

KLICKITAT COUNTY FIRE DISTRICT 3

200 Husum Street, Husum, WA 98623

Commissioner's Meeting

May 12 2016

Minutes

Called to order: 18:38

In Attendance: Commissioner Zoller, Commissioner Connor, Commissioner Montag, (quorum).
Chief Long, Assistant Chief Jerry Nelson, Secretary Plumb, Eric Bosler, Sandy Montag, Captain Mike Renault,
Michelle Renault.

Approval of agenda: Item 3 added under New Business – Bond/Levy discussion.

Motion to approve agenda made by Commissioner Montag, seconded by Commissioner Connor. (3 yay, 0 nay)

Public Discussion: Eric Bosler noted that there are items on the agenda that the public may want to comment on and asked if the Chair would allow comments and questions from the floor during the discussions. Commissioner Zoller said he would allow that.

Approval of Minutes:

Motion to approve the minutes for the April 14th, 2016 regular business meeting, and special meetings on April 21st, and April 27th, made by Commissioner Montag, Seconded by Commissioner Connor (3 yay, 0 Nay).

Secretary's report:

1. **County Treasurer's Report for April 2016:**

Beginning balance	179,000.18	Ending Balance	309,451.10
Deposits	162,651.63	Disbursements	32,200.71

2016 District expenditure shows a year to date (May 12) total of **\$131,719.28**

2. **Bills and items to be signed: Motion to pay the bills as submitted made by Commissioner Connor, seconded by Commissioner Montag, (3 yay, 0 nay).**

i) Vouchers: Commissioner Voucher April 15 2016 to May 12 2016

- a). 4/21 - \$7,031.12 b). 04/28 - \$3,265.47 c). 05/02 p - \$5,312.48
d). 05/05 - \$7683.19 e). 05/12 - \$3,599.88

3. **Budget:** 2016.

Rescue apparatus/supplies and vehicle parts are low, this is mainly due to the new brush engine. Discussion included the fact that there have been additional funds from grants towards the new Brush engine. It is possible that equipment purchases under the apparatus supplies category could be moved to fire supplies. The commissioners did not see a need to change anything at this time, but caution is needed going forward.

Advertising is at 103% at this time due to the chief hiring, and legal notices required for hearings.

Taxes are paid in January for the previous year. This line item will not change this year. It was noted that the use taxes due for 2016 will be significantly higher due to the purchase of the brush engine.

4. **Investment of funds**

Maintaining \$100,000 in the municipal pool.

5. **Correspondence:** 2016 Fire Protection Contracts and were signed by commissioner Zoller.

WFCA –The Washington Fire Commissioners Website has been updated, recommend reviewing the resources for Commissioners on there.

6. **Current priority projects include:** 2015 state audit, Ambulance financing.

Chief's Report - Chief Wes Long

Chief Long noted that he is keenly aware of the overages on the budget line items. In his first four days on the department he has been extremely busy. He has a lot to learn, and in his observations of the district he has seen a lot of opportunities for improvement. He is creating a list of what he calls 'half starts' with the staff and officers and invited the Commissioners to add to this list. He noted that small districts have a lot going on and maintaining compliance is difficult. The list will help identify areas for improvement in all areas of the district, and over time they can be addressed.

There were 52 calls in April, Chief Long gave the Commissioners a written summary of the calls for the month.

Training Report: Assistant Chief Nelson.

The Commissioners were given a copy of the training calendar for 2016. The Calendar was developed by Assistant Chief Nelson and Captain Renault. AC Nelson explained that it includes required trainings, but it is flexible to adapt to the needs of the department. Captain Renault has just organized a Wildland Fire fighter 1 Training with trainers from West Side Fire (Oregon), which is a step above the basic wildland training (fire fighter 2/ red card). This will enable the more experienced personnel to continue learning skills and increase capabilities of the department. Chief Long commented that the benefit of having red carded personnel is safety. First and foremost they have training behind them to keep them safe. The other benefit is that if there is a large incident in the area then the district has the opportunity to bill for the use of equipment and pay personnel.

