RESOLUTION NO. 25-001

A Resolution of the Sanibel Fire and Rescue District Approving the purchase of extended warranty and preventative maintenance plan for Zoll Cardiac Monitors.

WHEREAS, the Sanibel Fire and Rescue District (the "District") utilizes ZOLL X Series Professional Defibrillators/Monitors for emergency medical services; and

WHEREAS, ZOLL Medical Corporation has provided a quote dated November 22, 2024, for the renewal of an extended warranty and preventative maintenance plan for the District's ZOLL equipment; and

WHEREAS, the quote includes the following services:

- Precision Service Plan 3 Years, covering two units for annual preventive maintenance, repairs, shipping, and use of a service loaner, at a total cost of \$8,784.00.
- Worry-Free Pro-Rated Service Plan covering one unit for prorated repairs, shipping, and use of a service loaner, at a total cost of \$3,256.00.

WHEREAS, the total cost of the extended warranty and preventative maintenance agreement for the specified term is \$12,040.00; and

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of the Sanibel Fire and Rescue District that:

- 1. The Fire Chief is authorized to execute an agreement with ZOLL Medical Corporation for the extended warranty and preventative maintenance plan as outlined in Quote No. 00042361, for a total amount not to exceed \$12,040.00.
- 2. This expenditure is approved in accordance with the District's procurement policy.
- 3. This Resolution shall take effect immediately upon its adoption.

Commissioner Cochrand, who moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Mundu, and upon being put to a vote, the vote was as follows: JERROLD MUENCH: BRUCE COCHRANE: RICHARD MCCURRY:
Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 11th day of December 2024.
Chairman, "Jerry" Jerrold Muench Vice Chairman, Bruce Cochrane
Secretary/Treasurer, Richard McCurry Attest, Fire Chief Kevin Barbot