

SPECIAL IRON COUNTY COMMISSION MEETING
November 17, 2014

Minutes of the special Iron County Commission meeting convened at 11:30 a.m.
November 17, 2014 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

David J. Miller	Commission Chair
Dale M. Brinkerhoff	Commissioner
Alma L. Adams	Commissioner
G. Michael Edwards	Deputy County Attorney
David I. Yardley	County Clerk

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REVIEW AMBULANCE RFP PROPOSALS :

David Miller introduced the proposal to transfer ownership of the Iron County to a private entity. The County has requested proposals and three groups submitted proposals.

Commissioner Miller explained that the Ambulance is an enterprise fund and as such must collect fees for service. The service was transferred to the Sheriff’s office two years ago with the instructions that the Ambulance was to bring their budget into compliance. During the past two years the Ambulance Department has over spent their budget by over \$200,000 annually and now are in a deficit of nearly \$2,000,000 which has been loaned to the service from the General fund and must be repaid.

The proposals have been referred Steve Dunnaway, an analyst for his review and recommendation. Commissioner Miller explained that a decision has not been made at this time but each proposal will be thoroughly reviewed and a decision will be made that will provide continued ambulance service to all of the residents of Iron County.

Companies or groups submitting proposals included:

PCB; a private group Preston Christensen, and Bennett which have requested additional time to allow for a third party appraisal of the Ambulance Service, an opportunity to review previous years budgets, and to do a personal inventory of Ambulance supplies before they submitted a proposal to purchase.

Classic Lifeguard Air Medical proposed two options, Option A was to lease all Iron County EMS assets at cost plus 10% of collected revenue contract, 5 year term. At the conclusion of the 5 year term, real estate assets will be available for purchase as needed. Option B: Classic Lifeguard purchases all assets at current appraisal rates plus a one time fee of \$15,000/EMS license. Both options would assume Classic Lifeguard employs all staff and bills/collects all patient transported revenue.

Gold Cross Ambulance proposed an asset purchase of any material buildings, improvements, real estate, vehicles and durable equipment currently used by Iron County in providing emergency medical transports. They also assume all billing and collection of accounts. Staffing would be at a level approved by State standards and would utilize current buildings and employees. Emergency dispatch would be through the Cedar City Dispatch service with interoffice dispatch on calls provided by Company dispatchers.

The Commission reported that the Iron County Mayor's have requested a meeting with the Commission to discuss the sale of the Ambulance. A meeting has been scheduled for Wednesday to discuss options for the Ambulance Service.

CANVASS OF GENERAL ELECTION RESULTS :

At 12:00 p.m. the Commission canvassed election results as required by State Code. Provisional ballot results and absentee ballots received after election day were processed and added to unofficial results. All provisional ballot affidavits were available for inspection. After reviewing precinct totals, Dale Brinkerhoff made a motion to approve final official results of the General Election held November 4, 2014 for Iron County and associated ballot measures for Enoch City and Brian Head and to post results in the Commission minutes. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

ADJOURN _____ :

The meeting was adjourned at 1:00 p.m. to continue work on preliminary budget on a motion by Alma Adams. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Signed: David J. Miller, Chairman

Attest: David I. Yardley
County