



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Special Meeting

2014.09.09 @ 07:00 pm

1) Introduction of Visitors

No record

2) Attendees:

Board members present:

Ken Thomas - Chair
Flip Boettcher
Mike Parrish

Sandy Rucker – Treasurer
Steve Wilson

3) Call to Order:

Meeting called to order at 07:02 PM by Chairman Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to amend the agenda to discuss the potential purchase of an ambulance from Limon after the executive session.

5) Adjourn to executive session at 7:04 p.m.

Mr. Thomas moved to adjourn and move into executive session for the discussion of personnel matters pursuant to CRS Section 24-6-402-4f, second by Mr. Parrish, motion carried.

Meeting adjourned to executive session at 7:04 PM.

6) Reconvened meeting at 9:37 p.m.

7) Review potential purchase of ambulance from Limon

The requested emergency grant was not accepted, but the group that works with the grants found potential ambulances for use that were declared surplus in Limon. They have a 1998 2-wheel drive ambulance with turbo stroke diesel engine for sale at \$1,000.

While each ambulance is 2-wheel drive rather than 4-wheel, the box appears to be in excellent shape and if we like it might be transferred to a newer 4-wheel drive chassis at a later date. There was an existing offer that may still be viable for Med 91 that would cover the cost. Mr. Mandel will also contact Eric Schmidt at RETAC to see if anything else is available.

The ambulance was last in service in 2011 and maintenance records are available. It has 111,000 miles of use, and is in an area that is largely a highway agency. It was a fleet maintained vehicle with all records. An inspection is desired and Mr. Mandel and Mr. Tilton will go and look at the vehicle, drive it and could make the final determination of its usability. Even if the engine or transmission were faulty, the box/chassis would be worth the purchase price.

If the purchase is approved, then Med 91 would immediately be taken out of service, keeping 2 ambulances available. The ambulance could be kept in the garage with chains on for the winter during inclement weather periods.

Messrs. Mandel and Tilton would go to Limon on Saturday with a check, and purchase the ambulance if all looks acceptable and maintenance records appear appropriate and matched to indicated mileage. The Limon facility has a good maintenance shop and uses TPM as its guiding policy for maintenance.

Mr. Thomas moves to approve the expenditure of \$1,000.00 to purchase the ambulance; second by Mr. Parrish and the motion carried.

8) Adjourn meeting:

Motion to adjourn was made by Mr. Thomas. Meeting adjourned at 9:47 p.m. by Chairman Thomas.