

**The Minutes of the Special Meeting
of the Rock Township Ambulance District Board of Directors
December 12, 2018**

OPEN MEETING:

A special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairman Paul at 6:03 p.m. on Wednesday, December 12, 2018.

ROLL CALL:

Directors and Administrative Personnel – Chairman Mark Paul conducted a roll call of those in attendance. In addition to himself, Vice-Chairperson Lynne Ruzicka, Secretary Cathy Wooldridge, Director Alicia Ott, Director Paul Horn, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Deputy Chief Andrew West, Office Manager Jennifer Ello, and Mr. Rick Rognan, Treasurer for the District, were present.

Secretary Wooldridge made a motion to excuse Director Christy Gay from the meeting. Director Ott seconded.

There being no discussion, a vote was taken and passed unanimously.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

NEW BUSINESS:

Stretcher Bids/Purchase – Chief Appleton explained that with the passage of the bond, the long term plan included replacing all the aging stretchers within the next few years. An opportunity for special pricing has been presented but the District must act before December 21st.

Deputy Chief West reported that the AFG (Assistance to Firefighters) Grant has been submitted and the District has not been eliminated yet. So, there is still a possibility that the new stretchers could be covered by grant money versus bond money. In either case, the District has an opportunity to save money and introduced Stryker representative Ms. Christina Elias to explain.

The group welcomed Ms. Elias. She explained that Stryker has an incredible discount available. The District can lock in pricing at \$31,447.20 for the stretcher and power load equipment. Only a commitment is needed at this time.

Ms. Elias gave a demonstration of the stretcher and power load system for the group. In addition, Lieutenant Dale McCarthy demonstrated the older, currently used stretcher.

The Directors reviewed and discussed the stretchers, warranties, and pricing bids. Chief Appleton would like the Board's approval to commit to purchase six (6) stretchers and power load systems.

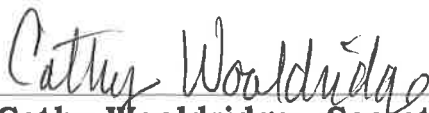
Vice-Chairperson Ruzicka made a motion to purchase six (6) Stryker Power Cots/Power Loads and protection plans for \$272,556.00. Director Ott seconded.

There being no discussion, a roll call vote was taken as follows: Chairman Paul, "Yes."; Vice-Chairperson Ruzicka, "Yes."; Secretary Wooldridge, "Yes."; Director Ott, "Yes."; and Director Horn, "Abstain." The motion passed by majority. (During the roll call vote, Director Horn questioned having three bids. Chief Appleton explained that there are three bids. Discussion occurred regarding the recent bid process and purchase of the first Stryker stretcher system in the spring of this year.)

ADJOURNMENT:

There being no further business to come before the Board, Director Ott made a motion to adjourn. Secretary Wooldridge seconded.

There being no discussion, a vote was taken, and the motion passed unanimously at 6:32 p.m.



Cathy Wooldridge - Secretary of the Board

Board approved, signed, and sealed on: 12/24/18

