

## Special Public Meeting Minutes March 29, 2018

### CALL TO ORDER

The Meeting was called to order at 10:30 a.m. Chairman Cummings led the Pledge of Allegiance.

### ROLL CALL

Present: Board Chairman: Dave Cummings  
Board Clerk: Charles Moore  
Board Member: Ralph Mauzy  
Board Member: Heather Petrillo  
Board Member: Karen Flenniken

Staff Present: Acting Fire Chief: Scott Neal  
Administrative Manager: Paula Acker

### BUSINESS

#### A. AMBULANCE PURCHASE

Chairman Dave Cummings stated two bids for a new Type I Ambulance have been presented to the Board, with breakdowns of cost for each and asked Chief Neal to explain. Chief Neal addressed the Board stating funding for the new ambulance is from the insurance claim reimbursement from the ambulance that burned and was a complete loss back in October 2017, and from the recent sale of two older ambulances. He stated we have around \$200,000 from the insurance claim and proceeds from the sale.

Chief Neal stated we have purchased from EVG in past and have been pleased. He stated an upgrade to the interior which is noted in the change order has been given to the Board. Chief Neal stated the refurbishment of a Bullhead City Fire Dept. (BCFD) ambulance at Fire Trucks unlimited is currently being equipped with these same upgrades. He explained the BCFD apparatus committee help design the upgrades specific to our needs and what is required. Chief Neal stated we were only able to obtain two bids, stating Demers is like the Cadillac version, it has all the bells and whistles, although were not convinced that makes it a better product.

Chief Neal explained the difference between the two, Demers has a 4500 chassis, and EVG has a 3500 chassis.

Discussion continued regarding longevity, warranty and future replacement. Chief Neal stated the ambulance once ordered would be ready by mid-summer.

Chairman Dave Cummings made motion to approve the purchase of one EVG, 2018 Dodge Chassis, Type I Ambulance not to exceed \$150,042.00 Board Member Mauzy seconded the motion. All were in favor and the motion carried unanimously.

MEETING ADJOURNED AT 11.09.

Recorded by,



Paula Acker  
Administrative Manager

Approved by,



David C. Cummings, Chairman  
Fire District Board



Charles Moore, Board Clerk  
Fire District Board