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| <p>M. Bronson – I have concerns that this would create a burden on staff to financially track. This feels like something we could have discussed earlier as it feels like a bigger issue.</p> <p>B. Mulkerin – This is probably a stepping stone for future contracts.</p> <p><b>Motion to allow credit for liquidated damages.</b></p> <p><b>Clarifications and changes in contract.</b></p> <p>The committee members discuss minor clarifications in the contract.</p> <p>J. Stornetta – On page 7, I suggest striking off paved locations since many locations are not paved. The contract references zones so every instance of emergency response areas needs to say zones.</p> <p>C. Javine – On page 9 section 3.4 A, will should be changed to shall be evaluated on. The minimum should be changed to a maximum of 80 minutes. On page 35 under the table, refers to four-wheel drive vehicle, which should be south zone, not area.</p> <p>C. Javine – I agree with assessment of BLS rates, brought it up because it may have a bearing on how insurance carriers pay depending on what they think should be a BLS or ALS rate.</p> <p><b>Review of response times.</b></p> <p>R. Rosander gives a review of the response times for March where they were only out of compliance in 5 of 26 zones for March.</p> <p>The Committee members discuss and finalize what changes need to be incorporated in the contract.</p> <p><b>Motion to Approve with Changes</b></p> | <p>All vote No.</p> <p>M. Bronson motions / D. McCrain seconds / Call for a vote, all approve.</p> |
| <b>Committee Member's Announcements or Reports</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    |
| <p><b>Announcements</b></p> <p>None</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                    |
| <p><b>Next Meeting</b></p> <p>Next meeting May 16th at 1:30 PM.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                    |
| <p><b>Adjournment</b></p> <p>The meeting adjourned at 2:17 PM</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | J. Stornetta adjourns the meeting.                                                                 |