

Hardin County Emergency Services District 2

Minutes of the meeting of March 26, 2020

The meeting was called to order at 6:00 PM by President Erbelding. Roll call showed present Commissioners Evans, O'Blanc, Erbelding, Tumbleson and Koch. Attorney Kate Leverett was present. Chief McNeel said the invocation and pledges were said to the US and Texas flags.

1. **Executive Session**- None
2. **Public Comments** – None
3. **Reports**- Tabled
4. **Consent Agenda Items**- Tabled

Action on consent agenda

5. Regular Agenda Items:

a. Discussion and possible action on the purchase of a demo ambulance with custom graphics and paint color to match recent apparatus purchases- 3 bids were presented for a new med unit-

- Medix/Southwest Ambulance Sales \$224,793
- Frazer \$275,385
- Siddens-Martin \$256,348

After discussion Commissioner Tumbleson made a motion to accept the proposal from SW Ambulance Sales as presented, not to exceed \$240k. Commissioner O'Blanc 2nd the motion. Motion carried.

b. Discussion and possible action on the purchase of rails, stretcher, narcotic box, fridge, and Knox Box- These items are included with "5a" motion made. (Opticom and Radio is not included in this amount)

6. Items for the agenda for the next meeting

- Wage/salary of quarantined staff

7. Adjournment- Commissioner Tumbleson made a motion to adjourn. Commissioner Koch 2nd the motion. Motion carried. Meeting adjourned at 6:40 PM.

President, Fritz Erbelding

Secretary, Ernie Koch