



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT AGENDA

SPECIAL MEETING DECEMBER 18, 2018

A special meeting of the Cambria Community Healthcare District will be held Tuesday, December 18, 2018 at 2 p.m., at the Old Cambria Grammar School Main Street, Cambria, California.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 2511 Main Street, Suite A, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posed by the public during their discussion of an agenda item.

## 1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum

## 2. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Presentations are limited to a **MAXIMUM** of three minutes per individual.

## 3. **REGULAR BUSINESS:**

- A. Consideration of a Resolution Authorizing the Disposal of Surplus Property for fair market value in accordance with California Health & Safety Code Section 32121.2. Property: 2002 Ford F-350 Type II Ambulance

## 4. **CLOSED SESSION:**

Pursuant to Government Code Section 54957(b)(1) – Public Employment; discuss recruitment of Interim Administrator and Administrator.

## 5. **OUT OF CLOSED SESSION**

## 6. **ADJOURNMENT**

## Unit 15 Proposed Sell

2002 Ford F-350 Type II Ambulance

Current mileage 174,720

Current offer is \$4,500.00

We are proposing to sell Unit 15 for a price of \$4,500. I have included a Kelley Blue Book price breakdown which values the vehicle ranging from \$3,100 to \$4,557. The increased price of \$4,500 is due to the extensive cabinets and electrical system located in the back of the van.

I believe this selling point to be fair to both the District as well as the buyer. I am requesting the board approve the sale of Unit 15 at \$4,500.

**Used 2002 Ford Econoline E350 Super Duty**  
**Cargo Extended Van**

near Paso Robles, CA 93446



Private Party Range  
**\$3,100 - \$4,557**  
Private Party Value  
**\$3,829 (\$70/month)\***



Based on Fair Condition  
Private Party Values valid for your area through  
12/13/2018

Thank you,

Jason Melendy

Operations Director, Paramedic

Cambria Community Healthcare District