



SPOKANE VALLEY FIRE DEPARTMENT

Est. 1940

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SPECIAL COMMISSIONERS MEETING

July 27, 2016

9:00 A.M.

Minutes

CALL TO ORDER:

Commissioner Pearson called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE:

Commissioner Schmidt led the Board and those attending in the Pledge of Allegiance.

ROLL CALL:

All Fire Commissioners were present. Chief Bryan Collins, HR Director Valerie Biladeau, and Executive Assistant Debbie Cox represented Administration.

NEW BUSINESS:

1. Insurance Policy Recommendation/Possible Selection

Chief Collins noted that we have been looking at our annual insurance renewal for the past several months. The Board was presented three different options, at three regular Board meetings. Following the presentations, staff members met to review the policy options presented, including the most recent presentation Monday, July 25, 2016. The Board Chair participated in the review process.

As our current insurance policy ends July 31, 2016, a decision needs to be made this week, to assure coverage is in place August 1, 2016. Chief Collins said that staff recommends the Department insure with Enduris Washington, for the upcoming year. In the agenda report provided to the Board, Chief Collins said that coverage limits are comparable, all the policies presented would serve the district well, and costs were relatively close between the three companies. Enduris Washington's proposal had the lowest cost, roughly fifteen thousand dollars less than the other two proposals, and they are a local company in Spokane.

Commissioner Pearson commented that he had the opportunity to observe the work done by Administration in evaluating the three policies in detail, they followed up with numerous phone calls, spoke to other fire districts, and spent considerable amount of time gathering information. Commissioner Pearson also commented that having our new Accountant/Buyer, Michelle Griffin, will help us as we put out future bids. The bids can be publicized to get information out to bidders, and allow the bidders to get their bid

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submitted in a timely manner. In fairness to Enduris Washington, Commissioner Pearson said that they submitted a bid several months ago to an agent, but the bid was not submitted to SVFD at the time by the agent.

Commissioner Dawson commented that he was impressed with the number of fire districts in Spokane County, and in the state of Washington, that Enduris Washington insures.

Following his remarks, Commissioner Dawson motioned to authorize the Fire Chief to enter into a contractual agreement with Enduris Washington, to provide department insurance coverage for fiscal year 2016-2017, and approve Resolution 2016-424, approving a master agreement with Enduris Washington. Commissioner Anderson seconded the motion. Motion carried.

PUBLIC COMMENT:

None.

ANNOUNCEMENT:

The next regular Board of Fire Commissioners meeting will be held on Monday, August 8, 2016.

ADJOURNMENT:

Commissioner Pearson adjourned the meeting at 9:08 a.m.



Michael Pearson
Chairman
Board of Fire Commissioners

MP/djc