

Superstition Fire and Medical District

Board of Directors

August 19, 2015



Board Chairman Jeff Cross
Board Clerk Gene Gehrt
Board Director Todd House
Board Director Charlie Fox
Board Director Jason Moeller

Superstition Fire & Medical District Governing Board Meeting Agenda

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Wednesday, August 19, 2015**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin at 5:30 p.m. local time.

AGENDA:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are scheduled for discussion at the board meeting. The Governing Board may or may not decide to take action on any or all items. The order of the agenda items may or may not be taken in the order listed.

1. Review and approval of the July 2015 financial reports and bank reconciliations. **(BOD #2015-08-01)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2015-08-02)**
3. Call to the Public.
A.R.S. §38-431.01(H) A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to all individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
4. Consideration and possible approval of all consent agenda items as listed below: **(BOD #2015-08-03)**
 - a) Board Meeting Minutes from July 8, 2015
 - b) Purchase of two (2) F150 trucks
 - c) Purchase of a 2016 Pierce Quantum Pumper
 - d) Purchase of fire hose and extrication equipment for a 2016 Pierce Quantum Pumper
 - e) Approval of disposal of previously designated property by sale to Tri-City Fire District
5. Discussion and approval to purchase related items to equip five (5) ambulances. **(BOD #2015-08-04)**
6. Discussion and possible action concerning a request to extend the current TMMS building and lease with the Apache Junction Unified School District (AJUSD). **(BOD #2015-08-05)**
7. Discussion and update of the CCU program and Rescue Operations implementation. **(BOD #2015-08-06)**
8. Chief's Report **(BOD #2015-08-07)**
9. Announcements **(BOD #2015-08-n/a)**
10. Adjourn **(BOD #2015-08-08)**

NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing Board meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):

Posted on August 14, 2015

At: 1600 hours

By: Jasmin Jones

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least twenty-four hours before the board meeting.



Governing Board Meeting – August 19, 2015

Agenda Item: 1

BOD#: 2015-08-01

Agenda Item Title:

Review and approval of the July 2015 financial reports and bank reconciliations.

Submitted By:

Fire Chief Paul Bourgeois

Background/Discussion:

Due to the conversion to the Tyler Integrated System, the July 2015 financial reports and bank reconciliations will not be available at the August 19th Board meeting. In order for the district to be in compliance with A.R.S. §48-807(O), the financial reports and bank reconciliations will be distributed to the Board, and placed on the District's webpage as soon as possible, on or before August 31.

**Please note, in order to meet requirements in ARS §48-807(O), the SFMD Fire Board will need to hold a Special Meeting on or before August 31, 2015 to approve July 2015 financial reports.*

The district's accounting department staff prepares the monthly financial reports. The district's annual budget, which is adopted by the board each June for the following fiscal year (July 1 – June 30), is formatted to mirror the monthly financial statements. The financial reports provide the board with a monthly recap of expenditures and revenues, along with year-to-date account balance information.

In compliance with A.R.S. §48-807(O), the following reports have been added to the monthly financial statements packet:

1. Cash Flow – All Governmental Funds.

The Cash Flow report consists of the combined cash balances of all District Funds. These balances include the General (100), Capital Projects (200), Bond Proceeds (300), Special Revenue (400), Debt Principal (500), and Debt Interest (600) Funds. The Cash Flow report is updated monthly with the actual revenues deposited into and actual expenditures disbursed from the district's cash accounts. It is important to note the revenues and expenditures are reported on a Cash Basis. This report is generated to demonstrate that the fire district maintains sufficient cash available to satisfy the projected expenditures budgeted over the course of the fiscal year.

2. Fund Account Bank Reconciliations.

The reconciliation of each of the district's Fund Cash Accounts (General (100), Capital Projects (200), Bond Proceeds (300), Special Revenue (400), Debt Principal (500), and Debt Interest (600) Funds) between the Pinal County Treasurer's monthly bank statement and the District's Fund balance sheet report is provided. To signify board approval of the monthly financial statements and bank reconciliations, the Board Chairman is requested to sign the attached Letter of Acceptance which will be kept on file at the district.

Financial Impact(s)/Budget Line Item:

N/A

Enclosure(s):

N/A



Go To Item 2

Go to Agenda

Governing Board Meeting – August 19, 2015

Agenda Item: 2

BOD#: 2015-08-02

Agenda Item Title:

Recognition of employee performance, achievements, and special recognition for community members.

Submitted By:

Fire Chief Paul Bourgeois

Background/Discussion:

This is a recurring monthly item to provide the board with information concerning superior employee performance, achievements, and special recognition for community members.

