

King County Fire District 20
Board of Commissioners Special Meeting Minutes
January 23, 2019
5:01 p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:01 p.m. at the King County Fire District 20 Administration Training Room, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe and Craig Buckton
Staff present: Chief Hicks, Agnes Goldingay, Sharon Greer, John Jeppesen, Adam Wilkinson, Lt. Kolar & Captain Wyckoff.

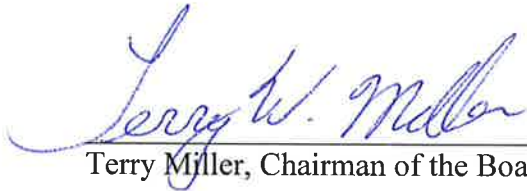
II. REVIEW BID

- a. The Board discussed the one bid received from True North Emergency Equipment for one SVI Light Duty Air/Light/Rehab Apparatus & Equipment featuring a new 2019 Ford F550 Super Cab for \$316,322 plus \$32,581.17 for a total price of \$348,903.17.
- b. The price fell in line of what was expected.
- c. Change orders are anticipated.

*M/S/C: LAMOTHE/BUCKTON/ALL: Motion to accept bid in the amount of \$348,903.17 and authorize 50% prepayment in the amount of \$155,869.00.

III. ADJOURNMENT

*M/S/C: LAMOTHE/BUCKTON/ALL: There being no further business before the Board, the special meeting was adjourned at 5:12 p.m.



Terry Miller, Chairman of the Board

Attest:



Sharon Greer, District Secretary

*Motion/Second/Concur