



EAST PIERCE FIRE & RESCUE BOARD OF COMMISSIONERS
Special Meeting Agenda
October 30, 2024
7:00 p.m.

Meeting will be conducted virtually.
Meeting Location: Virtual via link below.

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/82981910043>

1. Call to Order – 7:00 p.m.
2. Request to authorize the purchase of a Tender (water tanker) - Parkinson
3. ADJOURN



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| Meeting Date: | October 30, 2024 |
| Title: | Authorization to Purchase Water Tender |

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| Recommendation from Staff: | Approve |
| Recommendation from Committee: | N/A |
| Recommended Action/Motion: | <i>I move to authorize the fire chief to purchase one water tender with a total expenditure not exceeding \$724,000.</i> |
| Presenter: | Parkinson |
| Attachments: | None |

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| Summary: |
| <p>As presented in the October regular board meeting, I am requesting approval to purchase one water tender as part of the equipment replacement plan in 2025. The current delivery time on tenders is approximately 3 years. “Stock” units that meet our design specifications periodically become available, but they require immediate action to acquire because of market conditions.</p> <p>One such unit was available for purchase last week, which is what initiated the request for this meeting. On Monday, the unit was sold to another organization and is no longer available. This request authorizes the fire chief to execute an order in 2024 should another unit become available. The budget authorization will still be part of the 2025 budget request, as the actual expenditure won’t occur until 2025 at the earliest.</p> <p>The total expenditure in the 2025 budget request is \$724,000.</p> |