



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
AMENDED 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. 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 and miscellaneous gym equipment located at 2535 Main Street.

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



No, thanks

Yes, I'll give feedback



Private Party Range
\$3,100 - \$4,557
Private Party Value
\$3,829 (\$76/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



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

2535 Main Street • Cambria • California 93428 • (805) 927-8304 • Fax (805) 927-0185

RESOLUTION # 06-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF CAMBRIA COMMUNITY HEALTHCARE DISTRICT DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE DISTRICT

WHEREAS, Cambria Community Healthcare District in the normal course of operations, and from time to time, has property that becomes surplus to the needs of the District; and

WHEREAS, the District is required to dispose of surplus property in accordance with law, including Health & Safety Code section 32121.2;

NOW, THEREFORE, the Board of Directors of Cambria Community Healthcare District finds, declares, and resolves as follows:

(a) The property identified in Exhibit 1 attached hereto, and incorporated herein by reference, (the "Surplus Property") is surplus property no longer suitable to the District's needs.

(b) District staff is directed to dispose of the Surplus Property in a manner in the best interests of the District in accordance with law and District obligations.

(c) District staff is authorized to determine how to sell and/or dispose of the Surplus Property in the best interests of the District.

(d) District staff shall report the results of the disposal of the property to the Cambria Community Healthcare District Board on a timely basis.

Upon the motion of _____, seconded by
_____ on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:



CAMBRIA COMMUNITY **HEALTHCARE** DISTRICT

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The foregoing Resolution is hereby passed and adopted this 18th day of December 2018.

_____ President

ATTEST: _____
Secretary