

BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS

Special meeting of February 22, 2022.

CALL TO ORDER

Commissioner Couch called the special meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order at 4:00 p.m. 1811A S. Ely St. Kennewick, Washington and via Zoom video-conference. In attendance at this meeting were Commissioner Carpenter, Commissioner Couch, Commissioner Jenkins, Fire Chief/District Secretary Click, Deputy Chief LoParco, and Executive Director Paden-Lilly.

OLD BUSINESS

Facility Bond Project

The Board discussed the Station 170 construction project, reviewing the delays and the assessment of \$15,000 in liquidated damages due to the project continuing past the agreed-upon completion date.

Following the discussion, Commissioner Jenkins made a motion to propose to Siefken and Sons Construction, Inc. that the \$15,000 penalty be split equally between them and the Fire District, in exchange for Siefken and Sons Construction, Inc. finishing work needed on various projects in the apparatus bay and living quarters. Commissioner Couch seconded the motion and the motion passed unanimously.

Siefken and Sons Construction, Inc. will be presented with a Change Order itemizing the remaining projects that must be completed in order to reduce the liquidated damages penalty to \$7,500.

Apparatus Replacement Schedule

Tom Whitmer, Director of Business Development of Pierce Manufacturing gave a presentation on Budgetary Fleet Financing Plan options provided by Pierce Manufacturing and PNC Equipment Finance. Dennis Waters of Hughes Fire Equipment also provided information regarding production time of new Pierce Fire Apparatus. Chief Click reviewed other financing and lending options available to the Fire District.

After a discussion, Commissioner Couch made a motion to purchase one Type 1 and one Type 2 fire trucks via the Pierce Leasing Program, with final approval of the order to be made at a future Board Meeting. Commissioner Jenkins seconded the motion and the motion passed unanimously.

PUBLIC COMMENT

There were no public comments

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 5:40 p.m.