

JOINT FIRE PROTECTION DISTRICT
FERRY COUNTY 3/STEVENS COUNTY 8

MINUTES

March 28, 2013

A Special Meeting of the Joint Fire Protection District Ferry County District 3/Stevens County District 8 was called to order at 6:32p.m, on March 28, 2013, at the District Office by Chairman Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, Steve Benell, Graham Wooten, Robert Lee, Robert Morton, Secretary Peter Holter-Mehren, Chief Herb Hippler.

The purpose of this meeting was to discuss and possibly approve plans for a new apparatus storage building to be located on the Barstow property.

The Building Committee presented the plans for the building along with a materials list. After some discussion of such things as the Small Works Roster, the viability and legalities of using volunteers for such work, and the time line involved in getting the building up and done,

Motion, Commissioner Lee, to accept plans submitted by the Building Committee for an Apparatus Storage Building to be built on the Barstow property, seconded by Commissioner Benell. m/s/p

A call for bids will go out tomorrow with a deadline of 1830 hours, April 11, 2013.

Motion to Adjourn, Dechant, at 1935 hours, seconded by Benell

Respectfully submitted:

Peter Holter-Mehren, Secretary

Helen Sowards, Chairperson