

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
March 26th, 2018**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Vice Chairman David Ramynke, Commissioner Ben StMary, Chief Mark Emery, and District Secretary Jenifer Huitt. Others present were Lt. Lenseigne, Lt. Schrank, and representatives from Cascade Fire and General Fire.

Chairman Riel called the meeting to order and conducted the Pledge of Allegiance.

OPENING OF 2018 ENGINE – PUMPER BID

- Cascade Fire: Pumper \$549,982.00, Tax \$43,448.58, Total \$593,430.58
Bid Received 03/19/2018 at 09:59
- General Fire: Pumper \$534,383.00, Tax \$42,216.26, Total \$576,599.26
Bid Received 03/19/2018 at 15:34
- Reviews will take place over the next 2 weeks
- Awarding of Bid will be Monday April 9th, 2018 at 4:00 pm

Chairman Riel asked Secretary Huitt to follow up on when or if prepayment is allowed to receive the documented discounts in the bids. The staff will review all the specifications and discounts and make a recommendation. Secretary Huitt stated only 2 bids were received by the deadline on 03/19/2018 at 17:00.

NEXT REGULAR MEETING – Monday March 12th, 2018 at 4:00 pm.

Chairman Riel asked the group to move to the west Training room to review a presentation put together by Chief Emery regarding Levy Information. Rates, limit factors including CPI, and timelines were discussed by the Board. No action was taken.

ADJOURNMENT

The meeting was adjourned at 3:59 pm to begin the regular meeting.

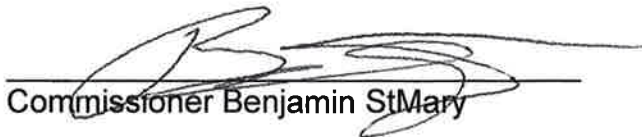


Commissioner Les Riel



Commissioner David Ramynke

ATTEST:



Commissioner Benjamin StMary



District Secretary Jenifer S Huitt