

NEHALEM BAY FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 5, 2017

I. CALL TO ORDER

President Walt Covert called the meeting to order at 9:00 a.m. President Covert acknowledged the presence of Secretary Robert Forster, Treasurer John Steele, Director Charles Bridge, Fire Chief Perry Sherbaugh and Division Chief Frank Knight. Vice President Sue Remy was absent.

II. WELCOME TO VISITORS - *None present.*

III. STAFF REPORT

A. FIRE CHIEF

Chief Sherbaugh updated the board on the status of Station 11. Chief Sherbaugh informed the board that he has met with two construction companies and requested bids for the structure repairs. Additionally, Sherbaugh discussed the clean-up work being done by Serv-Pro to get the building repair process moving forward.

IV. NEW BUSINESS

A. APPARATUS REPLACEMENT

Chief Sherbaugh discussed apparatus replacement options in regards to anticipated insurance monies, current budget monies available and apparatus replacement timelines. Chief Sherbaugh requested the board authorize him to move forward with the purchase of new apparatus, replacing the two total losses due to the fire at Station 11.

Director Bridge moved to instruct the Fire Chief to purchase the HME Fire Engine Demo unit for \$306,126.00. Secretary Forster seconded. Motion passed unanimously.


Secretary Forster moved to instruct the Fire Chief to proceed with a cooperative procurement using the Crooked River Ranch's RFD specifications of a Fouts Brothers 3000 gallon tender as quoted for \$201,469.00, contingent on a favorable inspection of the Crooked River Ranch's Tender. Treasurer Steele seconded. Motion passed unanimously.

V. ADJOURNMENT

President Covert asked for a motion to adjourn the meeting. Director Bridge moved to adjourn the meeting at 9:35 am. Secretary Forster seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD

September 21, 2017.



Walt Covert, President

ATTEST:



Bob Forster, Secretary