

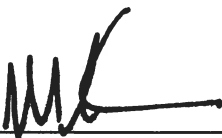
Minutes of the Elected Officials of Rio Rico Medical & Fire District  
Special Meeting held on August 22nd, 2019

1. Meeting called to order by Michael Carlson at 4:04 p.m..
2. Pledge of Allegiance
  - Dispensed – no members physically present
3. Call to the public.
  - None
4. Roll call for board members.
  - Present telephonically: Michael Carlson, Brad Beach and Frank Bejarano
  - Absent: Dean Davis and Mike Vohland
5. New Business:
  - a. Discussion and possible action to authorize the Fire Chief to negotiate the purchase of a Ford Transit Ambulance for the amount of up to \$84,500.00
    - Chief Amezaga reviewed information emailed to the Board on the Ford Transit Ambulance. Bit smaller than our current Mercedes Sprinter; price difference savings about \$20,000; eco boost V6 gasoline engine; red in color. Ford does painting by color batch, not by demand, west coast area is not fond of red so the sooner we can place the order the more likely we are to not to have to wait for three to four months for the red color to be completed.
    - Michael Carlson has three questions regarding this:
      1. Are there any options we are not considering due to price restrictions
      2. Currently, Sprinters are being serviced in Tucson at Chapman Motors. Where can the Ford vehicle be serviced – locally for minor repairs at the dealership in Nogales; major repairs would be taken to the dealership in Green Valley or Tucson.
      3. Request of \$84,500.00 is approximately \$5,000.00 more than the bid. Is this difference for taxes and licenses or something else. Chief Amezaga will have the striping done at the Ford facility so when the unit is received, it will only need lights and radios. There can also be a pre-inspection prior to the unit being delivered at a cost.
    - Motion to authorize Chief Amezaga to negotiate the purchase of a Ford Transit Ambulance for the amount of \$84,500.00 made by Frank Bejarano, second by Brad Beach.
    - Motion passed unanimously by verbal vote
6. Adjournment:
  - Motion to adjourn made by Brad Beach, second by Frank Bejarano.
  - Motion passed unanimously by verbal vote
  - Adjourned 4:14 p.m.

Dated this 27 day of August, 2019

Rio Rico Medical & Fire District Elected Official

Michael Carlson,



Clerk of the Board