Ongoing Business:

1. Resolution 2016- 11 Updating the administrative officers for fiscal year 2016. Due to the recent change in staffing at the Chief executive position this resolution amends the named personnel for certain administrative duties from Chief Charles Virts to Chief Wes Long.

Motion to approve resolution 2016-11 made by Commissioner Montag seconded by Commissioner Connor. (3 yay 0 nay).

2. Annexation of 3 properties into the district: Following the hearing held before this meeting where 3 properties petitioned to annex into the district (1 on Lyons road and 2 off Oak Ridge road)

Motion to approve resolution 2016-12 annex 3 properties into the district was made by Commissioner Connor, seconded by Commissioner Montag, (3 yay, 0 nay).

3. Annexation petition: Commissioners received a petition to annex into the district on Nestor Peak Road. Public hearing is scheduled for June 9 2016.

New Business:

1. Payroll administration update:

- a) Direct deposits: Roz is working with the County Treasurer Gregg Gallagher to set up direct deposit for payroll.
- b) Deferred Compensation: The Commissioners had looked at information on-line for the Department of Retirement systems and the option for the district to enroll in the voluntary program allowing employees to pay into the deferred compensation plan. There was some discussion on the district being able to

match the employees contribution. The commissioners would need to look at who would be eligible and what the limits would be. The commissioners would like staff to continue exploring the option, and see no reason why the district cannot enroll in the plan to allow employees the option of voluntary pay in.

- c) Disability compensation; Similar to deferred compensation, this is a topic that needs exploring in order to ensure coverage for personnel. Roz will try to find other departments with policies on this.
2. Ambulance M- 316. The 1999 Ford ambulance is out of service due to engine failure. Following the situation report written by Chief Virts. Captain Renault explained the options are as follows:
- i. Do nothing.
 - ii. Replace the Long block (\$11,000), and transmission (\$8,000) and possibly electrical upgrades (approximately \$15,000).
 - iii. Replace the chassis and remount the old box – (\$95,000 low estimate assumes no underlying structure or other issues) includes repainting and rewiring all lighting and switches. While the box is solid it is wood and very heavy.
 - iv. Parkdale’s Medic will be up for sale when they get a new unit. It is a 1999 Ford, so it may have issues and will need to be replaced soon.
 - v. New Ambulance. A new vehicle made to our specifications would cost \$160,000. Wheel Coach does not have anything available in our specifications. Braun/North Star has a 2016 diesel 4 wheel drive demo with approx. 5,000 miles. Cost \$135, 313.00, (plus tax \$144,785.00). There are a few items that will be added (graphics \$2,000, gurney tie down and safety hook).

Discussion continued including the comment from the floor that this is an emergency. The district is currently using the brush engine to run medical calls, and with fire season on our door step, if the brush engine is on a fire and a medical call comes in, the EMTs responding may not be able to drive the fire Engine. Chief Long reviewed the information from Attorney Brian Snure on emergency purchases. He noted that the unit has been on the replacement list since 2010, but has not been replaced due to budget constraints, and mechanically there is no way to predict an engine rod failure. Chief Long also made calls to all surrounding EMS agencies to see if there was an ambulance available for borrow or rent while we figure out what to do. Chief Long commented that we would pass the auditors test for an emergency purchase. It will be up to the commissioners. Commissioner Connor asked Sandy Montag (who was on the task Force) what she thought. She stated that EMS was a priority of the task force. Chief Long also noted that medical rehab is a WAC requirement on structure fires. Captain Renault noted that with our own medical unit we can cover a structure fire without taking one of the County ALS ambulances out of the service system to cover the fire. Michelle Renault commented that as an EMT she can only drive the brush engine. As a Hood River County Dispatcher Michelle frequently calls on Klickitat EMS to cover calls in Hood River, and the EMS system has used KCFD 3 transport capabilities in past situations.

20:25; 5 minute break.

