

RESOLUTION NO. 26-01

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE PURCHASE OF
ONE USED COMMERCIAL PUMPER
FROM BRINDLEE MOUNTAIN FIRE APPARATUS;
AND REPEALING RESOLUTION 25-03**

WHEREAS, the Cannon Beach Rural Fire Protection District Board of Directors (“the Board”) desires to purchase, in accordance with District Rule E-15, one 2014 Rosenbauer International 4x4 Commercial Pumper; and

WHEREAS, District Exemption E-15 exempts the purchase of used personal property from competitive solicitation requirements, subject to certain findings; and

WHEREAS, in 2022 the District’s Board of Directors adopted a 20-year capital replacement plan that places all apparatus on a scheduled replacement cycle; and

WHEREAS, in the upcoming budget year the District is scheduled to replace a 2006 wildland pumper, but due to drastically rising costs the District is unable to purchase a new engine; and

WHEREAS, the District has been searching for a used commercial pumper in serviceable condition for the past two years, during which time District staff have reviewed five apparatus—two of which were inspected in person. The first apparatus inspected in person was found to have an unreparable mechanical defect and the second was initially approved for purchase, at which time the 2014 commercial pumper described herein was identified and inspected in person; and

WHEREAS, the identified 2014 commercial pumper addresses the District’s operational needs better than the previously approved 2018 apparatus and is also in good, serviceable condition. Brindlee Mountain Fire Apparatus has provided a quote of \$300,000.00, including the trade-in of the 2006 E-One GMC Wildland Pumper being replaced, representing the greatest available cost savings to the District, while meeting all specifications necessary to ensure public safety and reliable service; and

WHEREAS, as required by District Rule E-15 and evidenced in these recitals, the District did survey the field of manufacturers in order to ensure that purchase of the desired interface model is unlikely to encourage favoritism or substantially diminish competition; and

WHEREAS, purchase of this demonstration model avoids the need to conduct additional costly procurement procedures; and

WHEREAS, immediate delivery of the interface apparatus promotes the public interest in a manner that could not be realized by conducting a formal competitive solicitation process for new apparatus, which would result in delivery after one to three months.

THEREFORE, BE IT RESOLVED that the Board hereby approves the purchase of one 2014 Rosenbauer International 4x4 Commercial Pumper, Stock #: 20408, VIN: 1HTWEAZR5EH061522, from Brindlee Mountain Fire Apparatus, in an amount not to exceed \$300,000, and authorizes the Chief to sign the legally sufficient contract attached as Exhibit A.

BE IT FURTHER RESOLVED that the District finds that this purchase is unlikely to encourage favoritism, is reasonably expected to result in cost savings to the District, and will not substantially diminish competition for public contracts because all known manufacturers of the fire apparatus meeting the District's requirements were researched and consulted with about District's intent to procure the desired apparatus.

BE IT FURTHER RESOLVED by the Board of Directors that the Board President or Fire Chief are authorized to execute and deliver all contracts and related documents, subject to review of legal counsel, as is determined required to carry out this procurement.

BE IT FURTHER RESOLVED that the recitals within this resolution, as well as material presented at the public meeting at which this Resolution was considered, are specifically adopted as findings of fact supporting this purchase.

BE IT FURTHER RESOLVED that Resolution 25-03, approving the purchase of a 2018 Rosenbauer Timberwolf Freightliner 4x4 Commercial Wildland Pumper from Brindlee Mountain Fire Apparatus is hereby repealed.

DATED this 19th day of January 2026



President, Board of Directors

ATTEST:



Secretary,
Board of Directors