



Superstition Fire & Medical District

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Special Governing Board Meeting Minutes March 26, 2015

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A MEETING ON THURSDAY, MARCH 26, 2015. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 5:45 P.M.

- A. Chairman Cross called the meeting to order at 5:45 p.m.
- B. The Pledge of Allegiance was led by Clerk Gehrt.
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, and Director Charlie Fox (telephonically) as present. (Director Barbara Cobb and Director Todd House were absent).

Senior Leadership in attendance: Fire Chief Paul Bourgeois, Assistant Chief Jerome Schirmer, Assistant Chief Mike Farber, Finance Manager Roger Wood, Battalion Chief Richard Mooney, and Executive Assistant acting as Board Secretary Jasmin Jones were also present for the meeting.

Legal Counsel Donna Aversa was absent.

Item 1: *Consideration and approval of acquisition from ProSales of five (5) 2016 Horton 623 Type 1 Ambulances mounted on Ford F-450 Chassis (the "Ambulances") with an anticipated delivery date of December 1, 2015 at a cost not to exceed \$1,491,000. (BOD #2015-03-11)*

Fire Chief Paul Bourgeois presented the BOD with the following information about selecting the vendor for ambulances. Staff considered the following Ambulance Manufacturers (base price without safety and functionality options):

- 1. Professional Sales & Service (ProSales) - \$998,669.50
- 2. Hughes Fire Equipment, Inc. - \$1,006,698.85
- 3. Demer's Ambulance - \$1,023,698.85

The Operations Staff and the Committee were in agreement and recommended additional safety and functionality options that only Professional Sales & Service offers, totaling \$26,027.10 (including all 5 ambulances), bringing the total to \$1,024,696.60. These options are as follows:

- 1. 1/2" Crash Barrier
- 2. Rear Chevron Upgrade
- 3. Rear Chevron Lighting

Miscellaneous "big ticket" medical equipment makes up the difference between the ambulance price and the total lease-purchase agreement.

Motion by Clerk Gehrt to approve to acquire from Professional Sales & Service five (5) 2016 Horton 623 Type I Ambulances mounted on Ford F-450 Chassis (the 'Ambulances'), with additional safety and functionality features, with an anticipated delivery date of December 1, 2015 at a cost not to exceed \$1,491,000. Seconded by Chairman Cross.

Vote 3 ayes, 0 nays. Motion passed. (Director House and Director Cobb absent).

Item 2: *Consideration and approval of financing the acquisition of the Ambulances through a lease-purchase agreement with Leasing2, Inc. (BOD #2015-03-12)*

Finance Manager Roger Wood stated Staff has negotiated a 10-year capital lease through the finance firm Leasing2 in the amount of \$1,491,000 at the current interest rate of 3.04%. The lease will include the five (5) fully equipped transport capable rescue units and necessary medical equipment. The current estimated annual payment is \$175,147.68 with the first payment being due in the next fiscal year on March 15, 2016.

Motion by Clerk Gehrt to finance the acquisition of the Ambulances by entering into a lease-purchase agreement with Leasing2, Inc. upon the terms and conditions as set forth in the Lease-Purchase Agreement as presented and to authorize the Chairperson and Clerk of the Board to execute all the documents necessary or reasonably required by the Lease-Purchase Agreement. Seconded by Chairman Cross.

Vote 3 ayes, 0 nays. Motion passed. (Director House and Director Cobb absent).

Item 3: *Consideration and approval of Resolution #2015-01 authorizing the Chairperson and Clerk to execute the Leasing2, Inc. Lease-Purchase documents on behalf of the District. (BOD #2015-03-13)*

Fire Chief Paul Bourgeois explained to the BOD that Resolution #2015-01 confirms that a need exists for the acquisition of five (5) Ambulances and it is in the best interest of the District to enter into the Lease-Purchase Agreement with Leasing2, Inc. and the Board Chairperson and Clerk are authorized to execute the Lease-Purchase documents on behalf of the District.

Motion by Clerk Gehrt to adopt Resolution #2015-01 confirming that a real need exists for the acquisition of the Ambulances and that is in the best interest of the District to enter into the Lease-Purchase Agreement with Leasing2, Inc. upon the terms and conditions as set forth in the Lease-Purchase Agreement and further confirm the Chairperson and Clerk are authorized to execute the Lease-Purchase documents on behalf of the District. Seconded by Chairman Cross.

Vote 3 ayes, 0 nays. Motion passed. (Director House and Director Cobb absent).

Item 4: *Adjournment. (BOD #2015-03-14)*

Motion by Clerk Gehrt to adjourn the meeting at 5:57 p.m. Seconded by Director Fox.

Vote 3 ayes, 0 nays. Motion passed. (Director House and Director Cobb absent).

Governing Board Approval:



Gene Gehrt, Board Clerk

Jasmin Jones