



RESOLUTION # 22/23-09

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING THE SOLE SOURCE PURCHASE OF
TWO (2) LUCAS CPR DEVICES USING ARPA FUNDS
IN AN AMOUNT NOT TO EXCEED \$34,667.61**

WHEREAS, in 2022 the District received American Rescue Plan Act (ARPA) funding to respond to the COVID-19 pandemic;

WHEREAS, in 2013, the District purchased one chest compression device,

WHEREAS, using ARPA funds, the District wishes to purchase two additional chest compression devices to replace the single device and to place one on Squad 17;

WHEREAS, in accordance with the District's Procurement Policy, District staff has evaluated the products currently on the market and determined that the Lucas CPR device is a superior product and is compatible with the devices that our mutual aid agencies use, it is in the best interest of the District to purchase the Lucas CPR Devices using the Sole Source provision of the Procurement Policy;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Alpine Fire Protection District authorize the Fire Chief to execute any and all necessary purchasing contracts with Stryker to purchase two (2) Lucas CPR Devices in an amount not to exceed \$34,667.61.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 20th day of September 2022, by the following vote:

AYES: (5) Easterling, Taylor, Price, Willis, Mehrer

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)



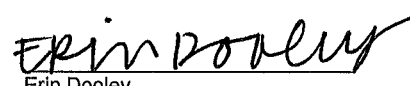
Jim Easterling
Board President



Patrick Price
Board Secretary

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-09 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 20th day of September 2022.

Executed this 9/20/22
(Date of Execution)



Erin Dooley
Clerk of the Board