



**WESTERN LANE AMBULANCE DISTRICT
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA

August 8, 2018
12:00 P.M.
2625 Highway 101 North
Florence, OR

Call to Order

Pledge of Allegiance

Public Comment:


This is the opportunity for the public to speak to the Board of Directors on any item not on the Agenda. The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker.

New Business:

Resolution 2018-04 Capital Equipment Reserve Transfer

IGA Committee Charter Information

Adjournment

 Approved



**AGENDA ITEM
WESTERN LANE AMBULANCE DISTRICT**

SUBJECT/ITEM: Resolution 2018-04 Capital Equipment Reserve Transfer

FOR AGENDA OF: August 8, 2018

DIVISION OF ORIGIN: Administration

ACTION REQUESTED: Approve Resolution

BUDGET IMPACT

EXPENDITURE REQUIRED:	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:
\$133,573	\$140,000 in FY18-19	N/A

Background and Statement of the Issue: A new ambulance was budgeted and ordered during FY17-18. Payment is due upon delivery. ETA is the week of August 10, 2018. During the July 26, 2018 Board Meeting, the directors discussed using funds out of the Capital Equipment Reserve bank account to pay for the new ambulance. This resolution authorizes the transfer of these funds.

Recommended Actions: Approve Resolution 2018-04 Capital Equipment Reserve Transfer.



**Western Lane Ambulance District
Resolution No. 2018-04
FY18-19 Capital Equipment Reserve Transfer**

WHEREAS, Resolution 2015-16-07 established a Capital Equipment Fund for the purpose of paying for future capital equipment expenditures; and,

WHEREAS, the FY18-19 Budget for Western Lane Ambulance District includes a Capital Outlay expenditure of \$140,000 for a new ambulance; and,

WHEREAS, the balance in the Capital Equipment Reserve account is \$201,006; and,

WHEREAS, the cost of the new ambulance is \$133,573; and,

WHEREAS, the Western Lane Ambulance District Board of Directors discussed using Capital Reserve funds to purchase the new ambulance at the July 26, 2018 board meeting,

THEREFORE, BE IT RESOLVED that \$133,573 is being transferred from the Capital Equipment Reserve bank account to the General Fund Checking account, to pay for the new ambulance.

Adopted by the Western Lane Ambulance District Board of Directors this 8th day of August, 2018.

By: _____
Rick Yecny, Board President

Attest: _____
Cindy Russell, Board Secretary