20:30; reopened meeting

Eric Bosler commented that cash reserves are not great, and recommended a low down payment and an extended interest and payment period. Ideally the commissioner would like to ask the community for a bond, but that is not an option due to time constraints. It would also be desirable to pay off the loan early. Another plan might be to rent Parkdale’s unit until we can run a bond. Chief Long commented that the cost of renting an old unit would not be cost effective.

Commissioners would like to purchase a new vehicle IF it can be financed. They would like the staff to lay out the cash flow analysis, and what the payments would be with the State Treasurer’s loan, and other financing options and how quickly we can pay it off.

For the record. The Commissioner’s defined an emergency.

'The ambulance is fatally broken, we cannot obtain a loaner immediately and the process for competitive bid will only extend the dire need to get a BLS ambulance back in service in our community'. All commissioners agreed with this statement.

3. Bond issue: Commissioners discussed the option for a special bond. The timing is important, planning and research is needed to put a comprehensive package together. It will not be possible to do this in time for the November ballot (the submission dead line is in August).

Good of the Order: Eric Bosler noted that Captain Renault recognized the resignation of Tammy Kaufman from the department, and organized a sendoff. Tammy will be missed.

Next meeting: June 9, 2016 at 6:30.

Motion to adjourn made by Commissioner Connor, seconded by Commissioner Montag (3 yay, 0 nay).


Meeting adjourned **20:55**

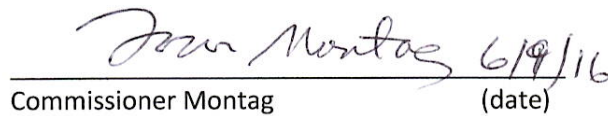
APPROVED BY:

Attest:


Chairman - Commissioner Zoller. 6-9-16
(date)


District Secretary Rozalind Plumb


Commissioner Connor. 6-9-16
(date)


Commissioner Montag 6/9/16
(date)

Board of Volunteer Firefighters local meeting began 20:55



**KLICKITAT COUNTY TREASURER
FINANCIAL REPORT
APRIL 2016**

667.1 FIRE DIST. 3	
Beginning Cash Balance	\$ 179,000.18
Cash Increases	
Tax Collections	\$ 152,601.32
District Deposits	\$ 8,281.91
State Apportionment	\$ -
State Forest/PILT/Timber Excise	\$ 1,730.29
Federal PILT	\$ -
Leasehold Excise	\$ -
Reimbursements	\$ -
Investment Interest	\$ 38.11
Matured Investments	\$ -
Interfund Transfers In 397	\$ -
G/L Entries & Journal Entries	\$ -
Subtotal	\$ 162,651.63
Total Cash Balance	\$ 341,651.81
Cash Disbursements	
A/P Vouchers & G/L Journal Entries	\$ 30,470.12
Interfund Transfers Out 597	\$ -
New Investments	\$ -
Accounts Payable	\$ -
Payroll/Salary Clearing	\$ -
Misc. Remittances/EFTPS/ACH	\$ 1,730.59
Misc County Fees	\$ -
Bonds Paid: Principle/Interest	\$ -
Lease/Loans: Principle/Interest	\$ -
Other:	\$ -
Total Disbursements	\$ 32,200.71
Ending Cash Balance	\$ 309,451.10
Warrant Activity	
Previous Month Outstanding	\$ -
Warrants Issued (+)	\$ -
Warrants Paid (-)	\$ -
Warrants Canceled (-)	\$ -
Warrants Outstanding (O/S)	\$ -
Cash Balance-Less O/S Warrants	\$ 309,451.10
Investment Activity	
Beginning Investment Balance	\$ 100,000.00
Matured Investments	\$ -
New Investments	\$ -
Ending Investment Balance	\$ 100,000.00
Bond Activity	
Beginning Bond Principle Balance	\$ -
Bond Principle Payments	\$ -
Bond Interest Payments	\$ -
Ending Bond Principle Balance	\$ -

