

# MINUTES

Mid-Columbia Fire and Rescue  
Board of Directors Special Meeting  
Training Room, Station 1  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon  
May 22, 2017

## **1. ROLL CALL / AGENDA CHANGES**

Board President John Willer called the May 22, 2017 special meeting of Mid-Columbia Fire and Rescue to order at 12:00 pm.

Directors present: John Willer, Robin Miles, Tom Ashmore and Dick Schaffeld.

Staff: Bob Palmer, Fire Chief; and Jay Wood,

Others: Andrew Myers, Legal Counsel, David Jacobs, Board Member Elect, and Kathy Schwartz, Board Member Elect

Agenda Changes: None

## **2. MINUTES**

Not applicable

## **3. PUBLIC COMMENT**

None

## **4. CONTRACT REVIEW BOARD HEARING**

President Willer convened into the Local Contract Review Board Hearing to receive testimony regarding a request for exemption to competitive bidding pursuant to the provisions of ORS 279C.345.

Chief Palmer presented the findings of fact as to the “sole source” nature of this project relative to the construction of the fire training tower. After hearing the testimony from Chief Palmer, there was some brief discussion regarding the training tower and the need to proceed with completion of this project.

Director Miles motioned to approve the findings regarding the request for exemption. Director Ashmore seconded the motion. The motion passed with four yes votes and zero no votes.

#### **5. RECONVENE TO REGULAR BOARD MEETING**

President Willer convened into the regular Board meeting at 1205 p.m. Chief Palmer reviewed Resolution 2017-08 "Exemption of the Construction of a Fire Training Tower from Competitive Bidding Pursuant to the Provisions of ORS 279C.345" for the Board members. There was a brief discussion from the Board then Director Schaffeld motioned to adopt Resolution 2017-08. The motion was seconded by Director Ashmore. The motion passed with four yes votes and zero no votes.

#### **6. GOOD OF THE ORDER**

Chief Palmer explained not that the election was complete and the Board members had been decided we can now set the priority planning dates for the month of September. Chief palmer will send out a Doodle poll to solicit Board members to select dates for this upcoming planning process.

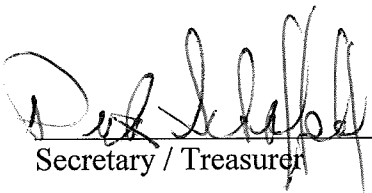
#### **11. ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 12:12 p.m.



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Board President



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Secretary / Treasurer