

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
JULY 25, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Meeting of July 12, 2016 was called to order at 6:16pm by Chairman Barker. Trustee McClure moved to adjourn the Special Meeting of July 12, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Special Meeting of July 25, 2016 was called to order. Those present were Trustees: Carter, McClure, Sulzberger, Thompson, Chairman Barker. Chief Stewart, and Assistant Chief Miles.

Assistant Chief Miles discussed the information from the official opening of sealed bids for the replacement ambulance. American Response Vehicles (ARV) quoted a 2017 AEV Traumahawk Ford F-450 Diesel Ambulance at \$211,170.00. Feld Fire quoted a 2016 Wheeled Coach Ford F-450 Diesel Ambulance at \$206,483.00. The ambulance committee voted unanimously to select Feld Fire. Feld Fire exceeded all expectations of the bid. Chief Miles explained that he identified two items that were not included in the original bids. A narcotic drawer in the amount of \$425.00 and adjustable dividers in the amount of \$300.00, increasing the total cost to \$207,208.00 from Feld Fire. A normal build on an ambulance is 90-120 days. They are holding a chassis for us, and an emergency slot in the assembly line to start immediately, narrowing the build time to 45-60 days. Warranties and extended warranties were discussed. Feld Fire is located in Grain Valley, MO. The assembly plant is in Ocala, FL.

Medic 621 had an issue and they thought the transmission had blown. It ended up being a turbo hose and a clamp. Midway Ford repaired it immediately, and it was back in service. The loaner ambulance we used when the air conditioner was repaired in M621 was from Feld Fire. They have quoted an additional discount to be taken off if the new ambulance was purchased through them.

The Village was hopeful that Ford would donate a chassis, but were too late in asking. We would have had to deliver it to the assembly plant. Trustee Thompson suggested that the Village get on the next list for a chassis for our mini pumper. A 6.7 liter would have the same motor and drive train. The truck box is stainless steel, and we would have to pay labor to change it out. He informed the Board that the fuel system is complicated, fuel filters should be changed out every three months. Diesel fuel should be purchased from those who guarantee their fuel.

Assistant Chief Miles stated that it would cost approximately \$200.00 to have the radios installed in the new ambulance. Two decals should be ordered. Trustee Carter thanked Eric Miles and the ambulance committee for all of their work.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Recessed: 6:52pm.



Marina Barker
Chairman
Board of Trustees