Copy

2016 BUDGET

Bars #	Category	Original Budget	grant/other	April expenditure	expenditure YTD	Balance	% Used
	Salaries & Wages + employee paid benefits	116,846.00		7,149.01	29,587.97	87,258.03	25%
	Benefits (excluding employee paid)	32,014.00		2,662.58	11,939.10	20,074.90	37%
	Volunteer Stipend/lifeflight	21,000.00	90.00	-	855.00	20,235.00	4%
	Volunteer Disability/Pension	5,000.00		-	2,460.00	2,540.00	49%
	Volunteer Recognition	2,000.00	404.00	-	2,323.51	80.49	116%
	Office Expense/Supplies	5,000.00		405.74	3,027.94	1,972.06	61%
	Professional Services	7,000.00		9,050.00	11,548.70	(4,548.70)	165%
	Insurance	15,000.00		-	43.00	14,957.00	0%
	Communications	8,000.00		437.81	2,983.39	5,016.61	37%
	Advertising	1,000.00		-	1,030.75	(30.75)	103%
	Vehicle Parts/Repairs	12,000.00		7,058.29	10,404.96	1,595.04	87%
	Rescue - Apparatus Supplies	15,000.00	18,000.00	705.55	27,320.93	5,679.07	182%
	Fuel	11,000.00		319.59	1,817.07	9,182.93	17%
	Station Repairs - Supplies	20,000.00		1,372.34	5,180.97	14,819.03	26%
	Utilities Services	12,000.00		971.79	4,995.50	7,004.50	42%
	Travel & Meals	5,000.00		1,036.02	1,870.49	3,129.51	37%
	Fire Training - Supplies	25,000.00		1,880.52	7,704.64	17,295.36	31%
	EMS Training - Supplies	20,000.00		187.49	4,392.90	15,607.10	22%
	Prevention	2,000.00		-	60.00	1,940.00	3%
	Long Term Loans (ends June)	58,000.00		-	-	58,000.00	0%
	Taxes (for previous year)	1,500.00		-	1,997.46	(497.46)	133%
	Dues & Fees	2,500.00		-	175.00	2,325.00	7%
	Municipal Pool Reserve	13,000.00				13,000.00	0%
	Capital Pool	-				-	0.00%
	Total	409,860.00		33,236.73	131,719.28	278,140.72	32%
	av property tax estimated in October 2015	410,010.12					
	02/23/16 property tax confirmed from Assessor	406,984.12				275,264.84	

Fire Chief's Report to Board of Commissioners

May 12, 2016

Safety:

- Recognized a need to increase Safety Committee activities for KCFD3.
Committee meetings and minutes – posted
Review and update Labor and Industries required postings – as necessary
- No injuries, near miss known at this time.

Customer Service (emergent and non-emergent):

- No opportunities as of yet to meet Commissioner objectives for your new Fire Chief (Day Four 😊)
- I will be reaching out to neighboring agencies (all) and community members in conjunction with learning KCFD operations and administration activities. As expected, this will take time.

Projects:

- Actively meeting personnel (ongoing).
- Conducted my first Officer's meeting (objective; informal only)

Fire District and Firefighter Association Events:

- Refer to report from Chief Virts
- Participated in Association Business Meeting 5/10/16

Community Events:

- See report from Chief Virts.

Fleet:

- I have instructed Captain Renault to work toward a firm price quote for District labeling for new ambulance – pending Board's final decision.
- Hose and ladder testing 5/11. Failed hose will be removed from inventory and surplus property.

Personnel Activities and Achievements:

- As instructed, I will begin to provide a summary of what our personnel are doing to measure against our training efforts.
- Thus far, I have witnessed a few occasions whereas our EMT's are performing adequately and know the system. This includes one EMT who provided appropriate patient assessment and skills for a medical call, two EMT are who assisted with a critical patient and operated well during a patient loading process involving LifeFlight air ambulance transport.

I have been able to meet with some personnel thus far for introductory needs and have identified several opportunities to begin the long process of organizing District documents, data storage and administrative processes. A systematic approach to doing this will be required – over time.

