

MINUTES
BOARD OF FIRE COMMISSIONERS
DOUGLAS COUNTY FIRE DISTRICT NO. 2

June 28, 2017
East Wenatchee, WA

Chairman Bob Black called the special meeting to order at 1:00 p.m. with Commissioner and Rick McBride present.

District personnel in attendance were Chief Dave Baker, Assistant Chief Brian Brett, Captain Mike Soltwisch, Firefighters Billy Turner, J.P. Sokolowski, Kyle Bowles, Chandler Van Amen, and Tanner Brender.

The purpose of the meeting was to continue the selection process for professional architectural and engineering services. Interviews with three the architect firms selected during the special meeting on June 7 were conducted. Members were provided with a list of questions prepared by Chief Baker and the Statement of Qualifications received from each firm. Presentations were given by the listed representatives followed by questions from the Chief and Commissioners.

- 1:00 p.m. TCA Architecture – Seattle.
 Eric Schaer, Principal
 Brian Harris, Principal
- 2:00 p.m. MacKenzie – Portland.
 Brett Hanson, Project Manager
 Scott Moore, Project Designer
 Nabil Kausal-Hayes, Project Engineer
 Chauncey Drinon, Project Coordinator
- 3:00 p.m. Lawhead Architects – Bellevue
 Frank Lawhead, Architect

At 4:10 p.m., Chairman Black moved to continue the special meeting to 3:00 p.m. on Thursday, June 29, 2017. The motion was seconded by Rick McBride. Motion passed.

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The continued special meeting was called to order at 3:00 p.m. by Chairman Black with Commissioners Dawn Collings and Rick McBride present.

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In attendance were Chief Dave Baker, Assistant Chief Brian Brett, Captain Mike Soltwisch, Firefighters Seth Ellis and Shane Flatness.

The architect interviews continued.

- 3:00 p.m. Carletti Architects – Mount Vernon
Peter Carletti, President
Erlandsen – East Wenatchee
Jeff Sutton, Project Engineer
- 4:00 p.m. The DOH Associates – Wenatchee
David Schott, Principal
Gale Britt, Architect
- 5:00 p.m. Forte Architects – Wenatchee
Tom Bassett, Principal
Mikael Hancock, Project Manager

The last interview ended at 5:45 p.m. Discussion followed.

Factors in choosing the two final firms included known reputable references, presenting a positive image, most experienced at building fire stations, local knowledge and ties to the community, forthright on use of budgets, pride taken in having long-time employees. Board members and staff were all in agreement.

Carletti Architects and TCA Architecture were selected for further consideration. Chief Baker would follow up with visiting some of their projects and checking references. Final selection would likely be made at the regular meeting in July.

Commissioner McBride moved to adjourn the meeting at 6:05 p.m. Commissioner Collings seconded the motion. Motion passed.