OKANOGAN COUNTY FIRE DISTRICT #6 MINUTES OF THE SPECIAL MEETING

Purpose: Open Sealed Bids for Hydrant & Fire Training Structure March 22nd, 2022

PRESENT: Commissioner Brandenburg, Chief Acord, Secretary Mark Crum, Commissioner Milliken, and Commissioner Palm.

Public also attending Alan Fahnestock and Emily Sisson.

Room had been sanitized ahead of time and were at less than 50% occupancy.

The meeting was called to order at 7:12 PM.

Hydrant Sealed Bid

Irrigation Technologies Corp 40HP Pump, 700 gal/minute 50 psi, 42 6" steel pipe, VFD, pressure tank, etc. Full details see bid.

Commissioner Palm makes a motion to accept the bid from Irrigation Technologies Corp, in the amount of \$87,081.20, Commissioner Brandenburg seconded, and all were in favor.

Alan Fahnestock will reach out to ITC

Training Structure Sealed Bid

1 sealed bid from Fire Training Structure LLC. Palm read thru details of the bid including the detailed options.

Options for additional training props, fire systems, etc, details in bid.

\$298,295.68 including tax for all the options.

Commissioner Palm made a motion to accept the bid from Fire Training Structure, LLC, Commissioner Milliken seconded and all were in favor, including all the options for a total amount of \$298,295.68.

VOUCHER APPROVAL:

Commissioner Brandenburg made a motion to accept vouchers, Commissioner Palm seconded, all were in favor.

The ADJOU	RNMENT: The meeting was adjourned at 7:59 PM
PM.	
	Commissioner Jerry Palm
ATTEST:	
	Mark Crum, Secretary