CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 6

7810 La Push Road · PO Box 2385 · Forks, WA 98331

Special Commissioner Meeting Minutes November 7, 2022

Purpose: Discuss and decide upon the purchase of an F-150 4x4 command vehicle

Meeting convened on November 7, 2022, at 10:28, at Three Rivers Fire Hall, by Commissioner Chip Keen.

Commissioners present: Chip Keen, Tom Rosmond, Scott Horton

Officers present: Scott Swagerty, Chief; Jason Annis, Assistant Chief

Others present: none

Vehicle being considered:

- 1998 Ford F-150 4x4 Fire Department Command Vehicle
- Odometer: 64,628 miles
- Asking price: \$5,700

From Chief Swagerty's email communication to the commissioners on 11/4/22:

Chief Paul [Fire District 1] says basically the truck is \$2,000, but they want to recoup a few dollars for all the new accessories installed less than a year ago. They include a brand new light bar with console, new 9,000 lbs. Warn Winch, \$1,000 in new brakes all around, \$1,200.00 in new Cooper tires, and a brand new battery. In all, they've spent \$7450.00 in new items in past 12 months!

I have spent several hours looking and calling on command vehicles with really no luck, with the exceptions of locating some vehicles on the East Coast which are starting out at \$14,000 without any radios or accessories. The market out here in the West Coast is dismal to say the least. New vehicle deliveries are being delayed for over a year, which has put a crunch on the used market.

I believe this vehicle is well worth the price they're asking, and we will not find anything in this range in that great of condition.

Chief Swagerty delivered the vehicle for inspection at 9:30. Commissioners Rosmond and Keen took it for a test drive. All attendees visually verified the items described in the Chief's email of 11/4/2022.

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During discussion it was agreed that District 6 ownership of a command vehicle would enhance service delivery to the citizens of our District and, within the scope of our joint operating agreements, to those of the adjoining Districts.

Commissioner Rosmond moved to accept the offer at the requested price of \$5,700. Commissioner Horton seconded.

Chief Swagerty recommended that the vehicle be insured for replacement cost value rather than only for liability coverage.

Meeting adjourned at 10:49

Read and approved on November 21, 2022, by:

Commissioner Chip Keen

Commissioner Scott Horton

Commissioner Tom Rosmond