

**Minutes of the Special Meeting of the Greene County Emergency
Medical Services Board
January 29, 2019**

The special meeting of the Greene County Emergency Medical Services Board was held in the Commissioners' Room of the Greene County Courthouse on January 29, 2019 at 9:30 a.m. Present were Joe Huntington, Ed Michael, Brad Norton, and David Doane. George Ockerman and Mike Hasler were absent. Also present was the Board's Attorney Marvin Abshire.

The meeting was called to order by President Ed Michael. A motion was made by Brad Norton and seconded by Joe Huntington to approve the minutes from the January 8, 2019 regular meeting and the January 24, 2019 special meeting. The motion passed unanimously.

The first item of business was the Greene County Ambulance remount and the 2018 GM K-3500 chassis. David Doane reported to the Board his findings when comparing the prices of a 4500 chassis with a 3500 chassis. The Ford 450 chassis will not work due to the wheel-base and also due to the cost and extensive work that would be involved to make the box fit. A Ford F-350 with 2WD will cost \$39,100. The cost of a Ford F350 with 4WD will cost \$42,200. The difference between the two would be approximately \$3,000. The Ford has a 14,000 pound capacity which is up 1,000 pounds from last year on both 2WD and 4WD.

A motion was made by Brad Norton and seconded by Joe Huntington to purchase the Ford F-350 4x4 class chassis to replace the GM 4x4 we now have. The motion passed unanimously.


The next item of business was the existing GM K-3500 chassis. The Greene County Highway Department has offered to purchase the chassis for \$22,500. The Highway Department could use the chassis as a utility maintenance truck or as a sand truck in tight areas. David Doane reported that Jeff LeCocq believes he will be able to get considerably more for the chassis than the county has offered. The board determined if there isn't much difference in the price, then the chassis could be a good value to the County.

A motion was made by Joe Huntington and seconded by Brad Norton for David Doane to get in contact with Jeff LeCocq and allow him to try and sell the chassis, and give David Doane the option to approve the sale before it takes place. David Doane may finalize approval of the sale or may make the choice to sell the chassis to the Highway Department if Jeff LeCocq is not able to sell the chassis for an acceptable price. The motion passed unanimously.

The Board discussed Marvin Abshire preparing a confirmation letter to REV Ambulance Group, Orlando, Inc, Seth Poston, director, outlining and confirming its offer that the price of the chassis in the sum of \$42,200 includes a loaner ambulance from Florida; the remount and the cost of the remount; and the issue of transportation of the loaner ambulance and the chassis.

There being no further business, Brad Norton made a motion and was seconded by Joe Huntington to adjourn. The motion passed unanimously.

APPROVED this 18th day of June, 2019.


Marvin R. Abshire, Secretary