



FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS

SPECIAL MINUTE

by special vote pursuant to B.C. Reg. 41/91
as amended by B.C. Reg. 17/98

MOTION FOR CONSIDERATION:

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a contract with Rocky Mountain Phoenix for the purchase of a 2020 Freightliner fire apparatus for the Hemlock Volunteer Fire Department in the amount of \$419,062 .00 plus applicable taxes.

**CARRIED
ALL/WEIGHTED**

I, Jennifer Kinneman, Acting Chief Administrative Officer, declare as follows:

1. Chair Lum and Director Dickey have informed me they consider the award of the contract to Rocky Mountain Phoenix for the purchase of a 2020 Freightliner fire apparatus for the Hemlock Valley Volunteer Fire Department before the proposal pricing guarantee deadline to be urgent, and that calling a regular or special meeting to conduct the voting is impractical.
2. I have made all reasonable attempts to communicate the matter to be voted on, by telephone, email or in person, to each Director entitled to vote and have recorded each Director's vote.
3. I have informed the Chair of the results of the voting.

Dated: July 16, 2019

Jennifer Kinneman
Acting Chief Administrative Officer

I, Jason Lum, Chair, declare that the vote has passed.

Dated: July 16, 2019

Chair Jason Lum

Weighted Voting [S.783 LGA]

Director's Name	Jurisdiction	No. of Votes Assigned	For	Against
Director Carol Hamilton	District of Mission	4	Yes	
Director Hugh Davidson	Electoral Area F	1	Yes	
Director Taryn Dixon	Electoral Area H	1	Yes	
Director Chris Kloot	City of Chilliwack	4	Yes	
Director Al Stobbart	Electoral Area G	1	Yes	
Director Dennis Adamson	Electoral Area B	1	Yes	
Director Peter Robb	District of Hope	2	Yes	
Director Leo Facio	Harrison Hot Springs	1	Yes	
Director Sylvia Pranger	District of Kent	2	Yes	
Director Pam Alexis	District of Mission	4	Yes	
Director Henry Braun	City of Abbotsford	5	Yes	
Director Jason Lum	City of Chilliwack	5		
Director Patricia Ross	City of Abbotsford	5	Yes	
Director Bill Dickey	Electoral Area D	1	Yes	
Director Ken Popove	City of Chilliwack	5	Yes	
Director Ross Siemens	City of Abbotsford	5	Yes	
Director Bud Mercer	City of Chilliwack	4	Yes	
Director Brenda Falk	City of Abbotsford	5	Yes	
Director Terry Raymond	Electoral Area A	1	Yes	
Director Kelly Chahal	City of Abbotsford	4	Yes	
Director Wendy Bales	Electoral Area C	1	Yes	
Director Dave Loewen	City of Abbotsford	5	Yes	
Director Orion Engar	Electoral Area E	1	Yes	

Total votes possible	68
Total number of votes recorded	58
Total votes required to carry resolution (weighted)	35
Total votes recorded in affirmative	58
Opposed	-