



**South Beach Regional Fire Authority**  
**Special Board Meeting for the purpose of approving the expenditure of an ambulance and**  
**Resolution 2024-90-Emergency purchase.**  
**South Beach Regional Training Center 805 State Route 105 East, Westport, WA 98595**  
**Wednesday, May 29, 2024-11:00 AM**

**CALL MEETING TO ORDER:**

Chairman Alfred Schroeder called the special meeting to order at 11:00 AM, Wednesday, May 29, 2024.

**FLAG SALUTE:**

**ROLL CALL:**

Those present were the following:

Commissioner District One-Tom Aronson

Commissioner District Two-Tom Bearden

Commissioner District Three-David McLellan-absent

Commissioner District Four-Fred Schroeder

Commissioner District Five-Sam Schlege

Fire Chief Dennis Benn-absent, Battalion Chief Darin VanderVeur-absent, Secretary Teresa Hart-absent: Battalion Chief Daryl Brown-present, Secretary Diane McNett present.

**AGENDA:**

Battalion Chief Daryl Brown distributed to the board members Resolution 2024-90 which provides for the waiver of competitive bidding requirements which includes (1)(a) purchased that are clearly and legitimately limited to a single source of supply and (1)(b) purchases involving special facilities or market conditions. The resolution applies as SBRFA has found a used ambulance at a price that falls within our recent insurance payout for our ambulance that can no longer be repaired due to its condition. We are in need of replacement quickly as the summer season is approaching and we have been without a vehicle for several months. Discussion followed with Tom Bearden making a motion to approve the waiver of competitive bidding requirement Resolution 2024-90. Motion seconded by Sam Schlegel. Motion carried.

Discussion followed with Battalion Chief stating that the final amount due for the ambulance was \$43,312.50. Additional costs to be considered are cost of the delivery which at this time

is unknown as to what means would be used. Based on the amount due of \$43,312.50 the following motion was made:

Tom Bearden made a motion to authorize a wire transfer be issued in the amount of \$43,312.50 to the Wells Fargo Bank, N.A. with the specifics provided to our County Treasurer on our behalf as soon as possible. In addition, the amount of up to \$25,000 is authorized for the expenditure of travel and expense for delivery purposes. This may also include any necessary implementations needed to place the vehicle in service. Motion seconded by Sam Schlegel. Motion carried.

**ADJOURN:**

There being no further business, a motion was made by Sam Schlegel to adjourn the meeting at 11:14 AM. Motion seconded by Tom Aronson. Motion carried.