August Service Awards: *(presented for 5, 10, 15, 20, and 25 year anniversaries):*

10 Years of Service
Mechanic II David Shrock

August Service Anniversaries:

26 Years of Service
Fire Captain / Paramedic Andy Kuhn
14 Years of Service
Firefighter Paul Gruetzmacher
Firefighter Mark Widick
11 Years of Service
Fire Captain / Paramedic Jon Williamson
8 Years of Service
Administrative Assistant I Kelly Bartz

Special Recognition:

Citizen / Crew Recognition



Go to Item 3

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Governing Board Meeting – August 19, 2015

Agenda Item: 3

BOD#: 2015-08-n/a

Agenda Item Title:

Call to the Public

A.R.S. §38-431.01(H):

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body.

At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda.

However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Background / Discussion:

Call to the Public is provided so citizens may address the public body (Governing Board) with matters concerning the fire district. Arizona public meeting law provides that the public body may discuss, consider, or decide only matters listed on the agenda and other matters related thereto. Since the public body will generally not know what specific matters may be raised at call to the public, they will be unable to act until the matter is placed on a subsequent meeting agenda (at the board's discretion). The board may also direct staff to follow up on the issue with the citizen.

Scheduled:

None



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Governing Board Meeting – August 19, 2015

Agenda Item: 4

BOD#: 2015-08-03

Agenda Item Title:

Consideration and possible approval of all consent agenda items as listed below:

- a) Board Meeting Minutes from July 8, 2015 – **Appendix A**
- b) Purchase of two (2) F150 trucks – **Appendix B**
- c) Purchase of a 2016 Quantum Pierce Pumper – **Appendix C**
- d) Purchase of fire hose and extrication equipment for 2016 Pierce Quantum Pumper – **Appendix D**
- e) Disposition of surplus property to Tri-City Fire – **Appendix E**

Background/Discussion:

The consent agenda allows the Board of Directors (BOD) to consider contracts, purchases, and other routine administrative matters having authorized funding within the current fiscal year budget as a single decision. Items may be withdrawn from the consent agenda and discussed separately upon request by any member of the BOD or staff. Information for each consent agenda item and corresponding supporting document is within the packet.

Recommended Motion:

“Motion to approve the consent agenda items for August 19, 2015.”



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Governing Board Meeting – August 19, 2015

Agenda Item: 5

BOD#: 2015-08-04

Agenda Item Title:

Discussion and approval to purchase related items to equip five (5) ambulances.

Submitted By:

Fire Chief Paul Bourgeois

Background/Discussion:

At the March 26, 2015 Special Board meeting, the Board approved the purchase of five (5) Horton ambulances at an estimated price of \$1,024,696.00 (BOD #2015-03-11). At this same special board meeting, the Board approved the purchase of these ambulances through a 10-year capital lease from the financing firm Leasing2. The total amount financed through the capital lease was \$1,491,000.00; the additional \$466,304.00 over the estimated cost of the ambulances was designated for “big ticket” medical equipment needed to fully equip the 5 ambulances.

Since the March Board meeting, the true cost of the ambulances and big ticket medical equipment has been more clearly determined. To ensure compliance with the District’s Procurement Policy, Staff is providing the Board with a total view of the cost of all elements of the 5 fully equipped ambulances, and asking for authority to purchase all related items as outlined in the enclosed purchase orders.

*Note: The district has received a grant totaling \$200,539.35 to off-set costs.

Financial Impact:

*Line Item 200-70-72240-20

\$42,573.68 / Opticom System, Docking Station, Child Safety Seat

\$5,000 / Digital Thermometer

\$35,503.91 / Motorola Dual Band Radios

\$9,439.50 / Vehicular Modems

\$16,248.75 / Graphics & Installation

\$148,459.61 / (4) LifePak 15 V4 Monitors

\$70,022.24 / (4) Ventilators

Enclosure(s):

Breakdown of Costs Spreadsheet

*Financial Impact Items Above + Supporting Documents including requisitions and procurement forms

Recommended Motion:

“Motion to approve the purchase of all related items to fully equip five (5) Horton Ambulances not to exceed \$1,556,807.58, with the understanding that the grant totaling \$200,539.35 will off set costs and to purchase the big ticket items totaling \$65,807.58 from the 200 fund.”



