

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
December 7, 2009**

The meeting convened at 6:00 p.m. at East Valley Fire Station 40. Those present were Commissioners Joe Gendron and Dan McNulty. Commissioner Les Riel had an excused absence. Others present were Chief George Spencer and District Secretary Michelle Rosen.

Chairman Joe Gendron called the meeting to order and conducted the Pledge of Allegiance.

OPENING OF TENDER BIDS

Chairman Gendron announced that Mark Merritt from Cascade Fire and Dan Cramer from General Fire were in attendance and thanked them for attending the meeting.

Chairman Gendron opened the first bid from Pierce Manufacturing received 12/7/09 at 10:08a.m. and noted that they had submitted a "no bid". The second bid was from Cascade Fire received 12/7/09 at 1:14p.m in the amount of \$292,413.00; and the final bid was from General Fire received 12/7/09 at 3:59p.m. in the amount \$329,379.00.

Chairman Gendron questioned both gentlemen in attendance if they were able to find the engine that was specified. Their response indicated that it had limited availability and that the engine that was specked was not fire service rated.

Chairman Gendron explained that the Board and all relevant staff would be reviewing the details of the bids and expected to award a bid by the next regular meeting on December 14.

District Secretary Rosen questioned if the gentlemen present wished to receive an agenda and be present at the next regular meeting. She indicated that she would notify them both by phone and via email.

GENERAL DISCUSSION

There being none, the meeting continued.

ADJOURNMENT

There being no other business, Commissioner McNulty entertained a motion to adjourn the meeting. Commissioner Gendron seconded the motion and the meeting was so adjourned at 6:08 p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner