

TO: Honorable Mayor and City Council

FROM: Tim Malchow, EMS Chief

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

DATE: December 19, 2017

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 \$1,000.00 to be used by the ambulance service towards the purchase of a Lucas CPR Compression Device.

STAFF RECOMMENDATION

Recommend accepting resolution authorizing acceptance of the donation of \$1,000.00 from the Cannon Falls Fire Department Relief Association to be used towards the purchase of a Lucas CPR Compression Device for the ambulance service.

REQUESTED COUNCIL ACTION

Request a motion to accept resolution authorizing acceptance of the donation of \$1,000.00, from the Cannon Falls Fire Department Relief Association.

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

RESOLUTION NUMBER 2318

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION
FROM THE CANNON FALLS FIRE DEPARTMENT RELIEF ASSOCIATION
TOWARD THE PURCHASE OF A LUCAS CPR COMPRESSION DEVICE**

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 \$1,000.00 to be used towards the purchase of a Lucas CPR Compression Device 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 \$1,000.00, to be used towards the purchase price of a Lucas CPR Compression Device 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 Cannon Falls Ambulance.

BE IT FURTHER RESOLVED, that the EMS Chief of the 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 19th day of December, 2017.

CITY OF CANNON FALLS

Lyman M. Robinson
Mayor

ATTEST: _____
Ronald S. Johnson
City Administrator