Go to Item 6

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**Superstition Fire & Medical District
Summary of Ambulance / Medical Equipment Cost**

	<u>Vendor</u>	<u>Per Unit</u>	<u>Units</u>	<u>Estimated Total</u>	<u>Actual Cost</u>		<u>Purchase Order</u>
Ambulances	Horton	\$ 204,939.32	5	\$ 1,024,696.60	\$ 1,024,696.60		12001
Ambulances/PSS	Horton	\$ 8,514.73	5		\$ 42,573.65	Includes tax	12001
VML GPS	Motorola	\$ 1,887.90	5		\$ 9,439.50	Includes tax	12090
Graphics & Install	Trademark	\$ 3,249.75	5		\$ 16,248.75	Includes tax	12149
			Total	\$ 1,024,696.60	\$ 1,092,958.50		
Major Medical Equipment							
Monitors		\$ 35,200.00	4	140,800.00	\$ 148,459.61	Includes tax and shipping	12151
Gurneys		\$ 19,323.52	5	96,617.60	\$ 96,617.60		12002**
Power Loaders		\$ 27,061.43	4	108,245.72	\$ 108,245.72	Includes tax and shipping	12002**
Ventilators		\$ 21,273.60	4	85,094.40	\$ 70,022.24	Includes tax and shipping	12153
Vehicle Radios	Motorola	\$ 7,085.00	5	35,425.00	\$ 35,503.91		12150
				<u>466,182.72</u>	<u>\$ 458,849.08</u>		
				<u>1,490,879.32</u>	<u>\$ 1,551,807.58</u>		
			Lease Total	1,491,000.00	\$ 1,491,000.00		
					\$ 60,807.58		
Engel Cooler		\$ -	5	-	\$ 5,000.00		12152
					\$ 65,807.58	Amount to be paid for from 200 Fund	

**12002 - Purchase approved at May 20, 2015 Board meeting, Consent Agenda item 4(g)

Total Cost of 5 Fully Equipped Horton Ambulances	\$ 1,556,807.58
Less: Gila River Grant	(200,539.35)
	\$ 1,356,268.23



REQUISITION

Requisition #: 012001

Date: 07/13/2015

Vendor #: PROFSS

ISSUED TO: Professional Sales & Service, LC
762 South Redwood Road
Salt Lake City, UT 84104-

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	5 2016 Horton Type 1 Ambo		204,339.32	200-70-72240-20	1,021,696.60
2	0 Opticom, Docking Station, Child Seat		0.00	200-70-72240-20	42,573.68

Detailed Description:

2016 Horton 623 Type 1 Ambo

Authorized By: _____

SUBTOTAL:	1,064,270.28
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	1,064,270.28

PSS/ Professional Sales &
Service LC

762 South Redwood Road
Salt Lake City, UT 84104

Remittance Info:
1717 S. Redwood Rd.
Salt Lake City, UT 84104
(801) 977-3961 Phone
(801) 977-3969 Fax
Tax ID# 84-1404777

Invoice

Date	Invoice #
7/17/2015	2554

Bill To
Superstition Fire & Medical District Vaughn Croshaw 565 N. Idaho Road Apache Junction, AZ 85119

Ship To

S.O. No	P.O. Number	Terms	Due Date	Rep	Via	F.O.B.
2554		Net	7/17/2015	CB		

Quantity	Item Code	Description	Price Each	Total
		*** Additions to ambulances 17070-74, total price is for all (5) units.		
5	794H	Opticom 794H High Priority LED Emitter	1,250.00	6,250.00T
5	Misc Part ...	Sliding tray for engel cooler & push button lock for cabinet door	590.00	2,950.00T
10	Misc Part ...	Zico QR-D-2	267.00	2,670.00T
5	Misc Part ...	Tool board on back wall of Streetside intermediate compartment	200.00	1,000.00T
50	Misc Part ...	Inverntory control tags for interior compartments	20.00	1,000.00T
5	Misc Part ...	Havis DS-PAN-112-2 Docking station for Panasonic CF-30/31	1,070.23	5,351.15T
5	Misc Part ...	Havis C-MD-102 Swing Arm	304.14	1,520.70T
5	Misc Part ...	Faceplate cut-out for customer supplied Radio faceplate in front console	97.00	485.00T
5	Install Pkgs	Installation of the MCT dock, Arm & customer supplied GPS tracking system.	394.00	1,970.00
5	Misc Part ...	Upgrade to EVS 3-point child safety attendant seat	371.00	1,855.00T
5	Misc Part ...	Paint change- Chassis & Module Pierce Red #100, Roof of Module and down body sides to vents painted Pierce White #10 & Black 1/4" pinstripe installed at paint break areas	2,882.00	14,410.00T
		AZ Sales Tax	3,111.83	3,111.83

"Quality Emergency Vehicles and Emergency Vehicle Equipment"	Total	\$42,573.68
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PSS/PROFESSIONAL SALES AND SERVICE, LC

MEMORANDUM

DATE: July 22, 2015
TO: Vaughn Croshaw
CC:
FROM: Chad Barrett
SUBJECT: Build Specification Approval – Superstition Fire 17070-74

