

TO: Honorable Mayor and City Council

FROM: Michael Guthrie, Interim Director
Cannon Falls Ambulance

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION FROM THE CANNON FALLS FIRE DEPARTMENT RELIEF
ASSOCIATION

DATE: December 16, 2014

BACKGROUND

The Cannon Falls Fire Department Relief Association chose to make a charitable donation to the ambulance service. As a result, the Fire Department Relief Association earmarked a check for \$2,000.00 to be used by the ambulance service towards the purchase of a Masimo Rad-57 Pulse Oximeter and Carboxyhemoglobin Monitor, along with four (4) Sensorcon Inspector Industrial Model Portable CO Meters, the cost of which was not otherwise in the budget.

STAFF RECOMMENDATION

Recommend accepting Resolution 2111 authorizing acceptance of the donation of \$2,000.00 from the Cannon Falls Fire Department Relief Association to be used towards the purchase of a Masimo Rad-57 Pulse Oximeter and Carboxyhemoglobin Monitor, as well as, four (4) Sensorcon Inspector Industrial Model Portable CO meters for the ambulance service.

REQUESTED COUNCIL ACTION

Request a motion to accept Resolution 2111 authorizing acceptance of the donation of \$2,000.00, from the Cannon Falls Fire Department Relief Association, as noted above.

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2111

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION
FROM THE CANNON FALLS FIRE DEPARTMENT RELIEF ASSOCIATION
TOWARD THE PURCHASE OF A MASIMO RAD-57 PULSE OXIMETER AND
CARBOXYHEMOGLOBIN MONITOR AND FOUR (4) SENSORCON INSPECTOR
INDUSTRIAL PORTABLE CO METERS**

WHEREAS, the Cannon Falls Ambulance Service was provided with a cash donation toward the purchase of equipment for the ambulance; and

WHEREAS, at times opportunities arise to obtain equipment that is new or beneficial to the ambulance service that was not anticipated for within the yearly budget; and

WHEREAS, the Cannon Falls Fire Department Relief Association has donated \$2,000.00 to be used towards the purchase of a Masimo Rad-57 Pulse Oximeter and Carboxyhemoglobin Monitor and four (4) Sensorcon Inspector Industrial Portable CO Meters for the ambulance service;

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the donation from the Cannon Falls Fire Department Relief Association, in the amount of \$2,000.00, to be used towards the purchase price of a Masimo Rad-57 Pulse Oximeter and Carboxyhemoglobin Monitor and four (4) Sensorcon Inspector Industrial Portable CO Meters for the ambulance. The ambulance service director is hereby authorized to execute such agreements as are necessary to implement the acceptance of this donation on behalf of the City of Cannon Falls Ambulance.

BE IT FURTHER RESOLVED, that the Director of the City of Cannon Falls Ambulance is hereby authorized to be the fiscal agent and administer the donation on behalf of the Cannon Falls Ambulance Service.

ADOPTED by the City Council of Cannon Falls this 16th day of December, 2014.

CITY OF CANNON FALLS

Lyman M. Robinson, Mayor

ATTEST: _____
Ronald S. Johnson, City Administrator