

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT
MAY 13, 2016
SPECIAL BOARD MEETING MINUTES

1. Call to Order: Chair Woodruff called the meeting to order at 1:00 p.m.
2. Roll Call: Chair Woodruff and Board Members Quayle, Grady, Brooks and Phillips answered the roll. A quorum was present.
3. Public Comment: None.
4. Resolution 2016-2: The Board considered Resolution 2016-2, a resolution declaring the 2003, 2009 and 2013 ambulances as surplus. Mr. Woodruff read the resolution into the record. Mr. Grady moved to approve the resolution as read, Mr. Brooks seconded and the motion carried unanimously.

At 1:06 p.m. the Board recessed the meeting to go into the Contract Review Board meeting.

CONTRACT REVIEW BOARD
MAY 13, 2016
MEETING MINUTES

Call to Order: Mr. Woodruff called the meeting to order at 1:06 p.m. Contract Board Members Woodruff, Grady, Phillips, Brooks and Quayle were present.

Discussion: It was stated that the 2003, 2009 and 2013 ambulances have been declared surplus by the District. Pursuant to ORS Chapters 279B and 279C the District Contract Review Board has negotiated with PacWest Ambulance and has agreed to sell the ambulances for \$183,000. The Contract Review Board found that this action would accomplish the following:

- 1) Promote the economic development of Central Oregon Coast Fire and Rescue that would otherwise be adversely impacted by the continual financial loss of maintaining ambulance service in the District;
- 2) Preserve the limited tax funds paid by District taxpayers; and
- 3) Will promote the geographical area and other public bodies that perform similar functions.

The Board discussed the fact that PacWest was willing to pay a greater sum than what neighboring agencies could or would pay, and the proceeds from the sale would give the District the necessary funding to operate until tax revenues are received in November. Additionally, the price difference between the transport fees from PacWest versus the District was nominal, and PacWest offers a subscription service to clients that the District would be unable to offer. Also, because they are a multi-jurisdictional organization they are capable of providing equipment and personnel at a more cost-effective rate, along with the ability to handle items such as billing in-house.

The Contract Review Board then adjourned their meeting at 1:10 p.m. to go back into the Special Board Meeting.

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT
MAY 13, 2016
SPECIAL BOARD MEETING MINUTES (Continued)

At 1:10 p.m., the Central Oregon Coast Fire and Rescue Board reconvened its meeting. All members were still present.

5. Resolution 2016-3: The Board considered Resolution 2016-3, a resolution accepting the Contract Review Boards findings of fact, ratifying the agreement to sell the ambulances to PacWest and directing staff to implement this decision. Mr. Brooks moved to approve Resolution 2016-3. Mr. Quayle seconded and the motion carried unanimously.

6. Good of the Order: Discussion ensued regarding the upcoming budget process, and bookkeeping services. Mr. Brooks and Interim Chief Reed will work on a job description for bookkeeping, and it was noted that Mr. Quick has offered to assist in the transition.

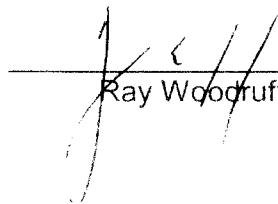
7. Adjournment: At 1:20 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved:



Ray Woodruff, Board Chair