Here are the changes/clarifications made from our final review meeting for your approval:

1. CA640002- StreetSide intermediate compartment. Install a tool board on the back wall and maximize height and width. Adjust the depth of the shelf by 1” to accommodate. Install the inverter and other electrical on the ceiling of the compartment and install a protective cage to extend the width of the compartment including the closeout for the interior sharps/drawer. Delete or minimize the shackle box as much as possible due to liquid spring.
2. CB06SW00- Delete the 3” curbside drop skirt and replace with a 6” drop skirt.
3. DR23A00- Delete the rubber covered walls in the curbside rear compartments. All compartments to be ALD.
4. ED020000-ED050000 Chassis and module paint to be painted Dark Red-. The module roof and upper body down to the vents approx. 12” down will be painted white. The white will extend to wrap the rear corner posts and stop. The rear face and doors will be all red. RED Code -Pierce #100 Sikkens Autocoat BTLV Basecoat FLNA 3048 WHITE Code - Pierce # 10 Sikkens Autocoat BTLV Basecoat FLNA 4040. There will be a ¼” non-reflective black pin stripe along the paint break between the white and red on the body.
5. ED20AA00- The 8” white Scotchlite will start along the bottom of the cab doors and upsweep to a beltline at the right edge of the rear door on the street side intermediate compartment. The curbside will be mirrored to match. The top and bottom of the stripe will have a ¼” non-reflective black pin stripe.
6. GK12B200- The attendant seat is to be upgraded to a 3-point child safety seat.

PSS / Professional Sales and Service, LC
762 South Redwood Road, SLC, Utah 84104
Phone (801) 977-3961 * Fax (801) 975-4373

7. HK000000- At the bottom of the linen closet, Horton to install a sliding tray for a customer installed Engel cooler MD-14F (LxWxH) 17.5" x 11.3" x 15.8. Horton to install an analog Simplex push button combo lock on the bottom door.
8. ISP0001- The shelves in the Crash barrier compartment shall be 20" deep (from door panel to isle) to maximize space for bags.
9. Horton to add a 3-point belt at the forward end of the curbside bench. The 110v outlet shall be moved just aft to accommodate.
10. MM09R000& MM09RW00- The inboard split R/W M9 on the front face shall be changed to Red M9 split.
11. OL09M000- The KKK side body lights to flash in warning in addition to signal and running functions.
12. Scene light changes??????????
13. PAL30A00- Move the 110v outlet at the head of the bench to the aft of the vehicle as little as possible to accommodate a 3-point belt at the forward seating position.
14. PSP00002- Delete the supplied 10ga leads and replace with a "flush" mount or low profile as possible 12v outlet to power the customer installed Engel cooler.
15. Clarification-Horton to pre-wire and plumb A/C lines to the engine bay for an aftermarket A/C compressor to be dealer installed.
16. QSP0001- Clarification the 110v A/C shall be a 13.5K BTU unit.
17. RJ05B000- The upper flat portion of console to be reinforced for Horton installed Docking station.
18. RJ05C000- The console faceplate shall be extended by 3" and a customer supplied radio faceplate shall be installed per the drawing.
19. A GTT 794H infrared recess mount Opticom to be installed above the center light of front face if space permits. If there is insufficient room it will be installed just below the center light as close as possible.
20. A recessed license plate bracket shall be installed in the center of the rear riser.
21. (2) ZICO QRD-2 strapless "D" bottle brackets to be installed side by side on the front bulkhead wall next to the crawl-through to the cab.
22. Inventory control tag loops to be installed on all interior cabinets.
23. Horton to install a dealer supplied DS-PAN-112-2 on a Mongoose Arm #7160-0220 mounted to the upper flat portion of console on the passenger side.

24. Horton to install a customer supplied Motorola VLM750 modem behind the passenger seat. This includes installing a customer supplied antenna as far forward on the module as possible and connecting the VLM750.
25. Horton to install a handheld blue light on the rear cab bulkhead wall.

Please sign the attached signoff and return. We will forward the final as built spec as soon as receive it back from Horton.

Thank you,

Chad Barrett
(801) 977-3961 Office
(801) 977-3969 Fax
cbarrett@pro-sales.com



p: 614.539.8181
tf: 800.282.5113
f: 614.539.8165
hortonambulance.com

July 20, 2015

DEALER: Professional Sales & Service
CUSTOMER: Superstition Fire & Medical District
PRODUCTION: 17070-74

Dear Customer,

Attached you will find a copy of the **FINAL** production order for the vehicle listed above along with a changes/clarifications list from our meeting. Please sign the bottom of this document and return to my attention. Production specification distribution and vehicle production scheduling will immediately follow our receipt of this signed agreement.

