

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS, CLARK COUNTY, IDAHO**

December 28, 2020

The Board met this day in special session. Meeting was called to order at 9:08 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clerk Judith Martinez.

NORTH STAR EMERGENCY VEHICLES

The Board met with Patrick Bryant, Representative from North Star Emergency Vehicles, Emergency Management Director Jill Egan, Sheriff Bart May, and Sheriff-Elect John Clements. Discussion was held regarding the grant purchase of a new ambulance. Warranty includes a limited lifetime warranty for the box, 7-year warranty for electrical, and 5-year warranty for paint. The ambulance pickup would be in Washington and it requires inspection by the customer. The chassis can be a 3500 or a 4500. The 4500 is favorable due to the larger load capacity for carrying extrication equipment and supporting passenger capacity.

Commissioner Ward motioned to proceed with the ambulance purchase and to select a 4500 Chevrolet chassis for the ambulance. Commissioner Hillman seconded the motion. Motion passed unanimously.


PERSONNEL POLICY REVIEW

The Board held discussion regarding the personnel policy.

FOOD BANK

The Board held discussion regarding storage of frozen food donations for food bank. The chest freezer in the community building can serve this purpose.

Special Session adjourned at 10:00 a.m.


Chairman, Greg Shenton


Clerk, Judith Martinez