

Siuslaw Valley Fire and Rescue
2625 Highway 101 North, Florence, OR 97439

Minutes of Special Board Meeting - July 28, 2010

Steve Olienyk, President of the Board, called the meeting to order at 5:35 p.m.

BOARD MEMBERS PRESENT: Directors Steve Olienyk, Bill Mead, Rob Ward, and Lori Gates were in attendance.

OTHERS PRESENT: Chief John Buchanan and Finance Officer Janet Huston were in attendance.

PUBLIC HEARINGS: Board President Olienyk opened the Public Hearing at 5:36 p.m. for the purpose of hearing Resolutions 2010-09 and 2010-10 acknowledging special procurement of Breathing Air Management System and authorizing Fire Chief John Buchanan to enter into a contract with Cascade Fire Equipment for the purchase of the Breathing Air Management System.

There being no comments, Board President Olienyk closed the Public Hearing at 5:37 p.m.

PUBLIC COMMENTS: None

Director Ward made a motion to read Resolution 2010-09 Title Only, to acknowledge a special procurement of the Breathing Air Management System, and Resolution 2010-10 Title Only, to authorize Chief Buchanan to enter into a contract with Cascade Fire Equipment for the purchase of the Breathing Air Management System. The motion was seconded by Director Mead and was approved by unanimous vote.

Director Ward made a motion to adopt Resolutions 2010-09 and 2020-10. The motion was seconded by Director Mead and was approved by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

JANET L. HUSTON
Finance Officer

SIUSLAW VALLEY FIRE AND RESCUE

"Protection with Pride"

Resolution No. 2010-09

Resolution to Acknowledging a Special Procurement of Breathing Air Management System

WHEREAS, Siuslaw Valley Fire and Rescue was awarded a Federal Emergency Management Agency grant for the purpose of purchasing a new breathing air management system; and

WHEREAS, a department-wide evaluation seminar was held with five (5) equipment sales and representative firms demonstrating their equipment for the firefighters; and

WHEREAS, ten (10) experienced firefighters were selected to evaluate and rate each manufacturer's equipment; and

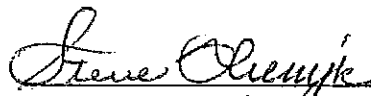
WHEREAS, all five companies were invited to submit proposals, with a final decision to be made by the Fire Chief based upon the best overall proposal for the District; and

WHEREAS, the award, as a special procurement, is unlikely to encourage favoritism because all available manufacturers were represented; and

WHEREAS, this procurement promotes public interest due to the testing of each product, with the goal of the best equipment for the firefighters as a part of that recommendation,

THEREFORE, BE IT RESOLVED that a special procurement of Scott apparatus and related equipment, as listed on the Cascade Fire Equipment Company's proposal and quotation as attached hereto, in the amount of \$387,800 is approved.

Approved and declared adopted on the 28th day of July, 2010.



Steve Olienyk, President
Public Contract Review Board

ATTEST:



