



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.id.us

Thursday, December 31, 2020, 2:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, December 31, 2020, and called the meeting to order at the hour of 2:05 pm, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Ambulance Director Di Jones

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the emergency agenda for Monday, December 31, 2021, regarding an emergency situation for immediate or likelihood of such financial loss was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

A motion to amend the agenda to state the meeting as an Ambulance Board meeting was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 2:05 pm:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Ambulance District Board was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
3. **Ambulance Purchase:** Ambulance Director Di Jones presented chassis and vendors available for a new Ambulance. Ms. Jones was advised that if the Commission chose to

go with the vendor Braun for a Chevy, then they need a decision today because the price will increase significantly. Ms. Jones presented the Commission with 2 Vendors, Braun and Performance Sales and Services (PSS). Ms. Jones advised Braun does not have a Chevy in stock but PSS does have one in stock. Ms. Jones advised the new chassis have a new safety design and stated they come with a UV ceiling that disinfects. Ms. Jones advised Bannock County Ambulance buys their ambulance from Braun. Ms. Jones advised she has good references from both vendors. Commissioner Anderson advised if they go with a Ford Ambulance they can save on the chassis. Ms. Jones was advised from Patrick a representative from Braun that if she did a trade in for the 1995 Ford Ambulance there would be no significant change and was suggested to sell it on KSL or another website. Commissioner Lasley advised he would like 2 bids for a Ford Ambulance. A motion to reject the purchase of a Chevy Ambulance from Braun today and schedule for further discussion on January 25, 2020 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

4. **Reconvene as Board of County Commissioners at 2:46 pm:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

IV. ASSESSMENTS/CONCLUSIONS:

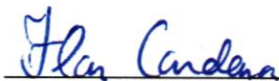
1. **Next Meeting:** The next regular session for the board to meet is slated for January 11, 2021.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 2:46 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 12, 2021.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk