

C. CDX "Procurement Support" Invoice

Shawn received an invoice for Phase 3 from CDX. He reported that they did more work than they promised and did not raise the invoice price. Shawn wanted to inform the Board that the invoice was received and would be paid. No motion was needed.

VI. New Business

A. System Administrator's Report

1. Unit Tracking Sheet: No new issues.
2. District Income Review: The District Income Report was reviewed. Shawn moved about \$1 million into the LGIP account in the last month.
3. District Expenditures Review: The District Expenditures Report was reviewed.
4. District Bank Statement/Checks Review: The bank statements and checks were reviewed.
5. LGIP: The LGIP Report was reviewed. It did not show the last deposit of \$650,000.
6. Safety Review: Winter Safety
Shawn recommended driving slower, using traction bands on shoes, and being more caution in general during the winter.

B. Tahoe Repair Quote

Shawn took the Tahoe to Sherrell in Hermiston because he was concerned about the transmission. He received a quote for \$6200 to replace the transmission. According to the repair shop, the 2012 Tahoes tended to go about 120,000 miles before the transmission needed work and the District Tahoe was at 118,000. Shawn asked the Board if he should repair the transmission or replace the Tahoe. He called some dealers and was considering a Jeep as a replacement vehicle, as it would be better for the terrain. Based on the 6.5 years that the Tahoe has been in service and \$40,000 for a replacement, Shawn calculated \$6100 for a new vehicle's annual cost. He felt that the transmission repair could keep the Tahoe in service for about 3 more years. If the District did decide to replace the Tahoe, it would be short a vehicle for several months. The new vehicle would have to be ordered and outfitted. The outfitting would cost \$10-15,000. Shawn's recommendation was to repair the Tahoe. The Directors agreed. They felt that this extension would also give Shawn more time to research a replacement.

A motion to have the District's Chevy Tahoe repaired, instead of purchasing a new vehicle, was made by Director Pratt and seconded by Director Kennedy.

Director Lieuallen: Aye

Director Kennedy: Aye

Director Pratt: Aye

VII. Open Discussion: None

VIII. The meeting was adjourned at 1:56pm.

Next Meeting(s)

December 19, 2018 @1:30pm, UCFD#1, Station 23

January 8, 2018 @ 1:30pm, Boardman City Hall