

Board of Directors Special Meeting
Minutes
September 16, 2020

Board Members Present: John Dunn, Scott Richards Bruce Riley, Paul Strombeck, Chris Meyer
Staff Present: Chief Wooldridge

Chair Dunn called the special meeting to order at 7:00 p.m.

I. CONSIDERATION OF BIDS FOR NEW WATER WELL PROJECT:

Chief reported that while the quote form for the new water well project was sent to three businesses (Star Water Systems, Stutzman Services, and Aqua Pro Pump Services), only Aqua Pro responded (\$46,000 bid). He was somewhat surprised by this as Star Water and Stutzman have both been on our premises for previous services. The project was set with a “not to exceed” \$50,000 limit.

The ideal location for the drilling would be in the gravel area along the fence. Next steps will be checking railroad right-of-way concerns and obtaining water rights. The current well next to the Warren Building has a lot of water, and it may be that we could tap into that and make the modifications necessary to use it as a location. The depth of the well will probably be around 150 feet as that is where the big water is in this area to provide a minimum of 250 gpm. The project will also include pressurizing the hydrants to 500 gpm, and we would get rid of the center island.

As to timeline, the contract states 30 days for well drilling, 30 days for electrical work, and 60 days for pump system installation and upgrades, but some of this may have to be modified based on time of year and how long it takes to get water rights. If we wait too long, costs may increase.

When asked about comfort level with Aqua Pro, the Chief stated they have done work for us in the past and know a lot about our wells and those in the area, they are very eager, and they have a good reputation.

Action: Meyer moved to accept the bid from Aqua Pro Pump Services, Albany, Oregon, in the amount of \$46,000, with a “not to exceed \$50,000 limit” for the Water Well and Pump System Construction Project on the Tangent Fire grounds. The motion was seconded by Richards and it passed unanimously (5-0).

II. EXECUTIVE SESSION PER ORS 192.660(2)(i):

At 7:15 p.m. Chair Dunn recessed the meeting into Executive Session per the above listed ORS.

III. RESUME REGULAR OPEN MEETING:

At 9:30 p.m. Chair Dunn resumed the regular Board meeting and the following action was taken.

Action: Board Member Meyer moved to delegate to Board Members Dunn, Riley, and Meyer the authority to oversee a personnel matter pertaining to the Chief and work with Tangent Rural Fire District's attorney to draft a Performance Improvement Plan within the discussions and directions the Board had in Executive Session. The motion was seconded by Riley and it passed unanimously (5-0). Timeline for the PIP to be in place is October 1, 2020.

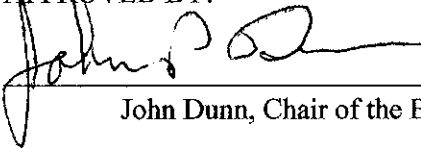
IV. GOOD OF THE ORDER:

Donation of Tender 72 – The Chief said he would like to consider donating T-72 to one of the Oregon fire districts who lost everything in the recent Oregon wildfires. (The Board had previously declared T-72 as surplus.) The Board agreed that this would be a generous and humanitarian thing to do and that we should also have our District's lettering removed before the donation.

Chair Dunn adjourned the meeting at 9:40 p.m.

Minutes submitted by Karen Duckworth
Office Administrator

APPROVED BY:



John Dunn, Chair of the Board

10-14-2020

Date