

**NEHALEM BAY FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, February 9, 2016

I. CALL TO ORDER

President Covert called the meeting to order at 3:03 p.m. President Walt Covert acknowledged the presence of Vice President Sue Remy, Director John Steele, and Fire Chief Perry Sherbaugh and Division Chief Frank Knight

II. WELCOME TO VISITORS

A. PUBLIC COMMENT

No comments, present Dr. Joe Ferko III via phone.

III. STAFF REPORT

IV. EXECUTIVE SESSION ORS 192.660(2)H

A. President Covert entered into executive session under ORS 192.660(2)H to discuss attorney correspondence at 3:04 p.m.

a. ATTORNEY CORRESPONDENCE

Chief Sherbaugh discussed legal correspondence with the board regarding the bid awarding process, and Dr. Joe Ferko's contesting of the award.

B. The board ended executive session at 3:28 p.m.

V. BOARD REVIEW OF EMS INNOVATIONS CONTESTING BID AWARD FOR MCI TRAILER

A. Chief Sherbaugh presented his report that outlined the process used in determining the recommendation to the Board for awarding the bid. Also discussed was the point system and why EMS Innovations had points deleted from the process.

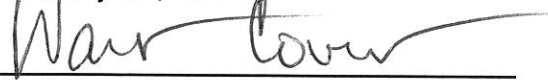
B. President Covert called on Dr. Ferko. of EMS Innovations and asked if he had any questions or comments. Dr. Ferko told Board of his experience and didn't feel a couple of bad reports should out weight his many accomplishments, he had "led the efforts of Hurricane Katrina" for the first nine days, been in business 18 years, and deals with many states. He gave an account about the Better Business Bureau's complaint blaming the manufacturer of the O2 Scrubbers, not him and he was taking them to court.

C. President Covert thanked Dr. Ferko and asked for discussion of the Board. Director Steele motioned to affirm the bid award to DRS as originally decided. Vice President Remy seconded. President Covert asked the question. Motion passed unanimously.

X. ADJOURNMENT

President Walt Covert asked the question. Treasurer Steele moved to adjourn the meeting at 7:35 p.m. Secretary Forster seconded. Motion passed unanimously.


MINUTES APPROVED BY BOARD
February 18, 2016.



Walt Covert, President

ATTEST: 

Robert Forster, Secretary

 Vice President