

**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14
BOARD OF COMMISSIONERS
SPECIAL MEETING**

June 27, 2008

CALL TO ORDER

The special meeting of the Board of Commissioners was reconvened by Chairman Rogers, at 7:10 p.m. at the Main Station located at 9978 U.S. Highway 12, Randle WA.

PRESENT

Chairman A. H. Rogers, Commissioner Dale Woody and Chief Jeff Jaques

Tender Bids

Chief Jaques presented the recommendation of the specification committee to the board. The committee felt that the department should accept the bid from Deep South Fire Trucks. There was a discussion of possible financing options for the balance that would remain. Chairman Rogers volunteered to work with Commissioner Pollman to discuss additional funding from Lewis County. There was a discussion on all the proposals.

Motion: Commissioner Woody made a motion the department accept the bid from Deep South Fire Trucks. Chairman Rogers seconded the motion. Motion carried and approved.

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 7:57 p.m.

A.H. Rogers, Chairman

Tonya Kelly, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner