

Criminal Justice, Public Safety & Emergency Services Committee
Office of Emergency Services
February 20, 2024

COMMITTEE MEMBERS: GERACI, Conover, Maday, Strainer, Gilligan, Driscoll, Etu

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Resolution request for a transfer of funds from A.1990 469 Contingent Account-Other Payments/Contributions to A.4022 260 Emergency Medical Services-Other Equipment in the amount of \$14,521.80. *Attachment #1*
Rationale: Transfer requested to purchase six (6) automated external defibrillators (AEDs) to replace aging and failing equipment. The total request includes six (6) AEDs along with the case and spare pads for each device.
- V. Discussion Items
- VI. Referrals/Pending Items
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. Resolution Request Form #10 and supporting documentation

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Office of Emergency Services

SIGNED:

DATE: February 20, 2024

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions	A.4022 260	Emergency Medical Services-Other Equipment	\$14,521.80

Please state reason for transfer request:

Transfer requested to purchase six (6) automated external defibrillators (AEDs) to replace aging and failing units.

Please file original request with Clerk of the Board and retain copy for your records.

850 Saint Paul St, Suite 44
 Rochester, NY 14605
 Phone: 585-267-7775
 Fax: 585-267-5218



Bill To:
 Warren County Office of Emergency Services
 1340 State Route 9
 Lake George, NY 12845

Ship To:
 Warren County Office of Emergency Services
 1340 State Route 9
 Lake George, NY 12845

Quote # 198679
 VALID FOR 30 DAYS

Prepared By	Sales Rep	Date	Total
JCa	H	01/29/2024	\$14,521.80

SKU	Product	Quantity	Price
A-ZOLL-8511-001101-01	ZOLL AED 3 Semi-Automatic	6	\$2,460.00
ZOLL AED 3 Semi-Automatic. Enhanced Real CPR Help, Integrated Pediatric Rescue, WiFi-connected, and touch screen. Battery included, Part #B-8000-000696. Uni Padz III Electrode set included, Part #8900-000280-01. 8-year warranty (6-year Standard Warranty plus 2-years with Registration). CARRY CASE NOT INCLUDED. Part #8000-001250. For WiFi tracking please add: M-8000-1116-01 PlusTrac Essential1 - One (1) year OR M-8000-1117-01 PlusTrac Essential5 - Five (5) year Essentials OR M-8000-1110-01 PlusTrac Professional1 – One (1) year OR M-8000-1111-01 PlusTrac Professional5 – Five (5) year Professional			
C-8000-001253	ZOLL AED 3 Small Rigid Plastic Carry Case	6	\$343.00
SMALL RIGID PLASTIC CARRY CASE FOR ZOLL AED3			
E-8900-000280-01	ZOLL AED 3 CPR Uni-padz III Universal	6	\$179.80
CPR Uni-padz™III Universal (Adult/Pediatric) electrodes (5 Shelf Life) - Note: CPR Uni-padz™III are not approved for use on ZOLL AED 3 BLS device. ZOLL CPR Uni-Padz III has up to a five-year life span.			
Discount	Quantity Discount	6	\$-570.00
Quantity Discount			

NY's Contract

Quotes

Quotes

Payment Method	Amount	Details	Date
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Subtotal:	\$14,476.80
Tax:	\$0.00
Processing and Handling:	\$45.00
Processing and Handling Tax:	\$0.00
Order Total:	\$14,521.80
Paid:	\$0.00
Balance:	\$14,521.80

Notes: