

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING MAY 14, 2019

The St. Clair County Emergency Communications District met in special session on May 14, 2019 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, Alabama.

Members Present: Paul Manning, Chairman
Jeff Brown, Commissioner District One
Ken Crowe, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Richard Harvey, Springville Fire and Rescue
Michael Minor, EMS Contract
Bill Richvalsky, E-911
Billy Morace, CMH Architects, Inc

CALL TO ORDER

The Chairman declared a quorum present at 9:25 a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Agenda be approved as presented.

NEW BUSINESS

The first item of New Business was to discuss approving putting the Ambulance RFP out for bid. County Attorney James Hill stated in the past few years we extended the contract but the contract is up for renewal and we will have to re-bid. Here is the structure of deployment or standards we want which is determined by the Contract Oversight Group. The Contract Oversight Group provided a list revision /changes to the contract for the 2019 Ambulance RFP. This standard can be dictated but however they will allow the proposers to tell us if there is a better deployment service or better way of providing this service. The Oversight Group will analysis this before any recommendation so we can provide the best deployment model available. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that putting the Ambulance RFP out for bid is approved.
(RFP and List of changes to be made part of the minutes as Attachment #1 & 2)

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There being no further business, the meeting adjourned, at approximately 9:30 a.m. on a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner