

**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14
BOARD OF COMMISSIONERS
SPECIAL MEETING**

June 23, 2008

CALL TO ORDER

The special meeting of the Board of Commissioners was called to order by Chairman Rogers, at 7:00 p.m. at the Main Station located at 9978 U.S. Highway 12, Randle WA.

PRESENT

Chairman A. H. Rogers, Commissioner Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, Secretary Tonya Kelly, Steve Erickson with General Fire Apparatus and Andy Klein with Hughes Fire Equipment.

Tender Bids

Chief Jaques opened the bid packets in the order in which they were received. They read as follows:

Deep South Fire Trucks bid proposal was \$182,500.00.

Hughes Fire Equipments bid proposal was \$204,035.00.

General Fire Apparatus' bid proposal was \$212,895.00.

The commissioners would like time for the tender committee to reconvene and review the details of each bid proposal before making a decision.

Motion: Chairman Rogers made a motion that Chief Jaques and the tender committee meet this week and review the proposals and the board will meet on Friday June 27, 2008 to discuss their findings and review all the details of the bid proposals. Commissioner Pollman seconded the motion. Motion carried and approved.

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 7:15 p.m.

A.H. Rogers, Chairman

Tonya Kelly, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner

