

Lewis County Fire District #3
Special Commissioner's Meeting Minutes
September 19, 2017 @ 4 PM
Location of meeting: Main Station

Present: Marty Majors, Curt Spahn, Doug Houghtelling- Commissioners
Heidi Smith-Administrator, Doug Fosburg-Chief

Call to Order: 3:58 pm

Frank from Lawhead came down to discuss where we are at with the new station and the extra time he has spent on the project outside of the contract we have. Frank stated that due to the additional services he has provided he has been taking money out of the Construction Administration Fund. Which okay for now, but it won't be when the project starts. He requested that he get an adjustment on the contract to \$1.9 million instead of the \$1.4 million so the fee schedule will cover what he will have to do to finish the job. Frank stated it will be a difference of \$43,660.00, and he feels this will be an 8 month project at least 16 hours a week and they will come down every 3 weeks once the project has broken ground. Motion made by Spahn and seconded by Majors with non-opposing to approve upgrading the Contract with Lawhead to pay an additional \$43,660. Concerns came from the Commissioners about bids that will come in; we will have to find out a way to come up with extra money to build the new station.

Frank had sent Chief the re-bid papers to be posted in the paper on September 25th with October 12th opening the bids. But with the weather turning, it might not be a good idea to post the re-bid right now, unless we come up with some language to negotiate the start date to be in the spring with 2017 price. We can't do the 4% inflation; unfortunately we have started the bidding in the worst part of the market.

Frank said there will most likely be change orders in the Civil Engineer side that Chief needs to speak to Ross Jarvis about the weather and there work that needs to be done. Commissioners agreed to wait to hear back from Ross before we post the re-bid.

Houghtelling wanted to discuss the Inter-local trying to figure out how to keep the 7 medics. District #2 & #8 has stated they will pay more money if they can use the Medic for BLS calls. That is a concern to the others in the group, and it will cause more wear and tear on the Sprint vehicles and more fuel being purchased. Houghtelling would find out more at the Inter-local meeting tonight.

Heidi asked for approval of 2 BVFF Voucher's. One to pay MGH for Eduardo's firefighter physical, Motion made by Houghtelling and seconded by Majors with non-opposing to approve the voucher. Second voucher was to WA Orthopedics for Heidi 8-30-17 appt. Motion made by Houghtelling and seconded by Spahn with non-opposing to accept the voucher.

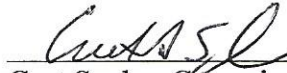
Good of the order: None

Meeting adjourned: 5:15 pm

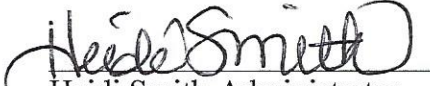
Signed:



Marty Majors, Commissioner



Curt Spahn, Commissioner



Heidi Smith-Administrator



Doug Houghtelling- Commissioner