



CONFIRE

STAFF REPORT

DATE: 4/11/2021

FROM: Art Andres, Director

TO: Board of Directors

SUBJECT: BOARD POLICY 4.004

RECOMMENDATION

Approve revision of Board Policy 4.004.

BACKGROUND

Board Policy 4.004 addresses the Purchase and Procurement Procedures for CONFIRE. Policy 4.004 has been updated to include the language required by Health and Safety Code section 1797.231 for private ambulance company bidding. The private ambulance company bidding mirrors the "Formal Solicitation" process that already existed, but also includes the specific language required by Health and Safety Code section 1797.231, including the types of criteria that must be used to evaluate bids.

FISCAL IMPACT

There are no fiscal impacts resulting as a result of revising Board Policy 4.004.