I have been through our facilities and have recognized several opportunities for improvements with little to no costs to the District. While it will take time, there are opportunities to clean and organize work areas, truck bays, remove excess and unused property.

Chief Virts has given me a historical background on some of our Capital improvement needs for the future: Station 32 bathroom (immediate need), Station 33 sign, Station 31 emergency generator, Station 31 door openers, and Station 31 bathroom facilities. The list is much longer, but those are a few key items noted.

As your new Fire Chief, it's natural to identify opportunities for improvement in multiple areas. I want to share that I intend to spend the next few weeks (+/-) simply observing and learning our personnel, culture and operational system – first and foremost.

I intend to continue to review and apply the recommendation of the Community Task Force Final Report whenever and wherever it is required.

Respectfully yours,

Wes Long

	A	B	C	E	F
1	2016 SW Fire Training Calendar Spread Sheet				
2	Month	Date	Task	Location	Instructor
3	January	5	Equipment Checks	Station 31	Station Captains
4		12	First Aid/CPR	White Salmon	Renaults
5	Saturday	16	EVIP Class Room	White Salmon	Capt. Helton
6		19	Equipment Checks/OTEP	Station 31	Nelson/Renault
7					
8		26	EMS Review/Report Writing	Station 31	Capt. Renault
9					
10	February	2	Quarterly SCBA Training	Station 31	Capt. Renault
11		9	RIT/Mayday	White Salmon	Michelle Renault
12		16	Search and Rescue	Station 32/31	Nelson/Renault
13		23	SAR/Strategy and Tactics	White Salmon	Nelson/Renault
14		23	Completion Bloodborn Pathogen	Enduris University	Self Study
15					
16	March	1	Equipment Checks/Battery Change SCBA	Station 32	Station Captains
17		8	Tender Operations	Snowden Road	Nelson/Renault
18		15	EquipmentChecks/OTEP		
19		19	Red Card Refresher	Lyle Fire Department	Scott Brewer
20		22	Tender Operations	Port to Columbia Hi	Nelson/Renault
21		29	Quarterly SCBA Training	Station 31	Nelson/Renault
22					
23	April	5	Individual Station/PPE Inventory Inspections		Station Captains
24					
25		12	In House Red Card Refresher/Shelter Class	White Salmon	Tony Gilmer
26			http://training.nwccg.gov/courses.html		Review
27		19	Tender Operation/MCO	Station 31	Helton/ Grose
28					
29		26	Red Card Refresher Class	Station 31	Tony Gilmer
30					
31					
32					

	A	B	C	E	F
33					
34					
35	May	3	Equipment Checks	Individual Station	Station Captains
36	Saturday	7	Wildland FF1 Class	0900 White Salmon	
37		10	Equipment Checks/Business Meeting	Station 31	KCVA
38	Saturday	14	Appleton Wildland Live Fire Training	Appleton Main Station	Al Lawson/Scott B.
39		17	Equipment Checks/OTEP		Wardwell/ Renault
40		24	MCO/Hazmat	White Salmon	Capt. Renault
41		31	OFF		
42					
43	June	7	Individual Station Drivers Training		Station Captains
44		14	MCO/Tender Shuttle Port to School	Station 31	Wardwell/ Renault
45		21	MCO/Tender Shuttle Port to School	White Salmon	Nelson/Renault
46		28	Forcible Entry/Ventilation	Station 31	Nelson/Renault
47					
48	July	5	Equipment Checks	Station 32	Station Captains
49		12	Search and Rescue/AED/CPR	White Salmon	Nelson/Renault
50		19	Ladder/Ventilation Class	Station 31	Nelson/Renault
51	Monday	25	SCBA Inspections	Station 31/32	Todd French
52		26	SCBA/Fit Testing	White Salmon	Nelson/Renault
53					
54	August	2	Individual Station Training		Station Captains
55		9	MCO/Water Supply	White Salmon	Nelson/Renault
56		16	MCO/Hazmat/EMS	Station 31	Capt. Renault
57		23	Water Supply/Fire Streams	White Salmon	Nelson/Renault
58		30	Wildland Urban Interface	Station 31	Capt. Renault
59		31	Completion of Lock out Tag out	Enduris University	Self Study
60					
61	September	6	Equipment Checks	Individual Stations	Station Captains
62		13	MCO/Skills	White Salmon	Nelson/Renault
63		20	Individual Station/OTEP		
64		27	MCO/MVC	Station 31	Nelson/Renault
65					