Following your approval of the enclosed production order, any change orders required for completion of vehicle will be subject to Horton's Change Order Policy 02042014.

Please arrange to have any customer or dealer-supplied items shipped at this time.

This approval, along with any accompanying notes, must be returned within 10 days of the date listed above.

Chad Barrett
Sales Manager

Customer signature: 

Date: Aug 6 2015



REQUISITION

Requisition #: 012152

Date: 08/12/2015

Vendor #: BOUTC

ISSUED TO: Bound Tree Medical LLC
23537 Network Place
Chicago, IL 60673-1235

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	5 Engel Coolers, 14QT Fridge		1,000.00	200-70-72240-20	5,000.00
Detailed Description:					

SUBTOTAL:	5,000.00
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	5,000.00

Authorized By: _____

Vaughn Croshaw

From: Mark Gomez
Sent: Thursday, August 06, 2015 3:34 PM
To: Vaughn Croshaw
Subject: FW: Item

12/52

I don't have an actual quote, if you need one let me know

From: Eskew, Russ [mailto:Russ.Eskew@BoundTree.com]
Sent: Monday, April 20, 2015 1:12 PM
To: Mark Gomez
Subject: RE: Item

Hi, Mark.

Here's the pricing on the Engel Fridge:

Item Number	BTM's Description	U/M	Price	Quantity	Extended Price
1890-13614	14 QT FRIDGE/FREEZING/HEATING ABILITY, DIGITAL THERMOMETER W/DISPLAY, 12V DC, EMS ENGEL	EA	\$ 889.99	1	\$ 889.99

You may also need to look at the following accessories:



Transit Slide Lock Plate for MHD13F-DM or MD14F

1890-20191

EA

Rugged aluminum construction with ventilation holes.... 1/EA



Engel DC Power Cord/Hardwire, Used with All Units

1890-43308

EA

The DC Hard Wire may be used as an optional accessory with item # 1890-01406, 1890-13614 or 1890-17106....1/EA



AC Converter, 5.25 Amp, for the Engel MD14F or MHD13F-DM Models

1890-64020

EA

Discontinued

This item has been discontinued. Item # 1890-50120 is the suggested replacement for this item.



Engel DC Power Cord w/Integrated Thermal Fuse, Used with All Units

1890-04031

EA

The DC Hard Wire may be used as an optional accessory with item # 1890-01406, 1890-13614 or 1890-17106.



REQUISITION

Requisition #: 012150

Date: 08/12/2015

Vendor #: MOTOSO

ISSUED TO: Motorola Solutions, Inc
Attn:Julie
1303 E Algonquin Rd
Schaumburg, IL 60196

SHIP TO: Superstition Fire & Medical District
Attn:Barb
1455 E 18th Ave
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	5 Motorola Dual Band Radios		7,100.78	200-70-72240-20	35,503.91
Detailed Description:					

SUBTOTAL:	35,503.91
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	35,503.91

Authorized By: _____

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # 2015-08-19

PO # 12150

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1

Vendor Name: Motorola Solutions Vendor Phone #: 602-955-8405

Vendor Address: _____

Quote Description: APZ7500 Dual Band Radio/Motorola's Arizona State Contract # ADSPO13-036880

See Attached Written Quote \$ 35,503.91

Quote # 2

Vendor Name: _____ Vendor Phone #: _____

Vendor Address: _____

Quote Description: _____

See Attached Written Quote \$ _____

Quote # 3

Vendor Name: _____ Vendor Phone #: _____

Vendor Address: _____

Quote Description: _____

See Attached Written Quote \$ _____

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on SOLE SOURCE PROCUREMENT (Supporting Documentation Must be with PO))**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME
- ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

DATE _____ DEPT. HEAD SIGNATURE 

DATE _____ FINANCE MANAGER _____

DATE _____ ASSISTANT CHIEF SIGNATURE _____

DATE _____ FIRE CHIEF SIGNATURE _____



Quote Number: QU0000313103

Effective: 09 MAR 2015

Effective To: 08 MAY 2015

Bill-To:

SUPERSTITION FIRE AND MEDICAL DISTRICT
565 N IDAHO RD
APACHE JUNCTION, AZ 85219
United States

Ultimate Destination:

SUPERSTITION FIRE AND MEDICAL DISTRICT
1455 E 18TH AVE
APACHE JUNCTION, AZ 85119
United States

Attention:

Name: Vaughn Croshaw
Email: vaughn.croshaw@sfmd.az.gov
Phone: (480) 982-5929

Sales Contact:

Name: Nick Spino / Mike Sumnicht
Email: nick.spino@creativecom.com
Phone: (602) 955-8405

Request For Quote: SFMD APX7500 (5)

