

MINUTES OF THE CASHMERE SPECIAL CITY COUNCIL MEETING
FRIDAY DECEMBER 21, 2018 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher opened the special City Council meeting at 4:30 p.m. at City Hall. Administrative Assistant Tammy Miller took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jim Fletcher	
Council:	Daniel Scott Dave Erickson Kameon Smith Derrick Pratt	Chris Carlson
Staff:	Steve Croci, Director of Operations Tammy Miller, Administrative Assistant	Kay Jones, Clerk-Treasurer Chuck Zimmerman, City Attorney

INTERLOCAL COOPERATIVE PURCHASE AGREEMENT BETWEEN THE SHORELINE FIRE DEPARTMENT AND THE CITY OF CASHMERE

Cy Sousley, Fire Chief, explained the benefits of purchasing the SCBA with Shoreline Fire Department and asked that the Interlocal Agreement be approved.

The Interlocal Cooperative Purchase Agreement, as allowed by RCW 39.34, will allow Cashmere to use Shoreline's bid specifications and bid documents (piggyback) to purchase Self Contained Breathing Apparatus (SCBA) at the prices quoted for the period of the bid contract. The bid unit price and any option prices are valid until December 31, 2018.

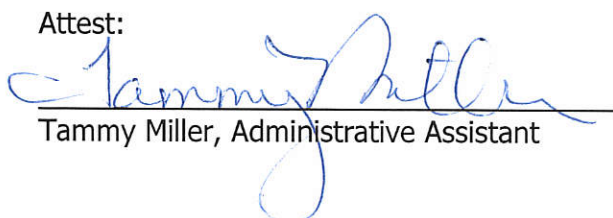
The 2019 budget already includes the SBCA purchase using grant funds with a 5% City match. The price per unit is anticipated to rise approximately \$1,000 in January 2019. Sixteen units are to be purchased. Ordering the units now will save the City approximately \$16,000.

MOVED by Councilor Scott and seconded by Councilor Pratt to approve the Interlocal Cooperative Purchase Agreement and ordering of SBCA equipment. Motion carried 4-0.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 4:35 p.m.


James Fletcher, Mayor

Attest:

Tammy Miller, Administrative Assistant