A SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF
EAST PIERCE FIRE & RESCUE

May 11, 2022

A special meeting of the Board of Fire Commissioners of East Pierce Fire and Rescue held on May 11, 2022, via conference/video call through Ring Central. Notice and link to join meeting was posted for public access. Chair Jon Napier called the meeting to order at 7:00 p.m. Present by roll call were Commissioners Randy Kroum, Cynthia Wernet, Mike Cathey, Pat McElligott, Kevin Garling, Fire Chief Parkinson, Deputy Chief Mack, Executive Admin. Asst. Corina Byerley, and District Secretary Michelle Hollon.

Absent: Commissioner Edward Egan

Audience: Phil Herrera

The purpose of the special meeting was to review the sale and purchase agreement for Station 112.

Purchase and Sale Agreement for Station 112: Chief Parkinson presented to the Board the proposed purchase and sale of agreement for land for the new Station 112. This property meets the needs of the District for the construction of a new Fire Station 112 as part of the 2018 UTGO Bond. With Board approval to negotiate a purchase price Chief Parkinson has negotiated a purchase price of $857,750, with a total cost including all fees of $921,369. The terms include $25,000 earnest money due at signing for Escrow and forty-five days for feasibility contingency. The agreement was reviewed and approved by Attorney Quinn prior to the presentation to the Board. Commissioner Cathey moved to authorize the Fire Chief to sign the purchase and sale agreement and legal papers to carry out the terms and obligations under the purchase and sale agreement for land at 20606 120th St E, Bonney Lake, WA 98391. The motion was seconded by Commissioner McElligott and carried.

There being no further business to come before the Board. Commissioner McElligott moved to adjourn the meeting. The motion was seconded by Commissioner Garling and carried. Meeting adjourned at 7:09 p.m.

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Chair Jon Napier

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Michelle Hollon, District Secretary

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Minutes taken by Corina Byerley,
Executive Admin Assistant