NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #201, Oak Harbor, Washington
Minutes of the Special Meeting held April 7, 2016 at 10:00

CALL TO ORDER

- Chairman Bruce Carman called the meeting to order at 10:00. Also in attendance was Commissioner Larry Wall, Commissioner Jerry Goen, Fire Chief Michael Brown, Deputy Chief Mark Kirko, and other interested parties. Secretary Sarah Pedersen was excused.

BRUSH TRUCK BID

- Commissioner Goen made a motion to not accept the bid for a brush truck submitted by Midwest Fire Apparatus. Motion was seconded by Commissioner Wall.
- Deputy Chief Kirko was asked to send a letter to Midwest Fire stating that we would not be moving forward with the purchase of a brush truck at this time.

FUTURE PLANNING MEETING

- Chief Brown presented the agenda for the second meeting of the Future Planning Meeting.
- The meeting topics discussed was efficiency and culture. Chief Brown and Chief Kirko presented documents outlining a potential long-term fleet replacement plan.
- Some discussion occurred with regard to leasing, loans and total price purchasing of the fleet.
- Chief Brown spoke about all the topics presented of the agenda resulting in mutual discussions between the Commissioners and Chiefs.
- The next Future Planning Meeting date will be discussed at the next regular meeting.

ADJOURN MEETING

- There being no further business Chairman Carman adjourned the meeting at 12:05pm.

Attest:

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Sarah Pedersen, Secretary to the Board