

Chief
James R. Bixler

Assistant Chief
Jay Wiggins



Commissioners:
Colleen Adler
David Albertson
Dale Porterfield

Phone: (253) 884-4040

12207 Lake Josephine Blvd.
Anderson Island, WA 98303

Fax: (253) 884-4057

**MINUTES OF FEBRUARY 27, 2020
BOARD OF FIRE COMMISSIONERS | SPECIAL MEETING**

A special meeting of the Pierce County Fire Protection District No. 27 Board of Fire Commissioners was held at 7403 Lakewood Drive West, Lakewood, Washington. Commissioner Dale Porterfield (Chair) called the special meeting to order at 9:30 AM. Commissioner Colleen Adler, Commissioner Dave Albertson, Chief Jim Bixler, and Assistant Chief Jay Wiggins attended. Also present was attending legal counsel, which includes attorneys Joe Quinn and Eric Quinn.

CAPITAL BUILDING PROJECT

Board of Fire Commissioners for Anderson Island Fire/Rescue held a special meeting with attorneys who represent the District and provide legal counsel. During the meeting, the Board provided an overview of construction bids that had been submitted for the District's capital project. Associated costs, as submitted by contractors, exceed the allotted budget for the project.

After review and discussion, it was decided by the Board to reject all construction bids that were submitted to the District by the published deadline, February 18, 2020.

Commissioner Adler made a motion to reject all construction bids submitted to date. Commissioner Albertson seconded the motion, and Commissioner Porterfield concurred, making the decision unanimous.

Joseph Quinn, senior counsel for the District, recommended that the best course of action to bring costs into alignment would be to scale-down the project through revisions to existing plans. The District will schedule a future meeting with attending counsel and the architect, to develop the terms of a modified contract.

PUBLIC INPUT

None.

ADJOURN

There being no further items for discussion, the meeting adjourned at 10:35 AM.

APPROVED:

ATTEST:

Colleen Adler, Commissioner

David Albertson, Commissioner

James R. Bixler, Secretary to the Board

Dale Porterfield, Commissioner