

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

**FEBRUARY 19, 2009**

**CALL TO ORDER**

The special meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 4:00pm at the Main Station located at 9978 U.S. Hwy. 12, Randle WA.

**FLAG SALUTE**

Chief Jeff Jaques opened the meeting with the flag salute.

**PRESENT**

Present: Chairman Red Rogers, Commissioner Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, District Secretary Penny Owens, and Dick Espe.

**ADDITIONS/DELETIONS**

none

**SCBA BIDS**

**Rating Forms**

Chief Jeff Jaques distributed a blank copy of the SCBA Rating Form and the results of that form from the volunteer members. See Attached. Chief Jaques stated everyone on the list completed the entire evaluation. The members put on the SCBA equipment and crawled around and maneuvered to get a good feel of the equipment.

**Bids**

See attached. Chief Jaques stated that in considering the bids it's imperative to consider the member's evaluations. It's very important to work with the members than just to look at the dollar amounts. Onalaska Fire Department who possibly will be making a purchase from the same bid offers has not made a decision or completed their process.

**Recommendation**

Chief Jaques stated that both he and Captain Joni Mullins-Linder reviewed all the information of the bids this morning. They recommended SeaWestern/MSA for \$5,028.48 includes tax. He said with this grant they are allowed \$5,200 per pack. The excess can possibly be used toward some accessories. Some of the parts like strap adjustments and face pieces from the older packs can be used. This will save some money on the purchase. Commissioner John Pollman made a motion to accept Chief Jaques' recommendation on the SCBA. Chairman Red Rogers seconded the motion. Motion approved and carried.

**BREATHING AIR COMPRESSOR BIDS:**

See attached list of bids. Chief Jaques described the difference between integrated and non-integrated. Our fire department will be looking at non-integrated. Chief Jaques

stated that both he and Captain Joni Mullins-Linder reviewed all the information of the bids this morning. Bauer is considered one of the best. Seattle Fire Department has Bauer compressors. Looking at the annual service fee, SeaWestern and MES are the lowest. Chief Jaques feels that after the first year he and the department members will be able to keep up the service. The compressor will probably need complete services every five years.

**Recommendation**

Chief Jaques recommends that a decision be made after he takes time to go and see the actual compressors at SeaWestern/Bauer and MES/Scott. He feels it's hard to determine the full quality of the product through the booklets the companies provided. Chief Jeff Jaques suggested the bids for the Breathing Air Compressor be put on hold until he sees the product and a decision be made at the next regular scheduled board meeting on March 12, 2009. All three commissioners agreed to wait on this decision.

**COMMISSIONER'S COMMENTS**

Commissioner John Pollman asked about the floor; will the compressor sit in the bay? Chief Jaques said more of the floor will have to be raised. He will have some gravel brought in before the concrete is laid. He would like to get three local bids on the concrete work for this.

Chief Jaques made a comment of the Communication County Wide grant with Fire District #12. He stated there are several legal documents and agreements that need to be signed. Chief Jaques asked the commissioners to approve that action of him signing the required when the time is needed. Commissioner John Pollman made the motion to approve Chief Jeff Jaques to sign the required documents needed for the grant. Commissioner Dale Woody seconded the motion. Motion approved and carried.

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 4:17p.m.

\_\_\_\_\_  
A.H. Rogers, Chairman

\_\_\_\_\_  
Tanya Owens, District Secretary

\_\_\_\_\_  
John Pollman, Commissioner

\_\_\_\_\_  
Approval Date

\_\_\_\_\_  
Dale Woody, Commissioner

**Signed & Approved - March 12, 2009 Board Meeting**