



MINUTES
Chelan Fire and Rescue
Special Meeting
Thursday, July 20, 2017 at 10:00 A.M.
232 East Wapato, Chelan, WA



Commissioners in attendance: Robert Gervais, Tom Peters and Russ Jones.

Staff in Attendance: Fire Chief Timothy Lemon, Assistant Fire Chief Mark Donnell and District Secretary Carol Kibler.

Call to order: Chairman Peters called the special meeting to order at 10:00 and announced the Flag Salute:

Unfinished Business:

Computer System Replacement

Chief Lemon stated he and Carol Kibler met with Cascade Computer Maintenance representative Les Scott. Les Scott reviewed in detail our server computer system. The system is 7 years old and the life span is 5 years. We have done well in keeping the system as long as we have.

The Cascade Computer Technician repaired the system and it is operating today but it is expected to fail sooner than later. Les Scott proposed the components for replacement and cost to purchase the system at \$21,000 with installation. The components will take about 3 weeks to receive and the installation of the system will take place in-house to load the programs and then installation at the fire station over a weekend.

Chief Lemon stated after review of the situation and the bid laws, we consulted Attorney Joe Quinn and the results was to deem the server an emergency and purchase through the approval of a resolution.

Chairman Peters MOTIONED to APPROVE Resolution 2017-03 the emergency purchase of a computer server in the amount not to exceed \$21,000 the MOTION CARRIED.

Executive Session: RCW 42.30.110(1)(g) to review the performance of a public employee.

Chairman Peters closed the special meeting at 10:10 and announced going into executive session for an hour.

Chairman Peters closed the executive session at 11:10 there was no action taken.

Adjournment: The meeting closed at 11:10

Chelan County Fire District 7 Commissioners:

Tom Peters, Chairman

Robert Gervais, Commissioner

Russell Jones, Commissioner

Attest: Carol Kibler, Secretary