

**KINGS COUNTY AMBULANCE COMMISSION
MEETING MINUTES**

**August 22, 2019
American Ambulance Headquarters
910 Garner Ave
Hanford, CA**

MEMBERS PRESENT

REPRESENTATIVE

Reuben Shortnacy	City of Corcoran
Lieslle Sprague	Local Hospital
Clay Smith	Kings County Fire Department
Brandon Jones	Kings County Fire Department
David Sumaya	City of Hanford
Rusty Stivers	City of Avenal
Margarita Ochoa	City of Lemoore
David Dodd.....	Kings County Sheriff Department

MEMBERS ABSENT

REPRESENTATIVE

Vacant	Local Physician
Erick Brotemarkle	City of Hanford
Jerry Hunter	Kings County Sheriff Department
Gary Cramer.....	City of Corcoran
Arend LaBlue	City of Avenal
Debbie Lemaster	Local Hospital
Darrell Smith	City of Lemoore

EMS AGENCY

Dale Dotson	Central California EMS Agency
Dan Lynch	Central California EMS Agency

GUESTS

AGENCY/FACILITY

Steve Melander	American Ambulance
Ben Wiele	American Ambulance
Jamie Martin	American Ambulance
Lara Hernandez	American Ambulance
Nancy Gerking	Kings County Health Department
Edgar Escobedo	American Ambulance

The Meeting was called to order at 3:00 p.m. by Reuben Shortnacy, Chairperson.

I. Roll Call of Membership and Determination of Quorum

II. Introductions

III. Approval of February 28, 2019 Meeting Minutes

Motion made to approve the February 28, 2019 meeting minutes.

Motion/Second/Carried to accept the February 28, 2019 Meeting Minutes.

IV. Open Public Agenda (Anyone wishing to address the Commission on any matter not on the agenda may do so at this time.)

None

V. Contract Compliance Reports – EMS Agency Staff

- A. Receive and approve the EMS Agency's report on Contractors performance for the months of February 2019, March 2019, April 2019, May 2019, June 2019, and July 2019.

Dale Dotson reported on the Contractors performance for the months above, which resulted in liquidated damages in the amount of \$42,823.00

Motion made to approve liquidated damages in the amount of \$42,823.00. Motion was seconded.

Motion/Second/Carried to accept the report as submitted and approve liquidated damages in the amount of \$ 36,833.00

VI. Old Business

VII. New Business

Dale Dotson discussed the board membership updates and changes.

Dale Dotson also discussed with the committee the upcoming 2020 Ambulance Request for Proposal.

VIII. Next Meeting

The next KCAC Commission meeting is November 21, 2019.

IX. Adjournment

Meeting Adjourned at 3:30 P.M.