



DOUGLAS COUNTY FIRE DISTRICT NO. 2

1290 N.E. CEDAR STREET ♦ ROSEBURG, OREGON 97470
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DOUGLAS COUNTY FIRE DISTRICT NO. 2
BOARD OF DIRECTORS AND LOCAL CONTRACT REVIEW BOARD MEETING
Held: TUESDAY, MARCH 15, 2016, 5:35 P.M.
Location: HEADQUARTERS, 1290 N. E. CEDAR ST., ROSEBURG, OREGON

ATTENDANCE

Board Members: Paul Jackson, Roy Palmer, Pat Treece
via conference call.

Others Present: Chief Marlar, Rob Bullock, Danna
Wafer, Loyce Krogel.

REGULAR SESSION

CALL TO ORDER

Board President Jackson called the Regular Board
Meeting to order at 5:35 p.m.

REGULAR BOARD MEETING

**Mr. Jackson moved, second Mr. Palmer, approval to
table the Finance, New Business (a), Chief's Report,
and President's Report until the next scheduled
meeting.**

Motion carried unanimously.

CONSENT AGENDA

**Mr. Palmer moved, second Mr. Jackson, approval of
the Consent Agenda.**

Motion carried unanimously.

OLD BUSINESS

EMS Division Transition Process Update. Chief Marlar
reported that the County ASA Administrator had
accepted the proposed subcontractor Metro West/Bay
Cities Ambulance. They are waiting for the next County
Commissioners meeting to finalize scheduled for April
6, 2016.

NEW BUSINESS

Staff Report Apparatus Replacement Update—
Tender/Power Loads. D/C Bullock gave an overview of
the staff report.

**Mr. Palmer moved, second Mr. Jackson, approval to
move forward with the purchase of a 2000 gallon**

tender for \$269,762.00, paying cash in advance to take advantage of cost savings.
Motion carried unanimously.

Board Resolution 13-2016 Ambulance Power Load Systems.

Mr. Jackson moved, second Mr. Palmer, approval of Board Resolution 13-2016 authorizing the use of up to \$63,250 in funds for the purchase of three (3) ambulance power load systems from the fiscal year 2015-2016 Equipment Fund.
Motion carried unanimously.

Board Resolution 14-2016 Office Renovations Construction Fund.

The Board of Directors is adopting the consensus reached at the Planning Workshop on Tuesday, March 1, 2016.

Chief Marlar reported that the servers will remain at Headquarters.

Mr. Treece moved, second Mr. Palmer, approval of Board Resolution 14-2016 authorizing the use of up to \$50,000 in funds for the renovations of the office area at Station 651 for temporary use for administrative staff from the fiscal year 2015-2016 Construction Fund.
Motion carried unanimously.

ADJOURNMENT

Board President Jackson adjourned the meeting at 5:47 p.m.

Approved this 19 day of April, 2016


Secretary