

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

APRIL 4, 2017 4:00 PM

CALL TO ORDER:

PLEDGE OF ALLGIANCE:

ROLL CALL:

PUBLIC COMMENT:

TRUSTEES REPORTS/COMMENTS/COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

AMBULANCE PURCHASE (ROBERTS)

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING AGENDA MINUTES

APRIL 4, 2017 4:00 PM

CALL TO ORDER: At 4:06 PM

PLEDGE OF ALLGIANCE: All Participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustees Roberts, Block, Rupp

PUBLIC COMMENT: None

TRUSTEE REPORTS/COMMENTS/COMMUNICATIONS: Chair Gillman inquired how additions or Corrections to Minutes were handled. Sec. Berg replied that they were made in the original document and reported in the minutes when the changes were made.

OLD BUSINESS: None

NEW BUSINESS:

Ambulance Purchase (Roberts): Moved by Roberts to purchase a surplus Ambulance from Lakeside QRU for 20,000.00 which includes 15,000.00 for the Ambulance with radios and a new gurney (stretcher), 750.00 for a set of (6) studded winter tires and wheels. An additional 4,250

for ambulance supplies to stock the unit as well for new lettering. 2nd by Berg for the purpose of discussion.

During the discussion the following points were made:

1. While the current Ambulance is serving the District, there is not a back up unit and several times it has been out of service and either an Ambulance must be dispatched from another jurisdiction or a unit is borrowed from another agency.
2. The proposed unit is a 4X4 which the current is not. This would provide a better response in adverse road conditions.
3. There is money in fund 7280 (operation budget) to make the purchase.
4. The possibilities if a 2nd unit were available it could be contracted out for use during wildfire season as a revenue source for the District. Of course not jeopardizing the service to the Citizens of the Fire District.

Motion Passed 4 to 1. Block voting No

ADJORNMENT: At 5:10 PM