Contract Number: ARIZONA STATE

Freight terms: FOB Destination

Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
l	5	M30TSS9PW1AN	APX7500 DUAL BAND MID POWER	\$8,638.00	\$6,544.50	\$32,722.50
la	5	G806BE	ADD: ASTRO. DIGITAL CAI OPERATION			
lb	5	G66AM	ADD: DASH MOUNT			
lc	5	GA00268AA	ADD: RFID LABEL			
ld	5	GA00244AA	ADD: 7/800MHZ PRIMARY BAND	-	-	-
le	5	GA00255AB	ENH: SFS COMPREHENSIVE			
lf	5	GA00308AA	ADD: VHF MP SECONDARY BAND			
lg	5	GA00579AA	ADD: ENABLE DUAL BAND OPERATION			
lh	5	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY			
li	5	G843AH	ADD: AES ENCRYPTION APX			
lj	5	W22BA	ADD: PALM MICROPHONE			
lk	5	G51AT	ENH: SMARTZONE OPERATION APX			
ll	5	B18CR	ADD: AUXILARY SPKR 7.5 WATT			
lm	5	G442AJ	ADD: O5 CONTROL HEAD			
ln	5	G444AE	ADD: APX CONTROL HEAD SOFTWARE	-	-	-
lo	5	G335AW	ADD: ANT 1/4 WAVE 762-870 MHZ			
lp	5	G792AB	ADD:VHF ANT WIDEBAND 136-174 MHZ			
lq	5	G361AH	ADD: P25 TRUNKING SOFTWARE			
lr	5	GA00580AA	ADD: TDMA OPERATION			
ls	5	QA01648AA	ADD: ADVANCED SYSTEM KEY - HARDWARE KEY			

Estimated Tax Amount

\$2,781.41

Total Quote in USD

\$35,503.91

Pricing is based off of Motorola's Arizona State Contract: ADSPO13-036880 with taxes estimated at 8.5% and shipping FedEx ground is included.



SUPERSTITION FIRE & MEDICAL DISTRICT

565 N. Idaho Road
Apache Junction, AZ 85119
PH: (480) 982-4440
FAX: (480) 9852-0183



PURCHASE ORDER

PO Number: 012090

Date: 07/25/2015

Created By: Barb Duffel

Requisition #: 012090

Vendor #: MOTOSO

Created Date: 07/30/2015

ISSUED TO: Motorola Solutions, Inc
Attn:Julie
1303 E Algonquin Rd
Schaumburg, IL 60196

SHIP TO: Superstition Fire & Medical District
Attn:Barb
1455 E 18th Ave
Apache Junction, AZ 85119

ITEM	UNITS	DESCRIPTION	GL ACCT #	PROJ ACCT #	PRICE	AMOUNT
1	5	VML750 LTE Vehicular Modems	200-70-72240-20		1,887.90	9,439.50

Budget Manager: _____

SUBTOTAL: 9,439.50

Assistant Chief: _____

TOTAL 9,439.50

Fire Chief: _____

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # _____

PO # _____

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1	Vendor Name: <u>Motorola Solutions</u>	Vendor Phone #: <u>(602) 955-8405</u>
	Vendor Address: <u>Phoenix, AZ</u>	
	Quote Description: <u>5) Motorola VML750 LTE Vehicular Modem</u>	
	See Attached Written Quote \$ <u>9,439.50</u>	

Quote # 2	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

Quote # 3	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on SOLE SOURCE PROCUREMENT (Supporting Documentation Must be with PO)**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

07/29/2015

DATE
7/30/15

[Signature]
DEPT. HEAD SIGNATURE

Roger Wood
FINANCE MANAGER

DATE

[Signature]
ASSISTANT CHIEF SIGNATURE

DATE

FIRE CHIEF SIGNATURE



Quote Number: QU0000328153
 Effective: 22 JUL 2015
 Effective To: 20 SEP 2015

Bill-To:

SUPERSTITION FIRE AND MEDICAL
 DEPARTMENT
 565 N. IDAHO ROAD
 APACHE JUNCTION, AZ 85219
 United States

Ultimate Destination:

SUPERSTITION FIRE AND MEDICAL
 DEPARTMENT
 1455 E. 18TH AVENUE
 APACHE JUNCTION, AZ 85219
 United States

Attention:

Name: Vaughn Croshaw
Email: Vaughn.croshaw@sfmd.az.gov
Phone: (480) 982-5929

Sales Contact:

Name: Nick Spino / Mike Sunnicht
Email: nick.spino@creativecom.com
Phone: (602) 955-8405

