

**Minutes from August 2010
Regular Fire Board Meeting
Black Canyon Fire District**

ITEM I: *Call to Order:* The monthly Board Meeting was called to order on Thursday August 26th, 2010 at 6:01 PM.

ITEM II: *Roll Call of Board Members:* Present - Chairperson Marilyn Forsythe, Clerk R. Pendergast, S. McMahon, and J. Coslett - D. Kenson present via telephone. Also present: Chief Birch, E. Caldwell.

ITEM III: *Minutes from July Regular Fire Board Meeting.* D. Kenson motions to approve the Minutes from the July 2010 Regular Fire Board Meeting, S. McMahon seconds the motion. **Motion to approve minutes carries with a 5-0 unanimous vote.**

ITEM IV: *Bookkeeping report from July 2010.* R.Pendergast motions to accept the Bookkeeping Report for July 2010, D. Kenson seconds the motion. **Motion to approve bookkeeping report carries with a 5-0 unanimous vote.**

ITEM V: *Ambulance bookkeeping and Insurance Billing Report for July 2010:* S. McMahon motions to approve the Ambulance Bookkeeping and Insurance Billing Report for July 2010, J. Coslett seconds the motion. **Motion to approve ambulance bookkeeping and Insurance Billing Report carries with a 5-0 unanimous vote.**

ITEM VI: *Chief's Report:* No Department Anniversaries this Month. Incidents for the month of July were 74 and there were 87 incidents in July of 2009. Total transports for July 2010 were 35 and there were 28 in July of 2009. From January 1, 2010 through July 31, 2010, there were 242 transports and from January 1, 2009 through July 31st 2009, there were 211 transports. Combined training hours for the month of July 2010 were 460. A/C for the repeater building needed to be repaired, which was costly due to the fact that part of the block wall needed to be removed and then repaired. Chief advised that E. Caldwell, Capt P. Eaton, FF E. Junc and himself attended the funeral for Daisy Mountain Fire Chief Tom Healy.

Items to be Discussed, Considered, or Decided:

ITEM VII: *Discuss status of the new Fire Station.* Chief stated the testing that the Surety company is requesting is in the process and we will need to wait for the report, which is tentatively scheduled to be released mid September. Until then we are on hold.

ITEM VIII: *Discuss and/or vote on awarding bid for a ToughBook laptop computer and printer.* S. McMahon motions to discuss awarding bid for a ToughBook laptop computer and printer, R. Pendergast seconds the motion. Elaine advises that proposals were sent for a bid on a laptop computer and printer to be used in the field for *Electronic Patient Care*. E. Caldwell also advised that Capt. Johnson and Capt. Tilson have been assigned the task of spearheading this project.

Bids are as follows:

- | | |
|--------------------|----------------------------------|
| 1. Insight | \$ 5412.75 |
| 2. CDW-G | 4930.08 |
| 3. PCS Mobile | 5655.00 |
| 4. Toughbook Depot | 4237.49 * without docking mount. |


Captain Johnson stated that the main cost difference is in the docking bracket and that we are checking into different docking mounts – possibly a generic mount. Capt. Johnson stated that Insight has worked with numerous Fire Departments setting up their units with mobile computers and *Electronic patient care reports*. Capt. Johnson also stated that Insight was the only company that provided a list of references. Capt Tilson stated that he contacted several of the listed references and that they are happy with the product and customer services that Insight provides. S. McMahon restates her motion to award the bid for a *Toughbook* laptop and printer to Insight for \$5412.75, R. Pendergast seconds the motion; **motion carries with a 5-0 unanimous vote .**

ITEM XI: *Public Call.* NONE.

ITEM X: *Adjournment:* J. Coslet motions to adjourn the meeting, R. Pendergast seconds the motion; **motion carries with a 5-0 unanimous vote. Meeting adjourned at 6:52 PM**



Authorized Signature



Date