

KEIZER RURAL FIRE PROTECTION DISTRICT
661 CHEMAWA ROAD NE
KEIZER, OREGON

SPECIAL BOARD MEETING

February 9, 2016

Call to Order – President Joe Van Meter called the meeting to order at 5:30 p.m. Directors present included: Betty Hart, Chet Patterson and Mike Bauer and Ron Christopher.

Roll Call –Those present at the Board meeting included: Fire Chief Jeff Cowan, Deputy Chief Randy Jackson, Division Chief Brian Butler, Office Manager Vickey Dosier, Budget Committee Member Colleen Busch, citizens Bob Busch and Bill Quinn.

Pledge of Allegiance

Old Business – Bond Presentation – David Ulbricht – SDAO

David Ulbricht distributed a tentative timeline and the Request for Proposal document and presented an overview of the current bond process. Commercial banks are not interested in locking into a twenty year rate therefore Bon Counsel advises to go with an Investment Bank to underwrite the bonds. The underwriter selection should be completed on February 29th, with the actual bond sale being completed on March 22, 2016. The proposed bond closing date and actual receipt of the funds would be April 5, 2016. Discussion ensued and the board advised David to proceed as outlined.

New Business

Pierce Engine Purchase Agreement - Chief Cowan presented a brief overview of the purchase agreement for two Pierce engines at a cost of \$1,125,628 to be awarded by 02/13/16 in order to avoid a 3.5% price increase. By awarding this prior to 02/13/16 the District will save \$110,937 on the purchase. Betty Hart made a motion to approve the purchase agreement with Pierce Manufacturing, Inc. for two new engines as specified in the amount of \$1,125,628.00. Chet Patterson seconded the motion. Discussion. The motion unanimously carried.

Adjourn – President Van Meter declared the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Mike Bauer
Secretary