

**WESTERN LANE AMBULANCE DISTRICT
REGULAR BOARD MEETING
February 22, 2018**

Director Childs, called the meeting to order at 12:00 p.m.

DIRECTORS PRESENT: CINDY RUSSELL DICK CHILDS RICK YECNY

DIRECTORS ABSENT: LARRY FARNSWORTH MIKE WEBB

OTHERS PRESENT: Jim Langborg, Jim Dickerson, Mary Dimon, Ross Schultz and Holly Lais.

PUBLIC COMMENT: Darrek Mullins read a letter from the IAFF 851.

APPROVAL OF MINUTES: Director Russell made a Motion to approve the minutes as corrected for January 18, 2017. Director Yecny seconded the Motion. Roll Call with Motion passing unanimously.

NEW BUSINESS:

Director Childs opened the Meeting and introduce Dina McClure.

Matt House presented Liz Iabichello with an award to recognize her for the Safe Kids Coalition.

Director Russell made a Motion to appoint Jim Langborg as the 2018/2019 Fiscal Year Budget Officer, Director Childs seconded the Motion. Roll Call with Motion passing unanimously.

Director Yecny made a Motion to appoint New Budget Committee Members, Director Russell seconded the Motion. Roll Call with Motion passing unanimously.

2018/2019 Budget Considerations-Administrative Salary Survey, tabled until the next meeting when Director Farnsworth is present.

TRANSACTION REPORT: Director Yecny made a Motion to approve the transaction list, Director Russell seconded the Motion. Roll Call with Motion passing unanimously.

CHIEF/DIRECTOR'S REPORT: Chief /Director Langborg gave an update on the Seismic Grant to include bids for the upgrade of the ambulance building which were up around the \$250,000.00 figure for a base bid, Chief/Director asked the Director's how they wanted to proceed with this. Director Child's expressed concern over the high price bid and asked if we could get some local contractor bids as an option and asked to delay a decision on this topic. Ronnie Pearson gave an update and has a local contractor looking at the plans, this will be tabled until March Meeting when Ronnie Pearson will have more options/Bids.

OPERATIONS MANAGER:

CORRESPONDENCE: News Letter and Email

FUTURE BUSINESS: The next regularly scheduled board meeting will be held on Thursday March 22, 2018 at 12:00 p.m.

DIRECTOR COMMENTS:

The Regular Board Meeting was adjourned at 12:45 p.m. by Director Childs.

Respectfully submitted by,

Mary Dimon, Administrative Assistant
Recording Secretary