

**Chelan County Fire District No. 5**  
**250 West Manson Blvd.**  
**Manson, WA 98831**  
**March 20, 2019**  
**Special Meeting of Commissioners**

**Commissioners Present:** Brian Harris, John Spencer and Dan Baker

**Others Present:** Chief Arnold Baker, District Secretary Patty McClellan

**Call to Order:** Commissioner Harris called the meeting to order at 4:30 p.m. The Flag salute commenced.

**ZBA Architects Proposal:** Discussion of proposal, and the question was raised that maybe now that they've looked at the project maybe some things would be less expensive if reworked. The commissioners agreed that they like the flat fee idea opposed to time and materials. Chief Baker called Mark King of ZBA to discuss the proposal price and some of the Commissioners' questions and concerns. Mark answered all of the questions and assured that many of the expenses have to do with the fact this is a public structure, requiring much more engineering and documentation for County approval and permits. Prevailing wage will come into play as well as non-residential energy codes. Mark estimates that the actual cost of constructing the structure would be close to \$100,000. The costs of materials are also rising quickly. Commissioner Baker made the motion to accept the proposal and move forward with the project. Commissioner Spencer seconded the motion; Passed unanimously. Chief Baker called Mark back and accepted the proposal. Mark will put together a simple contract. The commissioners will review the contract at the next regular meeting.

**Banquet Awards:** Chief Baker presented his the idea of "coins" designed with CCFD 5 logo. These coins would be given to firefighters in recognition of their commitment and dedication to the department, focusing on retention of firefighters. These coins would only be given out once a year, at the Firefighters Awards Banquet. They would be given to the volunteers who meet the criteria of attending 50% of the drills and training and 10% of the incidents. The cost of the 2" custom coins is \$5.50 each for 50 coins, \$414.00. Chief Baker anticipates giving out about 15 of them this year. Commissioner Baker made the motion to approve the award coin project and purchase. Commissioner Spencer seconded, motion passed unanimously.

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**Adjournment:** Having no additional business before the Commissioners, the meeting adjourned at 5:16 p.m.

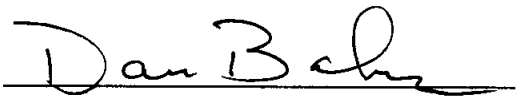
**Chelan County Fire District 5 Board of Commissioners:**



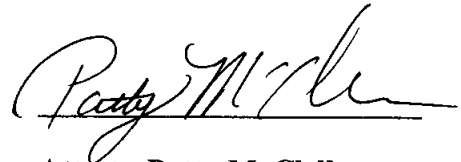
**Brian Harris, Commissioner Chairman**



**John Spencer, Commissioner**



**Dan Baker, Commissioner**



**Attest: Patty McClellan  
District Secretary**