

NORTHWESTERN JOINT FIRE DISTRICT

February 8, 2024

EMERGENCY MEETING

Minutes

The Northwestern Joint Fire District met in an Emergency Session on February 8, 2024 at 9:00 p.m. to discuss the approval for the purchase of an ambulance unit being held for 24 hours pending the Board's decision. Mr. Jerry McClary called the meeting to order. The Board met at the Leesburg Station. The Emergency meeting was posted at the District Office in Raymond, the Liberty Station and at the Leesburg Station. Those in attendance; Mr. Logan Rife, Ms. Beth Marshall, Mr. Jerry McClary, Mr. Bill Lowe and Chief Merrick.

The Board discussed the previous plans to update ambulance units on a 15 year rotation. Two of the units in the District are currently 15 years old. The District had planned to order a new unit within the year; the build time for new units are at a minimum, 15 months out. The ambulance unit being offered by Atlantic Emergency Solutions of Manassas, Virginia was a unit special ordered but not purchased once built. The list price for the unit was \$350,000. The company offered the District an opportunity to purchase the unit for \$221,103.

The Board discussed the availability of service for the unit; the company has two service centers, one in Findlay and one in Reynoldsburg. These locations will allow the Department the ability to seek service & repairs should they be required. Chief Merrick reported the Power Load system is already installed on the unit and will function with the existing cots.

After discussion, the Board decided with the immediate availability and dependability of emergency equipment and the significant cost savings of the offer, to move forward with the purchase.

- I. Mr. Rife made a motion, with Ms. Marshall seconding the motion. The Board of Trustees of the Northwestern Joint Fire District to move forward with purchasing the 2023 Chevy G4500 ambulance unit for the price of \$221,103 from Atlantic Emergency Solutions, Inc.

Roll Call: All were in favor.

Mr. Rife made a motion to adjourn the Emergency Session; Mrs. Marshall seconded the motion. All were in favor and the meeting was adjourned at 9:20.p.m.

Respectfully Submitted By:

Allison M. Hamilton, Fiscal Officer

Northwestern Joint Fire District

Reviewed:

_____ Logan Rife

_____ Beth Marshall

_____ Jerry McClary

_____ Bill Lowe