Request For Quote: SFMD (5) VML750
Contract Number: ARIZONA STATE
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	% Discount	Price	Extended Price
1	5	F0025A	MODEL,VML750 LTE VEHICULAR MODEM	-	-	-	-	-
1a	5	VA00070AA	VML750 ANTENNA VZW 17 FEET OPTION	\$250.00	\$225.00	10.00	-	\$1,125.00
1b	5	VA00870AC	ENH: 5 YR SFS ESSENTIAL	\$210.00	\$210.00	-	-	\$1,050.00
1c	5	VA00031AA	VML750 SW VZW R2.0	-	-	-	-	-
1d	5	VA00878AA	VML750 VSM OPTION FOR VZW	\$1,000.00	\$900.00	10.00	-	\$4,500.00
1e	5	VA00041AA	POWER CABLE OPTION	-	-	-	-	-
1f	5	VA00042AA	RJ45 LAN CABLE OPTION	-	-	-	-	-
2	5	T1740A	VML750 MDT SOFTWARE	-	-	-	-	-
3	5	HKVN4256A	SOFTWARE,VZW LICENSE	\$450.00	\$405.00	10.00	-	\$2,025.00

Estimated Tax Amount \$739.50

Total Quote in USD **\$9,439.50**

Pricing is based off of Motorola's Arizona State Contract: ADSP013-036880, with taxes estimated at 8.5% and shipping FedEx ground is included.

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format
- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)



REQUISITION

Requisition #: 012149

Date: 08/12/2015

Vendor #: TRAVIS

ISSUED TO: Trademark Visual, Inc.
3732 E University Dr
Phoenix, AZ 85034

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	5 Ambulance Graphics & Installation		3,249.75	200-70-72240-20	16,248.75
Detailed Description:					

SUBTOTAL:	16,248.75
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	16,248.75

Authorized By: _____

QUOTE # 18574

TRADEMARK

Estimate Date: 8/3/15
 Salesperson: Andrew Simmons
 Email: andys@trademarkvisual.com
 Entered by: Andrew Simmons

TRADEMARK VISUAL, INC.
 3732 E. University Drive • Phoenix, AZ 85034
 ph 602.272.5055 • fx 602.272.5011
 www.trademarkvisual.com
 R.O.C. 204749

BILL TO:
 Company: Superstition Fire Medical District
 Contact: Vaughn Croshaw
 Address: 565 N Idaho
 Apache Junction, AZ 85119

 Office Phone: (480) 982-5929
 Office Fax: (480) 982-0183
 Email: vaughn.croshaw@sford.az.gov
 Tax ID:

SHIPPING/LOCATION:
 Company: Superstition Fire and Medical District
 Contact: Vaughn Croshaw
 Address: 1455 E 18th Av
 Apache Junction, AZ 85119

 Email:

12149

ITEM	DESCRIPTION	QTY	UNIT PRICE	SUB-TOTAL
1	<p>Product: Creative Design</p> <p>Description: PRELIMINARY PRICING FOR BUDGETING OF AMBULANCE GRAPHICS</p> <p>Design options produced at a cost of 750.00 to be waived with the purchase of five (5) graphics kits.</p> <p>Manufacture will supply belt line stripe and chevrons</p>	1.00	\$750.00	\$750.00
2	<p>Product: Ready To Apply (RTA) Vinyl Graphics</p> <p>Description: AMBULANCE GRAPHICS- 22kt Gold OPTION</p> <p>Graphics to include:</p> <ul style="list-style-type: none"> - 22kt door decals- two (2) - Superstition Fire/Medical - Two (2) 22kt Gold over Reflective black, side. - Superstition Fire/Medical - One (1) 22kt gold over Reflective black, Front. - Superstition Fire/Medical - RESCUE - One (1) 22 kt gold over reflective black, Rear. - "PARAMEDIC" Two (2) 22 kt gold over reflective black, Sides - Large Maltese Two (2) 22kt gold with printed overlay reversing out the 22kt gold for the lettering. - Perimeter body stripe : 1 inch 22kt gold stripe stripe top and bottom over factory supplied belt line stripe. - Bellline stripe and rear chevrons supplied by manufacture. <p>***Graphic installation by others.***</p>	5.00	\$1,985.00	\$9,925.00
Subtotal:				\$10,675.00
Sales Tax:				\$823.78
Total:				\$11,498.78
Deposit Required:				

Payment Terms: 50% Deposit with Order. Balance is Due Upon Completion.

Customer Acceptance: (Please be sure to sign and date EACH page of this Agreement)

/ / Page 1 of 1

Authorized Customer Signature: _____ Customer Printed Name _____ Date _____

This agreement, including all Terms and Conditions as attached and any addendum, if applicable, contains the entire agreement and the buyer (customer) represents that it has read, understands, and agrees to be bound by the same.

