

Chelan County Fire District No. 5
250 West Manson Blvd.
Manson, WA 98831
May 22, 2018
Special Meeting of Commissioners

Commissioners Present: Dan Baker, Brian Harris, John Spencer

Others Present: Chief Arnold Baker, Assistant Chief Kermit McClellan, District Secretary Patty McClellan

Call to Order: Commissioner Chairman Baker called the meeting to order at 4:30 p.m. and the Flag salute commenced.

Training Property: Prior orchard property behind Station 52 has recently become available in the Real Estate market. Commissioners discussed the opportunity of purchasing the land to build training facilities and burn house directly behind the station, and future residence quarters on the land directly west of the station.

Budget priorities for 2018 and 2019 were discussed. For the remaining budget of 2018 the District will install the retaining wall, install the generator, replace the chassis on E-54 and purchase 2 parcels of land around Stn-52. Any building will be put off for now. Chief Baker will be in contact with Steveson Excavation to motivate them to finish the retaining wall soon.

There was a conference call with realtor Larry Day to discuss the purchase and make an offer. The District will make an offer of \$190,000 for both parcels, contingent on final approval of the Board. The Seller will pay for the survey and boundary line adjustment. It is expected that we will have a response prior to the next Regular Board Meeting scheduled for June 12.

The contract from Colvico, Inc was reviewed and changes were made to reflect Prevailing wage stipulations and fee retention until release from Labor & Industries, Dept. of Revenue and Employment Security, as well as a final lien release.

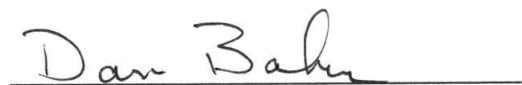
Commissioner Baker motioned to approve the contract as amended; Commissioner Harris seconded; motion passed unanimously.

Commissioner Baker would like the District to apply for membership to MRSC's Small Works Roster. The cost is \$135 per month.

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Adjournment: Having no additional business before the Commissioners, the meeting adjourned at 6:15 p.m.

Chelan County Fire District 5 Board of Commissioners:



Dan Baker, Commissioner Chairman



Brian Harris, Commissioner



John Spencer, Commissioner



**attest: Patty McClellan
District Secretary**