
**KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES**

4/15/2021



DATE: April 15, 2021
TIME: 5:00 PM
PURPOSE: Special Meeting
LOCATION: ZOOM MEETING (www.zoom.us)
Meeting ID: 821 4916 6200
Password: 765692

ATTENDANCE:

KCFD #40 Ronnie Little, Commissioner Cheryl Nichelson, Commissioner Charlotte Ryan, Commissioner Linda Sartnurak, Commissioner Laura Buckley, District Secretary Joseph Quinn, Attorney	RENTON RFA Mark Seaver, Deputy Chief Steve Heitman, Fire Chief PUBLIC None
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CALL TO ORDER:

Commissioner Ryan called the special meeting of King County Fire Protection District #40 to order at 5:02 PM with Commissioners Little, Nichelson, and Sartnurak present.

Commissioner Ryan led the pledge of allegiance.

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AID CAR PURCHASE:

The Board will consider the purchase of a 2021 Horton 457 Type 1 4WD Custom Ambulance at a total delivered cost of \$288,365.90.

Deputy Chief Seaver presented the *Horton Overview & Safety Innovations* video, outlining the key safety features included in the proposed custom aid car purchase. Seattle, Bellevue, and Redmond Fire Departments use similar Horton aid units.

Attorney Eric Quinn has reviewed and approved all purchase contracts and agreements.

It was moved by Commissioner Nicholson to purchase the 2021 Horton 457 Type 1 4WD Custom Ambulance at a total delivered cost of \$288,365.90 as presented. Commissioner Sartnurak seconded. Approved (4-0).

ADJOURNMENT:

The meeting was adjourned at 5:12 PM.

Ronnie Little

Ronnie Little, Commissioner

Cheryl Nicholson

Cheryl Nicholson, Commissioner

Charlotte Ryan

Charlotte Ryan, Commissioner

Linda Sartnurak

Linda Sartnurak, Commissioner

Laura Buckley

Laura Buckley, District Secretary

Attachments: Special Meeting Notice & Agenda
Professional Sales & Service, L.C. Aid Car Purchase Contract

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