



Poulsbo Fire Department

Kitsap County Fire District #18

911 N.E. Liberty Rd. Poulsbo WA 98370

James S. Gillard, Fire Chief

360-779-3997 Fax 360-779-4699 www.poulsbofire.org

KITSAP COUNTY FIRE PROTECTION DISTRICT NO. 18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT #18 REGARDING THE PURCHASE OF A USED MARINE UNIT EXEMPTED FROM COMPETITIVE BIDDING PURSUANT TO RCW 39.04.280

RESOLUTION NUMBER 26-09

- WHEREAS: Kitsap County Fire District #18 provides all-hazards emergency response services, which include response to marine emergencies.
- WHEREAS: Kitsap County Fire District #18 maintains two marine vessels, with one vessel housed on Liberty Bay and one vessel housed on Hood Canal.
- WHEREAS: Kitsap County Fire District #18 has identified the need to improve the response capabilities, response reliability, and crew safety of one of the two current marine vessels
- WHEREAS: The requirements for a replacement marine vessel have been identified as: 23'-25' feet, Aluminum hull with floatation, fully enclosed cabin, dual outboard motors, 15-year lifespan, and an electronics package including: UHF/VHF radio, Global Positioning, Sonar, and Forward-Looking Infrared Scanning.
- WHEREAS: A suitable vessel has been identified and is available on the used marine vessel market, which would provide a considerable cost saving in comparison to the purchase of a new marine vessel, utilizing competitive bidding requirements.
- WHEREAS: Purchasing policy 3045 allows for the purchase of used equipment and apparatus as a special market condition, exempt from competitive bidding requirements consistent with RCW 39.04.280 and Procedure 3045 6.1.6.4.
- THEREFORE, be it resolved that the Board of Fire Commissioners, as follows:
- The Board of Commissioners and RCW 39.04.280 authorized the purchase of a used marine vessel under special market conditions exempt from competitive bidding requirements, consistent with Procedure 3045 Section 6.1.6.4 as adopted previously in Resolution 25-10;



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AND,

The Board of Commissioners now authorizes the Fire Chief to enter into an agreement to purchase a marine vessel that meets the requirements, not to exceed a total purchase price of \$270,000 excluding taxes and licensing.

Adopted this 26th day of August, 2026 at a regularly scheduled meeting of the KCFD #18 Board of Commissioners.

APPROVED:



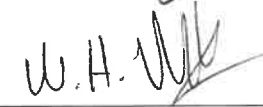
Commissioner David Ellingson



Commissioner Darryl Milton



Commissioner James Ingalls

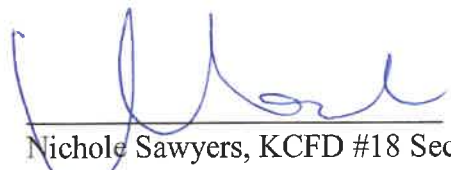


Commissioner Bill Whiteley



Commissioner Jeff Uberuaga

ATTEST:



Nichole Sawyers, KCFD #18 Secretary to the Board