

WHITE LAKE AMBULANCE AUTHORITY

8220 Whitehall Rd., Whitehall 49461

December 7, 2022 Special Board Meeting Minutes

DISCLAIMER: THIS MEETING IS TAKING PLACE IN PERSON AND PUBLIC ALLOWED TO ATTEND BUT MUST FOLLOW MASKE REQUIREMENTS IF UNVACCANTIATED. THIS MEETING WILL ALSO BE LIVE STREAMED USING FACEBOOK LIVE AND CAN BE ACCESSED THROUGH THE WHITE LAKE AMBULANCE FACEBOOK PAGE.

1. Call to Order - Meeting called to order at 1630 by Jeff King, Board Chairman.
  - a. Roll Call – Board Members Present: Bruce Froelich, Melonie Arbogast, Jeff King, Chuck Schmitigal, and Mike Cockerill. Also present: Jonathon Degen, Dion Stumpo, and Amy Rusin.
2. Pledge of Allegiance
3. Agenda Approval

Motion made by Schmitigal and supported by Arbogast to approve agenda as written. Motion carried all in favor.
4. Purchase of a rechassis ambulance
  - a. White Lake Ambulance will be purchasing a rechassis ambulance and having Medic 43's box placed on new Ford E450 chassis. Truck committee provided final quotes to board members from three companies.
    - i. Emergency Services of Muskegon – Degen noted the truck committee met with account executive to discuss concerns and review 4 point harness system to be installed. Additional cost of \$3,065 above quote would provide light package changes for safety, door hinge lubrication ports, installation and painting of new rear air foil, and Shore power status light to let staff know ambulance was charging. Arbogast questioned if including extras today in deposit would lock in price. Degen confirmed with account executive that yes, it would lock in prices. Prices are increasing each day the decision and deposit is delayed. King suggested Stryker stretcher mount be discussed and ordered soon also as equipment prices are increasing. Degen will add to next regular meeting agenda. After much discussion and research, the truck committee recommends the board approve quote from Emergency Services of Muskegon.
    - ii. Emergency Vehicles Plus of Holland – truck committee observed quote was \$70,000 higher. Froelich queried if quotes were reviewed line by line to pinpoint differences. Degen and Stumpo advised same options were offered, however, they were unable to ascertain the vast price differences.
    - iii. Mercy Sales of Saginaw – truck committee remarked other companies have used them for their trucks, however, the distance could be an issue. Quote was slightly lower which may be explained by the company did not physically see the truck they would be using for the rechassis.

b. Motion made by Schmitigal and supported by Arbogast to approve \$140,825 for the purchase of a new rechassis ambulance from Emergency Services of Muskegon in accordance with quote provided on December 1, 2022. Motion carried with roll call vote of 5-0 all in favor.

5. Public comment – none

6. Adjournment - motion was made by King and supported by Schmitigal to adjourn, all in favor. Special meeting adjourned at 1659.

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Jeff King, Chairman

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Amy Rusin, Recording Secretary