

**REGULAR BOARD MEETING OVERVIEW
THURSDAY NOVEMBER 29, 2018**

- I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. AWARDS & ANNOUNCEMENTS**
 - A.** Welcome new Full Time Employees; Ryan Winchester, Jeff Kremer & Mike Biermann
- V. CONSENT AGENDA**
 - A.** Agenda Approval
Enclosed **ITEM A** in your packet is the proposed open meeting agenda for Board approval. Management is requesting the following; Move to approve the agenda for Thursday, November 29, 2018.
 - B.** Approval of Minutes
Enclosed **ITEM B** for board approval is the minutes from November 8, 2018. Management is requesting; Move to approve the Board Minutes from November 8, 2018.
 - C.** MIH Captain Job Description
Enclosed Marked **ITEM C** for Board consideration is the MIH Captain Job Description. Management is asking for Board approval of MIH Captain Job Description.
- VI. STAFF REPORTS**
 - A.** Financial Report
Enclosed **ITEM D** for Board review is the October Finance Report.
- VII. OLD BUSINESS**
 - A.** Bond Sale Results
Enclosed, marked **ITEM E** for Board review and consideration is information regarding the November 29th Bond Sale.
- VIII. NEW BUSINESS**
 - A.** Motorola Radio Equipment Purchase
Enclosed, marked **ITEM F** for Board consideration is the request to purchase the items for the 2019 capital radio projects from Motorola Solutions for \$191,772.00. This purchase will be below the projected 2019 budget plan allowing for a reduction in this budget category.
 - B.** Stryker Purchase

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Enclosed, Marked **ITEM G** Management is requesting the approval to purchase the items based off of Stryker quote number 6942760 for the amount of \$61,410.58. As the District prepares for the delivery of 4 new ambulances in early 2019, we request to purchase 2 Stryker MTS Power Load Systems, 2 Prevent Power Load care plans and 4 Power Load floor plate assemblies. The District has previously chosen to use the Stryker Powerload Stretcher System through testing with the product development committee and currently operates this system in our entire fleet allowing for system compatible.

IX. ADJOURNMENT

I. CALL TO ORDER – PUBLIC PORTION

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

III. ADJOURNMENT – PUBLIC PORTION