Lori Gates, Secretary



CASCADE FIRE
EQUIPMENT COMPANY
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QUOTE - OPTION 2

ACCOUNT 0004769
SHIP TO SIUSLAW RURAL FIRE
PROT DIST
FLORENCE OR

DATE 06/29/10 QUOTE NO. QUOTE SALES PERSON 5 TAKEN BY Jeff PAY TYPE Net 30

LINE	QTY	UNIT	PROD	DESCRIPTION	UNIT PRICE	EXT PRICE
1	100.00	EA	AP3140204200402	AIRPAK,NXG7 SEMS-2 CAPABLE, DUAL EBSS QUICK	4315.08	215754.00
2	100.00	EA	SC200129-01	CONNECT REGULATOR	396.00	39600.00
3	52.00	EA	SC805773-82	NXG7 45 MINUTE CYLINDER	158.00	8216.00
4	15.00	EA	SC805773-81	AV3000 SURESEAL MEDIUM	158.00	948.00
5	6.00	EA	SC805773-83	AV3000 SURESEAL LARGE	158.00	948.00
6	6.00	EA	SC200774-01	RFID CARD (KIT OF 10)	60.00	360.00
7	1.00	EA	SC200773-01	RFID PROGRAMMER KIT	335.00	335.00
8	4.00	EA	SC200772-01	SEMS II MESH GATEWAY KIT	1005.00	4020.00
9	4.00	EA	SC200744-02	EAGLE CAMERA 320	7916.00	31664.00
10	2.00	EA	SC200199-01	EAGLE IMAGER 320 CASE & ACCESSORIES	708.00	1416.00
11	2.00	EA	SC200235-01	TCS TRUCK MOUNT SYSTEM EAGLE 320	605.00	1210.00
12	1.00	EA	SC40014980	2-CHANNEL RECEIVER KIT MAGNETIC	1497.00	1497.00
13	4.00	EA	SC200224-01	RIT-PAK II W/5HOSE	1114.00	4456.00
14	4.00	EA	SC200130-01	NXG7 60 MINUTE CYLINDER	795.00	3180.00
15	4.00	EA	SC200077-30	EZ-FLO+ REGULATOR FOR RIT-PAK	920.00	3680.00
16	4.00	EA	SC2000388-01	NXG7 ADAPTER	288.00	1152.00
17	50.00	EA	SC805622-01	TWIN QUARTER TURN ADAPTER	28.00	1400.00
18	50.00	EA	7422-FP1	742 SERIES CARTRIDGE P100 FILTER	5.00	250.00



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QUOTE

ACCOUNT 0004769
SHIP TO SIUSLAW RURAL FIRE
PROT. DIST
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DATE 06/29/10 QUOTE NO. QUOTE SALESPERSON 5 TAKEN BY Jeff PAY TYPE Net 30

LINE	QTY	UNIT	PROD	DESCRIPTION	UNIT PRICE	EXT PRICE
19	3.00	EA	PRO-112212	O2/EL/CO/H2S GAS MONITOR KIT	429.00	1287.00
20	1.00	EA	PRO-111111	REVOLVE AIR CHARGE STATION, STATIONARY FILL PANEL, DUAL PRESSURE, 4-BANK PANEL, CGA ADAPTER	935.00	935.00
21	1.00	EA	AF31112210401	HUSH AIR COMPRESSOR 6000 PSI, 208VOLT/3-PHASE/60HZ, 15HORSEPOWER, CO MONITOR W/CALIBRATION KIT, FOUR ASME CYLINDERS W/VERTICAL BACK STORAGE	10097.00	10097.00
22	1.00	EA	AC0503453211	RACK, PLUMBED W/50FT HOSE	28040.00	28040.00
23	1.00	EA	AR1404C450	POSI-CHECK3, LO/HI PRESSURE	10884.00	10884.00
24	1.00	EA	54230	PORTACOUNT FIT TESTER	8136.00	8136.00
	1.00	EA	8030		8335.00	8335.00
TOTAL FREIGHT					0.00	
TOTAL TAX					0.00	
					TOTAL	387800.00

SIUSLAW VALLEY FIRE AND RESCUE

"Protection with Pride"

Resolution No. 2010-10


**Resolution to Authorize Chief Buchanan to Enter into a Contract
With Cascade Fire Equipment Company**

WHEREAS, the Public Contract Review Board has authorized a special procurement for a breathing apparatus management system; and

WHEREAS, the Public Contract Review Board has authorized entering into a contract with Cascade Fire Equipment Company for Scott breathing apparatus, based upon the proposal attached hereto,

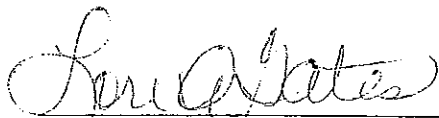
THEREFORE, BE IT RESOLVED that Fire Chief John Buchanan is authorized to enter into a contract for the purchase of the equipment referenced above. Such authorization and action is effective seven (7) days from the date of this resolution provided protests, in accordance with OAR 137-047-0700, have not been filed with the District.

DATED this 28th day of July, 2010.



Steve Olienyk, President

ATTEST:



Lori Gates, Secretary