

**SWEET HOME FIRE & AMBULANCE DISTRICT
SPECIAL MEETING
October 1st, 2024**

The **October 1st, 2024** meeting of the Board of Directors of the Sweet Home Fire & Ambulance District was called to order at 6:13 p.m. by Board President Dawn Mitchell.

ROLL CALL

Roll call was taken by Director Charlene Adams. Directors present were Charlene Adams, Larry Johnson, Rob Younger, Jim Yon and Dawn Mitchell. Also in attendance were Chief Nick Tyler, Assistant to the Chief Julie Mayfield, LT Jared Richey, Wildland Division Chief Christian Whitfield and Board Recording Secretary Julie Harvey.

READING & APPROVAL OF MINUTES

None at this meeting

CORRESPONDENCE

none

OLD BUSINESS

none

NEW BUSINESS

Possible Equipment Purchase with Grant Dollars - Chief Nick Tyler:

- * Quote for cost of new handheld radios; includes everyday bluetooth compatible, 8 tri-band radios for admins and wildland programmable
- * Money initially included in the bond but awarded a grant so most would be grant funded
- * Bids from 4 companies, recommendation to go with MY-COMM
- * NASPO pricing means the pricing is set from any of the companies and the process can be cooperative procurement; level of service (including a 24 hour helpline) and local knowledge influenced the choice
- * Quote in three parts came in at a total of \$155,542.87, grant was approved for up to \$170,515
- * Cascade Timber and other partners also will be partnering with My-Comm
- * My-Comm has already worked with us on choosing the correct models, knowledge of use and other areas of concern

24-35 A motion was made by Director Rob Younger to accept the My-Comm quotes numbering 00172482, 00172483, and 00172299 to purchase the new handheld radios for a total price of \$155,542.87 using grant dollars as presented. The motion was seconded by Director Larry Johnson and passed unanimously.

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- * The Board generally supports continuing to pursue this possible plan to purchase this property and would like to revisit this issue with additional information at the regular October Board Meeting in two weeks

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors will be at 6:30 p.m., Tuesday, October 15th, 2024.

The Board of Directors special meeting was adjourned by President Dawn Mitchell at 7:27 p.m.

Submitted by,

Charlene Adams, Secretary/Treasurer
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