KINGS COUNTY AMBULANCE COMMISSION
MEETING MINUTES

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

MEMBERS PRESENT

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

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

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


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

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.