

Kitsap County Fire District #18
Board of Commissioners Special Meeting Minutes
June 26, 2023
Poulsbo Fire Department
Poulsbo, WA

REPRESENTATIVES IN ATTENDANCE:

David Ellingson	Commissioner	Darryl Milton	Commissioner
Jim Ingalls	Commissioner	Chris Quinn (EX)	Commissioner
Jeff Uberuaga	Commissioner	Jim Gillard	Fire Chief
Jeff Russell	Deputy Chief (DC)	Nichole Sawyers	Administrative Director (AD)
Wendy Luther	Finance Director (FD)	Kevin Vay	Captain

Meeting delayed to 8:30 pm

Call to order: Meeting was called to order by Commissioner Ingalls at 8:30 PM.

Approval of Agenda:

Commissioner Ellingson moved to approve the 06/26/2023 special meeting agenda. Commissioner Uberuaga seconded. Motion was called with a unanimous vote to approve the 06/26/2023 special meeting agenda. Passed.

Public Comment: There was no public in attendance.

Executive Session: At 8:32 pm Chief Gillard requested a 15-minute executive session pursuant RCW 42.30.110(1)(d) to review negotiations on the performance of a publicly bid contract set to run until 8:45 pm. At 8:45 pm Commissioner Ingalls closed the executive session and reopened the regular meeting. There was no action taken.

Action items:

- 1. Selection of Station 76 Design-Build Team:** Chief Gillard would like to suggest the Station 76 Design-Build contract go to Trico/Carletti Architects. The team overall scored the highest between the information provided in the RFQ, RFP and in both interviews.

Commissioner Ellingson moved to approve the District awarding Trico/Carletti the Design-Build Team contract. Commissioner Uberuaga seconded. Motion was called with a unanimous vote to approve the District awarding Trico/Carletti the Design-Build Team contract. Passed.

Public Comment: no public

Good of the order:

Next Regular Meeting **Wednesday, July 12, 2023 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, June 27, 2023 19:00 via Zoom™**

Adjourn: The meeting was adjourned by common consent at 8:48 pm.

ATTEST:

Nichole L. Sawyers, KCFD #18 Secretary to the Board