

- Commissioners watch several videos on power cots
- Discussion among the Commissioners, Fire Chief Jeff Jaques, and Volunteer William Whitnell

Commissioners and Fire Chief Jeff Jaques agreed on purchasing 2 Ferno power cots and 1 Ferno power stair chair

On a motion made by Chairman R. John Pollman and seconded by Commissioner Kenneth Lindh:

“Commissioners approved Fire Chief Jeff Jaques to purchasing 2 Ferno power cots and 1 Ferno power stair chair with lease to own with the standard crash resistant mount system.”

MOTION CARRIED UNANIMOUSLY

Sole Source Purchase

On a motion made by Commissioner Frank Kittock and seconded by Commissioner Kenneth Lindh:

“The District will sole source purchase with Ferno because of the particular capabilities of the cot to operate forward and rear legs independently the Commissioners approved the purchase of 2 power cots and 1 power stair chair.”

MOTION CARRIED UNANIMOUSLY

Doors on Bays in the Fenced area - Commissioner Kenneth Lindh

- Last bid approximately \$5,000 for bays doors, will need concrete slab,
- Bird are destroying the insulation, the equipment etc
- Commissioners asked Fire Chief Jeff Jaques to call and get a bid on the doors.

Ambulance - new - Fire Chief Jeff Jaques - see attached spec sheets

- Ambulance spec with the new cot installed
- Will check the possibility to Tag on to another fire department spec bids through a inter local agreement; will check to verify if same requirements

NEW BUSINESS

WFCA Health Care Plan - Fire Chief Jeff Jaques daughter no longer eligible as of June 30

- Will discuss later in the year for the 2017 premiums, less premiums for just Jeff and Coni
- Fire Chief Jeff Jaques would like to upgrade his plan to be equivalent to current premium

COMMISSIONER’S COMMENTS

Commissioner Kenneth Lindh – Fire Chief Lonnie Goble of Packwood Fire District #10 is willing to come together discuss Districts training

- Discussion among Fire Chief Jeff Jaques and Commissioners
- Commissioner Kenneth Lindh will invite Fire Chief Lonnie Goble to come to Randle Fire District’s next month’s Board Meeting scheduled for June 9, 2016 to discuss districts training together

Roofing tin - surplus items - Chairman R. John Pollman

- Wants to make sure the other Commissioners, Fire Chief Jeff Jaques, and the community are ok with the distribution of the surplus roof tin
- Seemed to be no complaints

Surplus

- With agreement with the Commissioners and Fire Chief Jeff Jaques - will make sure the surplus items and conditions are explained clearly to the public

Lights replacement - Fire Chief Jeff Jaques

- No surplus
- All lights and parts will be destroyed

Air Conditioning in Main Station – Fire Chief Jeff Jaques

- not working properly, will need to be looked at

ADJOURNED

With no further business, Chairman R. John Pollman adjourned the meeting at 8:47p.m.

Next meeting will be held at the Main Station at 7:00pm on June 9, 2016.

Commissioner Frank Kittock – Position #3

Penny Owens, Recording Secretary

Chairman R. John Pollman – Position #1

Approval Date

Approved & Signed - Board Meeting 6.9.2016

Kenneth Lindh, Commissioner – Position #2