	A	B	C	E	F
66	October	4	Individual Station Training		Station Captains
67		11	SCBA/RIT	Station 31	Nelson/Renault
68		18	Fire Extinguishers/Agents	White Salmon	Renault

	A	B	C	E	F
69		25	Structural Fire Protection	White Salmon	Capt. Renault
70					
71	November	1	Equipment Checks/Battery Change	Station 32	
72		8	Ventilation/Ladders	White Salmon	Nelson/Renault
73		15	OPEP	White Salmon	Capt. Renault
74		22	OFF		
75		29	Salvage and Overhaul	Station 31	Nelson/Renault
76					
77	December	6	Individual Station Training		Station Captains
78		13	Hazmat	White Salmon	Capt. Renault
79		20	OFF		
80		27	OFF		



Board of Fire Commissioners

RESOLUTION

KCFD 3

RESOLUTION 2016-11

Klickitat County Fire District 3

200 Husum Street – P.O. Box 151 Husum, WA

98623

(509) 493-2996

“ A RESOLUTION AMMENDING ADMINISTRATIVE OFFICERS FOR FY 2016”

Background:

WHEREAS: The Fire Chief is a named officer for certain administrative duties and responsibilities required by state law; and

WHEREAS: Chief Charles Virts has retired and Klickitat County Fire District 3 has hired Chief Wesley Long as his replacement;

RESOLUTION OF THE BOARD:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FIRE DISTRICT 3, COUNTY OF KLICKITAT, STATE OF WASHINGTON, THAT:

The following resolutions are amended by replacing ‘Charles Virts’ with ‘Wesley Long’;

- Resolution 2016-04 Investment Officers
- Resolution 2016-05 Auditing Officers
- Resolution 2016-06 Payroll Officers

The following Resolution will be amended by adding Wesley Long as a privacy officer due to his experience in the matter;

- Resolution 2016-07 Medical Records/Privacy Officers.

ADOPTION:

ADOPTED at a Regular Meeting of the Board of Fire Commissioners of Klickitat County Fire District 3 on May 12th, 2016 -- the following Fire District Board Members being present and voting:

SINGATURES

MARK ZOLLER, Fire Commissioner (position 2)

ROBERT CONNOR, Fire Commissioner (position 3)

TOM MONTAG, Fire Commissioner (position 1)

ATTEST: ROZALIND PLUMB, Fire District Secretary





Klickitat County Fire District 3

200 Husum Street – P.O. Box 151 Husum, WA 98623

(509) 493-2996

RESOLUTION 2016 -12

Resolution to annex properties into the Fire District

Whereas, RCW 52.04.031 requires that a petition for annexation of an area contiguous to a fire district shall be in writing, addressed to and filed with the Board of Fire Commissioners of the District to which annexation is desired: and

Whereas, RCW 52.04.041 requires that a public hearing be advertised in the newspaper of general circulation the area proposed to be annexed, and a notice be posted in three public areas within the area; and

Whereas, RCW 52.04.051 requires the Board of Fire Commissioners shall determine, by resolution, whether the area shall be annexed.

Now therefore be it resolved that the Board of Fire Commissioners of Klickitat County Fire Protection District 3 hereby approve the following petitions to annex into Klickitat County Fire Protection District 3.

Lyons Road private residence;

1. Legal: W2NWSW 17-4-11 (parcel# 04111700000600)

Oak Ridge Road, 2 properties owned by Mnt Adams Orchards.

