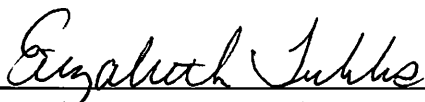


Grand County Emergency Medical Services Special Service District
520 East 100 North
Moab, Utah

August 27, 2024
9:00 a.m.

1. The Grand County Emergency Medical Services Special Service District met in a special session on the above date and time at the Grand County EMS SSD station located at 520 E. 100 N., Moab, Utah. Chair Elizabeth Tubbs called the meeting to order at 9:02 a.m. In attendance were GCEMS Board Members Elizabeth Tubbs, Evan Clapper, Lionel Weeks, Rani Derasary, Taryn Kay, Jim Webster, and Jason Taylor. Also, present were Executive Director, Andy Smith, Administrative Coordinator, Jennifer Williams, Clinical Services Director, McKay Vowles, and Clerk/Secretary, Mandy Turner.
2. **Welcome Public Comment:** No public comment.
3. **Discussion/Action Items**
 - a. **Approval of Recommendation on Ambulance Financing:** Andy Smith and Jen Williams presented their findings and recommendation for financing for the two new ambulances that will be ready for pick-up at the end of September. They noted that the purchase of both ambulances had already been approved by the board. They walked through how they had solicited quotes from two government financing companies, Baystone Government Financing and Leasing 2 Inc. Discussion ensued on the offered quotes. Jen offered that Leasing 2 Inc. will not ask for the first payment for 6 months and has offered a lower interest rate. Jim Webster made a motion to approve the resolution between Grand County Emergency Medical Services Special Service District and Leasing 2 Inc. for the purchase of two new ambulances in the term of 5 years at 5.86% interest. Taryn Kay seconded the motion. The motion passed unanimously 6-0.
4. **Adjourn:** 9:12am



Grand County EMS Special Service District
Elizabeth Tubbs, Chair



Mandy Turner
Clerk/Secretary