



Clallam County Fire District #5
PO Box 530, 60 Eagle Crest Way
Clallam Bay, WA 98326
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SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA

JULY 5, 2019

STATION 51 – 1300

I. Call to Order

Commissioner Wright called the meeting to order at 1300.

II. Pledge of Allegiance

III. Roll Call of Members - Roy "Spider" Wright, Pos1; Karin Ashton, Pos2; Dan Ahrens, Pos3. Also present, Chief Hutson, Captain Rausch

IV. Adopt Agenda –

A motion was made by Commissioner Ashton to adopt the agenda, with a second by Commissioner Ahrens.

V. Guests - Introduction

VI. Consent Agenda – N/A

VII. Old Business – N/A

VIII. New Business

A. Funding/Finance options for purchase of 2017 Demonstration Ambulance

Chief Hutson presented two quotes for financing for the purchase of the 2017 Demonstration Ambulance. Both quotes were for 5-7% interest rate. Also, presented were down payment options to reduce the cost of the monthly payment.

B. Funding/Finance of 2017 Demonstration Ambulance Purchase

Chief Hutson presented the funds available for a down payment and payment options based on 10K, 20K, and 30K down payment. Following a discussion on funds and payment needs, a motion was made by Commissioner Wright to put 30K down with a second by Commissioner Ahrens. All were in favor. Commissioner Wright made a motion to seek additional financing options to see if we can get a lower interest rate with a second by Commissioner Ahrens. All were in favor.

IX. Personnel

X. Reports

XI. Public Comment Period - No guests in attendance.

XII. Executive Session

XIII. Adjournment

A motion was made by Commissioner Ahrens to adjourn the meeting at 1345 with a second by Commissioner Ashton.

The fire district encourages the participation of disabled citizens at the meetings of the Commissioners. Those wishing to attend the meeting should notify the Chief at least 48 hours in advance if special accommodations will be necessary for participation in the meeting. Announcements of the Commissioners Meetings will include a statement of steps to be taken for the participation of disabled persons.

Commissioners

*Roy "Spider" Wright * Karin Ashton * Dan Ahrens*

Clallam County Fire District # 5 is an equal opportunity provider.