

**TO:** Honorable Mayor and City Council

**FROM:** Mike Althoff, Chief

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

**DATE:** January 18<sup>th</sup>, 2022

**BACKGROUND**

The Fire Department Relief Association has been raising funds to replace an existing UTV and Convert our Current Polaris Ranger to an EMS response Unit. I expect the cost to covert around \$2,500. We need a rear facing seat, place to store medical equipment and secure a patient.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2609 authorizing acceptance of the donation of \$3,000 from the CFFD Relief Association to be used for the purchase of non-budgeted equipment items for the Fire Department

**REQUESTED COUNCIL ACTION**

Request a motion to accept Resolution 2609 authorizing acceptance of the donation of \$3,000.00, from the CFFD Relief Association, as noted above.

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

**RESOLUTION NUMBER 2609**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION  
FROM THE CANNON FALLS FIRE DEPARTMENT RELIEF ASSOCIATION FOR  
THE PURCHASE OF EQUIPMENT**

**WHEREAS**, the Cannon Falls Fire Department was provided with a cash donation for the purchase of an EMS skid unit for our Polaris Ranger.

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

**WHEREAS**, the CFFD Relief Association has donated \$3,000.00, to be used towards the purchase of converting our Polaris ranger to an EMS unit;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Cannon Falls accepts the donation from CFFD Relief Association, in the amount of \$3,000.00, to be used towards the purchase of non-budgeted equipment items. The Fire Chief 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 Fire Department.

**BE IT FURTHER RESOLVED**, that the fire chief of the City of Cannon Falls is hereby authorized to be the fiscal agent and administer the donation on behalf of the Cannon Falls Fire Department.

**ADOPTED** by the City Council of Cannon Falls this 18<sup>th</sup> day of January, 2022.

**CITY OF CANNON FALLS**

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John O. Althoff  
Mayor

ATTEST: \_\_\_\_\_  
Neil L. Jenson  
City Administrator