

Douglas County Fire Protection District #5
Station 251
138 Main Street
Mansfield, WA 98830
Commissioner's Meeting Minutes
October 27th, 2021
7:00PM

Present: Commissioners Buckingham, and Tupling, Chief Caille, Adam Foged, Ricardo Garcia

By Phone: DCFD #1 Commissioners Joe Sprauer, Clark Bromiley, Gary Mullendore and Chief Dale Jordan

Absent: Tanneberg

Meeting called to order at 7:00 PM by Commissioner Buckingham

New Business:

Quotes and information were provided for the purchase of new SCBA units, which were awarded in the district's FY2020 AFG award. The total grant award was \$285,045.60 which includes a Federal Share of \$271,472.00 and 5% Match of \$13,573.60.

Chief Caille presented information from both Curtis Tools (MSA) and MES (SCOTT). It was noted the purchasing committee reviewed both packs styles and made a unanimous recommendation for the purchase of SCOTT air packs.

Chief Caille and Chief Jordan recommended approval and purchase of the Scott Air Packs as listed on Quote #QT1520308 in the amount of \$276,358.20. The purchase would be made by piggybacking on a current contract being held by the Marysville Fire Department.

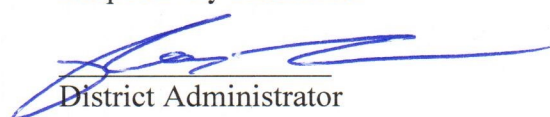
Motion was made by Buckingham to approve the purchase as requested from the referenced quote, Tupling concurred. Motion Carried

DCFD#1 commissioners also motioned and approved the same.

It was also agreed upon by both boards the required 5% match would be equally split between both district in the amount of \$6,786.80.

Being there was no further business, the meeting was adjourned at 8:01 P.M.

Respectively submitted:


District Administrator

Approved:

Commissioner Chair