



*“Committed to Our Community”*

## PUBLIC MEETING MINUTES BOND OVERSIGHT COMMITTEE MEETING

November 6, 2018

1. CALL TO ORDER

The meeting was called to order at 2:03pm by Chairman Paul Bull.

2. ROLL CALL

Present: Committee Chairman: Paul Bull  
Committee Vice Chair: Heather Brennan  
Committee Member: John Pynakker  
Committee Member: Randy Sierra  
Committee Member: Karla Brady  
Committee Member: Mandy Doumit  
Committee Member: John Tesar

Absent: None

Staff Present: Assistant Chief: Scott Neal  
Administrative Manager: Paula Acker  
Administrative Clerk: Sarah Zink

3. CHIEF COMMENTS

Chief Neal updated the committee on possible land acquisition for Station #2, we anticipate speaking with Parks and Rec at their next meeting November 21, 2018 (there is a possibility it will be cancelled). Karla Brady brought up opposition to this plan because this oversight committee has not received any information regarding possible acquisition. Chief Neal explained that this would just be to explore the four possible site options received from the City, further he explained that after the first acquisition option went to Parks and Rec and received no support, we have been exploring other options. These options are along the Laughlin Ranch Blvd. There continued to be discussion among the committee and Chief Neal about this plan, including disagreement of the processes being used at this time, and the lack of communication or approval from this committee. Chief Neal agreed to not proceed with Parks and Rec at this time and there would be further discussion. Chief Neal also updated the committee on the status of the installation of the Extractors, he explained there are significant challenges in this installation, and we have

received bids in the neighborhood of \$40,000 to install the units. These quotes are for a worst case situation, but are over our original estimate of \$25,000. Chief Neal explained that depending on where the units are placed, this would affect one contractor more than the other, i.e. either installed closer to the current electrical supply and farther away from the current plumbing or vis versa. He further explained that not many contractors in the area want this project, he contacted seven contractors and only received two bids. We will continue to give updates on this project.

4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – October 2, 2018:

Randy Sierra made a motion to approve the meeting minutes as drafted, Heather Brennan seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the October 2, 2018, meeting.

b. Discussion/Possible Action – L&B Mobile Medical estimate for Stryker Gurney power load installation on six (6) units:

EMS Manager Forrest Taylor explained we have received the Stryker gurneys with the power load system and we are ready to have the system installed in Six of our ambulances. Stryker recommended that David Ward from L&B Mobile Medical complete the installation, taking approximately Four days. L&B Mobile Medical is an insured company that has installed approximately 100 power load systems over the course of Five years. Installation includes a 90-day warranty for the hardware, materials and labor. Since their inception L&B has only had Two issues arise from installation that were immediately resolved; their customer satisfaction is 100%. We are seeking approval to use L&B Mobile Medical to install the power load system at a cost of \$7,150.00. Karla Brady questioned the amount the Fire Board approved for the gurneys being \$20,000 less than the oversight committee had approved and also questioned that the quote from Stryker did not include installation? Manager Taylor explained that Stryker's cost did not include installation, they do not preform installation they only provide the product. He also explained the difference in cost approved by the Fire Board was the previously discussed credit/trade in value of the gurneys the department turned over to Stryker. We originally thought the credit would come at a later date, instead Stryker included the credit on the invoice. Mandy Doumit asked if this is the only quote received for the installation? Manager Taylor answered that we originally were looking into installing the gurneys in house. After reviewing the

specifications for the system and taking into account the liability, we felt it was beneficial to choose an installer with experience, one that comes recommended by the manufacturer. John Pynakker mentioned we are still under budget on this line item. Randy Sierra asked where the installation would take place? Manager Taylor answered that L&B will come on site to install, each installation will take approximately 5 hours. Paul Bull asked if there are any additional costs that can be incurred with the installation? Manager Taylor answered that there would be no additional cost for the Six installations. Karla Brady made a motion to recommend the installation purchase for the Stryker gurney power load system from L&B Mobile Medical (\$7,150.00). Mandy Doumit Seconded the motion. All were in favor, motion passed.

- c. Discussion/Possible Action – Equipment Group:  
No presentation for the Equipment Group.
- d. Discussion/Possible Action – Apparatus Group:  
No presentation for the Apparatus Group.
- e. Discussion/Possible Action – Facility Group:  
No presentation for the Facility Group.

6. FUTURE AGENDA ITEMS/COMMITTEE DIRECTION TO STAFF

Next meeting scheduled for Tuesday December 4, 2018 at 2pm.

7. ADJOURNMENT

Meeting was adjourned at 2:46pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman  
Bond Oversight Committee