

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF January 2, 2018
MEETING NUMBER 2018-01
COMMISSION CHAMBERS
3:30 P.M.



Page 01

The Board of County Commissioners met in regular session in the Commission Chambers at the Ford County Government Center.

Those present were:

Shawn Tasset, Chairman
Ken W. Snook, Commissioner
Chris Boys, Commissioner (Absent)

J.D. Gilbert, County Administrator
Debbie Cox, County Clerk

Chairman Tasset called the meeting to order at 3:30 p.m. Pastor Corky Spitler, Christ the King Lutheran Church led the group in prayer. Chairman Tasset then led the Pledge of Allegiance.

Chairman Tasset moved to amend the agenda to change the date and time of the next meeting in January. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Chairman Tasset moved to hold the next meeting on January 22, 2018; at 9:30 a.m., Commissioner Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment-None

Unfinished Business-None

Legal Counsel-None

County Administrator's Report

EMS-2018 Ford F550 Type I Modular Ambulance Bid

Fire Chief Rob Boyd went out for bids for a new ambulance in November. He received one bid from Osage Ambulance..

F550 Extended Cab, 192" wheelbase, four wheel drive Type I Modular Ambulance
\$225,314.00 less trade of \$1,500.00 Total \$223,815

Chief Boyd is recommending the purchase without the trade in. He feels he can get a better price for the chassis on the purchase of an additional command vehicle later in the year.

Chairman Tasset moved to approve the purchase from Osage Ambulance for a F550 Extended Cab, Type I Modular Ambulance for \$225,314.00. Commissioner Snook seconded the motion.

Motion carried 2-0.

Fire and EMS- Software Update

Fire Chief Rob Boyd is requesting approval to update the software his departments use. Image Trend software would combine everything into one software program making things much more efficient. Currently Fire/EMS is using two different software programs to complete reports for calls. He currently uses Image Trend for EMS reports and the fire/ rescue module would incorporate into their module/ this software is supported by the new CAD service from Spillman. This was a budgeted item from line 036-201-5345. The quote is for \$19,200. There are one-time fees included in this quote. This could go down depending on call volume.

Chairman Tasset moved to approve the update to the Fire/EMS software for \$19,200 from Image Trend. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

Next Regular board of County Commissioner's Meeting will be Monday January 22, 2018 at 9:30 am. The 17th Annual Kansas Workforce Summit (31): January 17th-18th, 2018 in Topeka at Topeka Capital Plaza.

Kansas Legislative Policy Group Winter Conference: January 23rd, 2018 Capitol Plaza Hotel, Topeka
Local Government Day: Capitol Plaza Hotel, Topeka KS on Wednesday, January 24, 2018

Adjournment

Chairman Tasset moved to adjourn at 3:45 pm. Commissioner Snook seconded the motion.

Motion carried 2-0.

BOARD OF COUNTY COMMISSIONERS FORD COUNTY, KANSAS

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk



**FORD COUNTY FIRE DISTRICT SPECIAL MEETING
MEETING of January 2, 2018
MEETING NUMBER 2018-1
COMMISSION CHAMBERS
3:45 P.M.**

Page 01

CALL TO ORDER

The Ford County Rural Fire District Board met in the Commission Chambers at the Ford County Government Center.

Those present were:

Shawn Tasset, Chairman

J.D. Gilbert, County Administrator

Chris Boys, Commissioner (Absent)

Debbie Cox, County Clerk

Ken W. Snook, Commissioner

Chairman Tasset called the meeting to order at 3:45 P.M.

Approval of Minutes- 2017-07

Chairman Tasset moved to approve the minutes of December 18, 2017, meeting 2017-07.

Commissioner Snook seconded the motion. **Motion carried 2-0.**

2018 Freightliner Pumper/Tanker Bid

Fire Chief Rob Boyd, went out for bid for a new pumper tanker in November, two bids were received. This truck will replace a 1983 Mack that is currently in service in Bucklin.

Jon's Mid America	\$341,000
Danko	\$281,193

The bid from Jon's Mid America does not meet the specs. The one from Danko does meet the specs. Chief Boyd is recommending the purchase of the Danko Pumper Truck for \$281,192.

Commissioner Snook moved to approve the purchase of the Danko Pumper Truck for \$281,193.

Chairman Tasset seconded the motion. **Motion carried 2-0.**

ADJOURNMENT

Chairman Tasset moved to adjourn the meeting at 3:50. Commissioner Snook seconded the motion.
Motion carried 2-0.

**FORD COUNTY RURAL FIRE DISTRICT BOARD
FORD COUNTY, KANSAS**

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk