

OKANOGAN COUNTY FIRE DISTRICT #6  
SPECIAL MEETING MINUTES  
May 5th, 2021

In attendance Commissioner Jerry Palm, Commissioner Darold Brandenburg, Chief Cody Acord, Secretary Mark Crum. Public attending via zoom included no attendees.

Chief Acord tried to contact Commissioner Stokes, no answer, will not be attending the meeting.

Commissioner Palm called the meeting to order at 5:05 PM.

Purpose of the Special Meeting to discuss the New District Fire Station.

Chief Acord presented Commissioners proposed contract with Blues Construction Inc. to build the new District Fire Station. Chief Acord had already presented contract to District's Attorney Snure for review, and Snure did not have any problems with the contract.

Commissioner Palm mentioned that there is not a completion date defined in the contract, but it states 332 days from the start of building, is stated in the contract.

Commissioner Brandenburg made a motion to allow Chief Acord represent the Fire District and sign the contract with Blues Construction Inc, for the new District Fire Station, Commissioner Palm seconded, all were in favor.

Commissioner Palm made a motion to accept the contract as proposed from Blues Construction Inc for the new District Fire Station, Commissioner Brandenburg seconded, and all were in favor.

Chief Acord proceeded to sign contract with Blues Construction Inc. for the New District Station.

The ADJOURNMENT: The meeting was adjourned at 5:17PM

PM.

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Commissioner Jerry Palm

ATTEST: \_\_\_\_\_  
Mark Crum, Secretary