



Cambria Community Healthcare District

PROPERTY & FACILITIES COMMITTEE MEETING

August 6, 2020 – 9:00 a.m.

A meeting of the Property & Facilities Committee of the Cambria Community Healthcare District will be held online:

Time: Aug 6, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86329057337>

Meeting ID: 863 2905 7337

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Agenda

1. OPENING

1. Call to order
2. Establishment of a quorum.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Property and Facilities Chair. Presentations are limited to a maximum of three minutes per individual.

3. AGENDA

1. Zoll EKG Monitor/Defibrillator replacement – Tim Benes & Mike McDonough
 - a. Receive an update from Mike McDonough on the District's grant request for two Zoll monitors.
 - b. Consider recommending to the Board that the Finance Committee evaluate whether it would be feasible for the District to lease two Zoll monitors now, and, if we are not successful with our grant request for two additional monitors, lease two additional monitors.
2. Ambulance purchase proposal – Tim Benes
 - a. Consider whether to recommend to the Board the acquisition of a new Type 3 ambulance, or to request that the District first have the prospective CalFire surplus ambulance undergo a full mechanical inspection.
3. Slope repair plan – Mike McDonough
 - a. Discuss the geologist's statement about the value of the debris wall at the rear of the CCHD's property, and consider making a recommendation to the Board to not move ahead with repair.
4. Portable radio equipment – Tim Benes
 - a. Discuss the need for Motorola portable radios, and evaluate the urgency of the purchase, the projected cost of \$1,766/month and the associated terms of purchase versus lease, for recommendation to the Board.
5. Fuel purchasing – Mike McDonough
 - a. Discuss the option of regularly purchasing diesel and gas for our ambulances from CalFire, in Cambria and throughout the county, with the understanding that in an emergency, we could also get diesel and gas from Cambria Fire, for recommendation to the Board.

4. AGENDA ITEMS FOR NEXT MEETING

5. ADJOURN