

SUNRIVER SERVICE DISTRICT

MINUTES OF BOARD SPECIAL MEETING

11:00 a.m. Wednesday November 7, 2018

Fire Department Training Room

57475 Abbot Drive, Sunriver, OR 97707

Call to Order: Chair Ron Schmid convened the meeting at 11:04a.m.

Roll Call: Dir. Fister, Dir. Schmid, Dir. Hepburn present. Dir. Gocke, Dir. Keller absent.

SSD Staff: SSD: Administrator Baker, Admin. Asst. Trapp
Fire: Chief Tim Moor

Public Input None

New Business-

1. Chief Moor discussed Resolution 2018-022 approving sole source to Lifeline Emergency Vehicles Inc, for the ambulance re-mount. He directed the board to review exhibit A attached to the Resolution. The District purchased the ambulance from Lifeline Emergency which included a lifetime warranty. The ambulance will receive a new chassis and the box will be refurbished. Lifeline Emergency will continue to offer a lifetime warranty only if the refurbishment is completed by them. This circumstance follows the guidelines allowing for sole source procurement. Total expenditure in the amount of \$169,988 includes the previously approved change order. No disputes were filed by the public against sole source procurement.

Dir. Fister moved to approve Resolution 2018-022 approving sole source to Lifeline Emergency Vehicles Inc, for the ambulance re-mount; seconded by Dir. Hepburn. Motion passed unanimously.

2. Dir. Fister moved to approve expenditure to Lifeline in the amount of \$169,988 including the change order previously approved by the board; seconded by Dir. Hepburn. Motion passed unanimously.

Motion to adjourn

Dir. Fister moved to adjourn the meeting; seconded by Dir. Hepburn. Meeting adjourned at 11:12a.m.

SSD Chair, Ron Schmid
Office Assistant, Candice Trapp