



**Thurston County Fire Protection District 8
Special Meeting
May 23, 2023**

MINUTES of the SPECIAL Board meeting held May 23, 2023, remotely using Zoom. Commissioners Kilpatrick, Long, Zvirzdys, Bivens and Harper as well as Secretary Stumpf were in attendance. Battalion Chief McBride and Lieutenant Chiatovich were also in attendance. The meeting was called to order at 12:30 pm.

The purpose of the special meeting is to seek Board approval for bid recommendation for the South Bay Station 8-1 septic project.

Bids for Septic Project at South Bay Station 8-1: Chief McBride explained that last week, we received six bids from contractors for the septic project at South Bay Station 8-1. Our project engineer, Steve Hatton, reviewed them all and was familiar with four of the contractors. Further, project engineer Hatton researched the bidders and deemed them all qualified. Bids ranged in price between \$71,000 - \$94,000. Chief McBride recommends we accept the lowest bid. He shared that reference checks were done on the lower bidders and this one had excellent reviews. Questions were asked for clarity, including whether this contractor's references were for similar projects. He confirmed that one reference was and that photos of his work included septic installations. Following a brief discussion, Commissioner Zvirzdys moved to accept the recommendation to hire the lowest bidder. Commissioner Long seconded the motion. The Board unanimously approved the recommendation to hire the lowest bidder (at \$71,000) for the septic project at South Bay Station 8-1.

The Board thanked BC McBride and Lieutenant Chiatovich for all their work with this project.

Adjourn: The Board announced that the next regular meeting is scheduled for June 13, 2023, beginning at 5:30 pm and held at the South Bay Station 8-1. There being no further business, a motion was made and seconded to adjourn. The motion passed, and the meeting adjourned at 12:36 pm.

ATTEST:



Douglas Kilpatrick, as Chair for TCFPD 8




Gloria Zvirzdys, as Commissioner for TCFPD 8



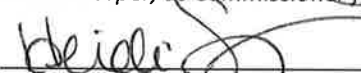
Pamela Long, as Commissioner for TCFPD 8



Daniel Bivens as Commissioner for TCFPD 8



William Harper, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD