

Beaver Island Emergency Services Authority  
Peaine Township Hall  
36825 Kings Hwy, Beaver Island, MI 49782  
**Draft Minutes Special ESA Meeting, February 7, 2019 2:00 PM**

Present – William Kohls, Kathleen McNamara, Bob Turner, Jim McDonough, Donna Kubic

1. Call to Order

Chairman Kohls called the meeting to order at 2:00 PM.

The board met with Paramedic Randall present to open the rough tabulations presented by four ambulance dealers.

4 quotes from ambulance dealers as follows for a Ford F-450 or greater 4 x 4 Type 1 Ambulance

Executive Summaries:

**PL Custom Emergency Vehicles** \$187,685 delivery October 1<sup>st</sup> all fees and delivery. Additional items total \$225,288.75.

**Emergency Vehicles Plus** \$ 175,175. Additional items total \$204,767.31. Delivery date not included.

Emergency Vehicles Plus are unable to build a competitive ambulance, so are bidding two existing ambulances, one in stock in Holland Michigan and one in the factory in Florida, they will provide their own specification on what we bid, the unit would be available in 30 days. Will find out what the specs are and if they meet what was bid out.

**RSVP (Rowan Specialty Vehicles and products)** \$182,503.00 Additional items total \$212,528 delivery 120 days from delivery of chase.

**Mercy Sales Inc.** \$216,000. Additional items total \$223,031.00 delivery date within 90 calendar days after receipt of order and chase.

The board authorized Turner and Randall to go through and compare the specifications and also check with each as to their financing.

McNamara, Speck and Meade met and the EMS's finances are such that a lease is feasible and also a down payment would be in the budget.

2. Public Comment

3. Motion to adjourn Kohls/Turner at 2:25 PM.

Respectively submitted,  
D. Kubic, Secretary