

Meeting of the Board of Directors
Local Contract Review
December 22, 2014

Gary Vess	-	Board President	Present
Ron Smithhisler	-	Board Vice-President	Present
James Furtado		-Board of Directors	Present
Vern Heyer	-	Board Secretary	Present
Bob Shigley	-	Board of Directors	Present
Greg Marlar	-	Fire Chief	Present
Margie Giusto		-Admin Assistant	Present

President Gary Vess opened the meeting of the Board of Directors and Local Contract Review Board at 6:30 PM.

Chief Marlar stated that in the packet the Board of Directors should have the overview of the Summary of the Public Contracting Rules. Chief Marlar stated that he had brought this to the Board's attention last month for discussion. Chief Marlar stated the reasons for the adopting our own Public Contracting Rules in difference from the standard rules that are under the Attorney General Rules, is that it gives the district more flexibility when we go out to bid.

Chief Marlar stated that the initial cost is \$600.00 then every two or three years when they update. There is a cost to update the rules.

Chief Marlar stated that for public law this was published in the New Review and Oregon Daily Journal of Commerce as a State Journal that needed to be posted per the 14 day notice.

Chief Marlar stated to the Board that they are acting with dual hats right now as both the Board and Local Contract Review Board. Chief Marlar stated that if in fact we ever came back with actual procurements or anything you would again wear those dual hats in a hearing.

Chief Marlar asked the public if they had any concerns or comments. Ron Smithhisler stated that he thinks it's a great thing.

Gary Vess closed the public hearing at 6:35 PM.

James Furtado made a motion Resolution No. 03-2015 JOINT RESOLUTION OF THE BOARD OF DIRECTORS AND LOCAL CONTRACT REVIEW BOARD OPTING OUT OF THE ATTORNEY GENERAL'S MODEL PUBLIC CONTRACTING RULES AND ADOPTING PUBLIC CONTRACTING RULES FOR THE WINSTON-DILLARD FIRE DISTRICT.

Bob Shigley seconded, motion carried unanimous.