

Callaway County Ambulance District
Board of Director's Meeting
March 25, 2008

Call to Order

The meeting was called to order by Chairperson, Georgia Ladlie, at 7:00 p.m. on March 25, 2008 in the Station 1 Conference Room.

Members Present

Georgia Ladlie, Jim Gravemann, Bryan Albaugh, Mike Groves, Kathy Courtright

Members Absent

John Brandt

Others Present

Charles Anderson, Kerry Renner, David Gaines, Barbara Niblack

Approval of Agenda

Charles Anderson requested the agenda be amended by adding two items under new business. The two items are 1) Declare Vehicle 604 as surplus and 2) Increase mileage reimbursement for employees using private vehicles to 50 ½ cents per mile.

Jim Gravemann moved the agenda be approved as amended. Mike Groves seconded the motion. Motion carried.

Proposals – Phase II – Garage Renovation, Station 2

The proposals for Station 2 Renovation were tabled at last Tuesday's regular meeting. The board had requested Charles contact the references of David Gaines. Charles reported that he had contacted the references provided by Mr. Gaines. The references reported Mr. Gaines' work was satisfactory. Charles also noted this project does require a performance bond. Charles reported he did not find any justification to spend more money on the next highest bidder.

Kerry Renner also reported that he did not find anything that said Mr. Gaines could not do the work. Kerry also noted Mr. Gaines was low bidder and a good match for the project.

In response to questions from the board, Kerry stated there are provisions for \$100 a day fine for each day a contractor goes over the projected days and specifications as to what materials will be used.

Mike Groves moved the board accept the Base Bid of \$69,669 and Alternate 1 (concrete Paving) of \$19,690, with 75 days for completion from David Gaines for the Phase II renovation of Station 2. Jim Gravemann seconded the motion. Motion carried with Mike Groves, Jim Gravemann, Bryan Albaugh voting yes and Kathy Courtright voting no.

Surplus Property

Mike Groves moved ambulance vehicle 604 be declared surplus property and be sold by sealed bids. Jim Gravemann seconded the motion. Motion carried.

Mileage Reimbursement

Jim Gravemann moved mileage reimbursement to employees using their private vehicles for Ambulance District business be set at 50 ½ cents per mile. Mike Groves seconded the motion. Motion carried.

Adjournment

The meeting adjourned at 7:25 p.m.