours. Commissioners Mark Thompson, and Jason Foust; Chief Leonard Johnson, AC Chris Patti and EA Davie Kindell, attended the special meeting held via the virtual Zoom platform. Viewing of the meeting was made available to the public with the Zoom meeting link posted on the District's website.

AGENDA

The agenda was approved as presented.

OLD BUSINESS

Braun Northwest Ambulance purchase contract.

Chief Johnson asked for authorization to amend the Braun Northwest ambulance purchase contract to provide for purchase of a third ambulance and allow the price to be locked at the current rate. This strategy will mitigate anticipated cost increases that are expected to be substantial. Two ambulances purchases have been delayed and will be immediately scheduled for delivery with an anticipated build cycle of 400 days. The third is scheduled for replacement in 2024. All three ambulances are fully funded by the apparatus replacement fund. A motion was made and seconded to authorize Chief Johnson to contract for the purchase of three ambulances. Unanimous

NEW BUSINESS

Purchase of Replacement ATV's

Chief Johnson requested authorization to purchase two ATV's to replace the two 2001 units that are in service but beginning to have reliability issues. These units are used frequently for rescues in the Capital Forest and other remote areas of the District. Two, gently used, low milage units have become available from South Sound Honda, at a savings over new units of approximately $4,000 each. The ATV's are not currently on the apparatus replacement schedule but will be added and funded for future replacement. A motion was made to authorize the purchase of both units in an amount not to exceed $24,000.00. Unanimous

ADJOURNMENT
There being no further business, the special meeting of the Board of Fire Commissioners adjourned at 1914 hours.

BOARD OF COMMISSIONERS
For Thurston County Fire District 9:

Dale Putnam, Chairperson

Mark Thompson, Commissioner

Mark Campeau, Commissioner (absent)

Len Albert, Commissioner (absent)

Jason Foust, Commissioner

Davie Kindell
Executive Assistant
October 4, 2022