

Minutes of the Special Meeting of the Elected Officials of Rio Rico Medical & Fire District
Held remotely on June 17, 2020 to comply with the Governor's social distancing guidelines.
This meeting was closed to the public.

1. Call meeting to order.
 - Meeting called to order by Michael Carlson at 3:08 p.m.
2. Pledge of Allegiance.
 - Dispensed with pledge due to meeting being held remotely
3. Call to the public.
 - None
4. Roll call for board members.
 - Present remotely: Michael Carlson, Brad Beach, Frank Bejarano and Mike Vohland
 - Present telephonically: Dean Davis
5. New Business:
 - a. Discussion and possible action to replace the motor on Type III Engine 520 for an amount up to \$25,000.00
 - During use, heavy smoke from engine. Put out of service determined the engine had a cracked cylinder wall and broken valve. Engine has less than 100,000 miles and is the District's main source of income on wildland. Received quotes – Cat more expensive and several parts need to be removed to go on the Cat engine; Freightliner came back at \$57,000; Jasper and Reviva. Reviva recommended by Rush Truck Center who uses these for all their fleet vehicles. Frankie's is allowing RRMFD to purchase motor and small parts (no mark up) and charge for labor only at \$55.00 less than anyone in the metropolitan area that does this type of work. Frank Granados feels we can stay within \$25,000 and will be identifying the engine to purchase for replacement within a day or two.
 - Mike Vohland asked if the Cat was a new factory engine: at \$20,700 it is a new factory engine, but requires a lot of parts off the current engine – not a complete running engine. Per Rush Truck Center, many people shy away from the Cat motor for that reason and go with the Reviva which is a pluck and push back in.
 - Michael Carlson noted the present engine is a C7 and no new engines were built after 2009 so it would be a rebuilt or remanufactured engine
 - Frank Granados stated that Jasper and Reviva are very close in quotes. Reviva is willing to work with RRMFD and almost matched Jasper quote.
 - Mike Vohland asked what value Frank is looking for. Frank is confident there shouldn't be any additional issues, but when you pull out a motor there is always a possibility of additional items to be fixed and asked for a buffer. Mike Vohland suggested while it's apart, take care of anything else that may arise and increase amount to \$30,000.
 - Brad Beach asked if there any possible warranty value and would they be able to reimburse for costs. The truck is a 2004 and Chief Amezaga feels we are past warranty time.
 - Motion to allocate \$30,000 for the purchase of a new or remanufactured motor, per Frank Granados' expertise, to cover all costs associated with the motor and anything that may come up with replacing the motor. Second by Frank Bejarano
 - Motion passed unanimously by verbal vote
6. Adjournment:
 - Motion to adjourn made by Brad Beach, second by Frank Bejarano
 - Motion passed unanimously by verbal vote
 - Adjourned at 3:24 p.m.

Dated this 7 day of July, 2020.

Rio Rico Medical & Fire District Elected Official

Michael Vohland,  Clerk of the Board