



Beaver Dam/Littlefield Fire District
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Minutes A.R.S. §38-403.01

MINUTES OF APRIL 4, 2019 SPECIAL MEETING

1. CALL TO ORDER:

Board Chairman Adriance called the meeting to order at 5:58 P.M. on April 4, 2019.

2. ROLL CALL OF BOARD MEMBERS/AFFIRMATION OF QUORUM:

Board Chairman:	Doug Adriance	Present
Board Clerk:	Tom Oliver	Present
Board Member:	Reed Bown	Present
Board Member:	Dan Reber	Present
Board Member:	Kevin Smith	Present
Administrative Assistant:	George Burnett	Present

Also present were:

Fire Chief Hunt and Finance Director Arnett

3. PLEDGE OF ALLEGIANCE:

The Pledge was given by Finance Director Arnett

4. CALL TO THE PUBLIC:

No Comments from the public.

5. OLD BUSINESS: ACTION/DISCUSSION

a. Discussion and possible action re: review proposals and possible action on awarding of contract for a transport ambulance.

Board Chairman Adriance – the purpose of this meeting is I made a grave error last meeting & we're here to rectify that. We went with the motion to purchase a transport ambulance, but we neglected to follow all the rules and regulations which is not appropriate. We had to make sure we had this in accordance with the procurement process.

So, knowing the timeline and to purchase is immediate and all of them have deadlines to try and get us a transport ambulance. I tried to call a meeting as soon as possible and I want to thank everyone, the full board is here along with the fire chief and finance director.

Board Chairman Adriance made a call to the public for any comments related to the issue at hand. Let it show that there were no comments.

Chief Hunt – I'm sure that everyone had a chance to look at these, am I correct? Originally Rocky Mountain came in at \$102,000.00 and got him down to \$85,000.00. I've asked for a road rescue and ended up with that other Wheel Coach and saw that @ \$76,000.00, he did turn around and give me a quote for the road rescue that came in at \$77,100.00, but we had found out thru Medix, they were @ the AFDA Conference in January). They have one as well

and you saw that we were able to get them to \$68,454. They are all vans and they are basically the same.

I know that we don't always have to go low bid, but in this case it would be my recommendation that we, if it's still available. I guess that this brings up a question, should the board have a second one that we can get if this one isn't available or do you (the board) want to come back?

Board Member Smith – what is the warranty on these?

Chief Hunt – it's a Ford warranty and it's the same for all of them.

Board Member Bown – for starters I'd like to throw one of them out, it's a 2018 and I'd like to take it off the table.

Board Chairman Adriance – if you look at the bids, the 2019 is actually \$500.00 cheaper. The discussion continued on the actual difference in bids and also the pros and cons of going to diesel or gas. It was determined that the gas would be easier to maintain since the majority of work on the units is done in house by the chief and battalion chief.

The discussion also continued towards the financial aspects and if we are able to handle it. Finance Director Arnett mentioned that since we're in the middle of doing the budget it should be no problem and we also already have the approval from Zions Bank for a lease purchase.

Board Member Bown made a motion to accept the bid of Republic EVS for a total of \$68,454.00 and if that's not available the other bid is from EVG for a total of \$77,144.37. The motion also include a cap of \$100,000.00 which included the transport ambulance, power stretcher, radio and other miscellaneous expenses.

Board Chairman Adriance seconded the motion. Motion passed to accept the bid submitted by Republic EVS and a second choice from EVG and capped at \$100,000.00. 5-0-0

6. FUTURE AGENDA ITEMS:

- a. Discussion and possible action re: continuing the discussion on providing a fire protection agreement for out of district fires.
- b. Discussion and possible action re: continuing the discussion and possibly offering the residents a subscription ambulance service for a set fee.
- c. Discussion and possible action re: holding a special meeting in regards to the FY 2019-2020 budget cycle. Finance Director Arnett mentioned that the special meeting is scheduled for May 9, 2019 and will be reaffirmed in the April 18, 2019 regular meeting.
- d. discussion and possible action re: try and resolve the issue with the burn permits as presented by ADEQ/Chief Hunt.

The Board can recommend matters for inclusion on an upcoming agenda.

7. NEXT REGULAR BOARD MEETING:

The next regular scheduled board meeting is **APRIL 16, 2019 at 6:00 P.M.** Arizona Time. Any special meeting scheduled will appear in the minutes.

8. CALENDAR OF EVENTS:

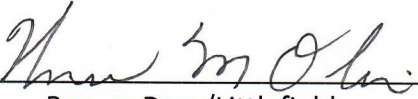
The calendar of events is on the board's tablets, the website and also at Station # 1.

9. ADJOURNMENT:

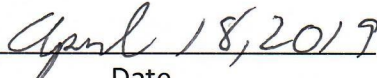
Board Member Bown made a motion to adjourn.

Board Member Smith seconded the motion. Motion carried to adjourn. 5-0-0

Board Chairman Adjourned the meeting at 6:20 P.M. on April 4, 2019.



Beaver Dam/Littlefield
Fire District – Clerk
Governing Board



Date

File:

Rec: 029 BDFDBR029

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