1. Legal: SESE;36-5-10 (parcel# 05103600000200) Oak Ridge Road and
2. Legal: NW Frac'l less R/W, 7-4-11 (parcel# 04110700000300).

Adopted after a public hearing of the Board of Fire Commissioners of Klickitat County Fire Protection District 3, during the regular business meeting held at 200 Husum Street, Husum in the State of Washington, on the 12th Day of May 2016.




Commissioner Chair Mark Zoller



Commissioner Thomas Montag

Attest: 

District Secretary Rozalind Plumb



Commissioner Robert Connor

Situation Report

Subject: Medic 316

Situation: Medic 316 is out of service due to a rod problem in the engine. There is an audible knock and testing of the oil revealed metal contamination. The problem has been diagnosed by the mechanics at two shops, Expertec and Northside Ford. There are multiple options available to handle the situation. They include:

- Option 1: Do nothing. Bring the medic home from the shop and attempt to sell it as is. We could continue to deliver our EMS services utilizing the Engines. This would of course take us out of the loop in terms of being able to transport patients or provide backup to the Klickitat County Emergency Services District should they require ambulance backup. On the positive side this saves the district money. The down side is we have invested considerable time and effort into equipping the medic and licensing it for BLS transport service. Additionally we know our constituents would prefer us to operate the medic as we currently do.
- Option 2: Replace the engine at an estimated cost of \$11,000 - \$13,000. This gets the unit back in service at minimal expense. There's not a lot of downside here except that we are putting money into a vehicle that has been in the loop for replacement since 2010.
- Option 3: Buy another used ambulance. Parkdale FD has a used unit available they are offering for sale at \$27,000 (price includes sales tax). On the positive side this gets us back in service in a timely manner with a vehicle that has no currently known issues. On the downside we step into another used vehicle not unlike the current out of service medic – old outdated box construction with high draw incandescent lighting, all of which we were trying to step away from, and relatively the same mileage factor (130,000). We also would still have to dispose of the old medic.
- Option 4: Remount the existing box on a new chassis. Estimated cost \$104,000. On the positive side we get a new modern chassis at lesser expense than a new vehicle. The downside is we mount an older, outdated and heavier wooden box on a new chassis. Looking at this from an economic standpoint the savings amounts to \$46,000 when compared to buying a new vehicle we know to be currently available on the market..
- Option 5: Purchase a currently available new demo vehicle that is immediately available at a cost of \$150,000. The down side of this option is the cost and ability to pay for the vehicle. On the positive side this gets us into a new modern vehicle with a

light-weight box and modern lighting. It also replaces a vehicle that initially came up for replacement in 2010, six years ago. The downside is cost and available funding with which to make the purchase. The District does not have sufficient funds available to make this purchase. This option can only work if the District is willing to finance the purchase. It does appear that we could put in the range of \$50,000 - \$60,000 down and finance the balance for 3 years. As has been noted with the \$58,000 payment in June 2016 we become debt free. This could allow us to make payments in the range of \$35,000 for a three year term thus opening the door for a possible purchase of a new medic.



COMMISSIONER VOUCHER

FOR PERIOD OF:

April 15 2016-May 12 2016

TOM MONTAG position 1

Meeting	Date	Signature
Special Meeting chief select/Contract	04/21/2016	
Special Meeting chief Contract	04/27/2016	
Regular Board Meeting	05/12/2016	
		X <i>Tom Montag 5/12/16</i>

MARK ZOLLER Position 2

Meeting	Date	Signature
Special Meeting chief select/Contract	04/21/2016	
Special Meeting chief Contract	04/27/2016	
Regular Board Meeting	05/12/2016	
		X <i>Mark Zoller</i>

ROBERT CONNOR Position 3

Meeting	Date	Signature
Special Meeting chief select/Contract	04/21/2016	
Special Meeting chief Contract	04/27/2016	
Regular Board Meeting	05/12/2016	
		X <i>Robert Connor</i>