QUOTE # 18575

TRADEMARK

Estimate Date: 8/3/15
 Salesperson: Andrew Simmons
 Email: andys@trademarkvisual.com
 Entered by: Andrew Simmons

TRADEMARK VISUAL, INC.
 3732 E. University Drive • Phoenix, AZ 85034
 ph 602.272.5055 • fx 602.272.5011
 www.trademarkvisual.com
 R.O.C. 204749

BILL TO:
 Company: Superstition Fire Medical District
 Contact: Vaughn Croshaw
 Address: 565 N Idaho
 Apache Junction, AZ 85119

SHIPPING/LOCATION:
 Company: Superstition Fire and Medical District
 Contact: Vaughn Croshaw
 Address: 1455 E 18th Av
 Apache Junction, AZ 85119

Office Phone: (480) 982-5929
 Office Fax: (480) 982-0183
 Email: vaughn.croshaw@sfmt.d.az.gov
 Tax ID:

Email:

ITEM	DESCRIPTION	QTY	UNIT PRICE	SUB-TOTAL
1	<p>Product: Creative Design</p> <p>Description: PRELIMINARY PRICING FOR BUDGETING OF AMBULANCE GRAPHICS</p> <p>Design options produced at a cost of 750.00 to be waived with the purchase of five (5) graphics kits.</p> <p>Ambulances to be provided from manufacture with belt line stripe .</p>	1.00	\$750.00	\$750.00
2	<p>Product: Ready To Apply (RTA) Vinyl Graphics</p> <p>Description: AMBULANCE GRAPHICS- REFLECTIVE OPTION</p> <p>Graphics to include:</p> <ul style="list-style-type: none"> - 22kt door decals- two (2) - Superstition Fire/Medical - Two (2) Reflective gold over black, side. - Superstition Fire/Medical - One (1) Reflective gold over black, Front. - Superstition Fire/Medical - RESCUE - One (1) Reflective gold over black, Rear. - Superstition Fire/Medical - Two (2) Reflective gold over black, side. - Superstition Fire/Medical - One (1) Reflective gold over black, Front. - "PARAMEDIC" Two (2) Reflective gold over black,Sides. - Large maltese Two (2) reflective printed. Sides - Perimeter body stripe 1 inch reflective "gold" top and bottom over factory supplied belt line stripe. - Belt line stripe (white) and rear chevrons (red and white) supplied installed by vendor. - Installation by others <p>- Large maltese Two (2) reflective printed. Sides</p> <ul style="list-style-type: none"> - Perimeter body stripe 1 inch reflective "gold" top and bottom over factory supplied belt line stripe. - Belt line stripe (white) and rear chevrons (red and white) supplied installed by vendor. - Installation by others 	5.00	\$1,197.50	\$5,987.50
Subtotal:				\$6,737.50
Sales Tax:				\$496.96
Total:				\$7,234.46
Deposit Required:				

Payment Terms: 50% Deposit with Order. Balance is Due Upon Completion.

Customer Acceptance: (Please be sure to sign and date EACH page of this Agreement)

Authorized Customer Signature:

Customer Printed Name

Date

Page 1 of 1

This agreement, including all Terms and Conditions as attached and any addendum, if applicable, contains the entire agreement and the buyer (customer) represents that it has read, understands, and agrees to be bound by the same.

ESTIMATE

07-18-2015

Dan Huston's

Vinyl Vision

Vaughn Croshaw

Superstition Fire Medical Department

Graphics Installation:

Five (5) Installations of graphics and striping @ \$1100.00 each \$5500.00

Graphics to be installed at SFMD Fleet Indoors

Payment is due at completion of installation

(May be broken in to five (5) separate invoices one per vehicle.)

16238 N. 43rd LN Glendale, AZ 85306 P.602.354.6230 F. 602.564.0788

Approved _____ Date _____



REQUISITION

Requisition #: 012151

Date: 08/12/2015

Vendor #: MEDPC

ISSUED TO: Physio-Control, Inc.
11811 Willows Road NE
Redmond, WA 98052

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	4 LifePak 15 V4 Monitors		37,114.90	200-70-72240-20	148,459.61

Detailed Description:

Authorized By: _____

SUBTOTAL:	148,459.61
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	148,459.61

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # 2015-08-19

PO # 12151

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1	Vendor Name: <u>Physio Control</u>	Vendor Phone #: <u>800-442-1142</u>
	Vendor Address: <u>P.O. Box 97006, Redmond, WA 98073-7906</u>	
	Quote Description: <u>LifePak 15 V4 Monitors</u>	
	See Attached Written Quote \$ <u>148,459.61</u>	

Quote # 2	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

Quote # 3	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on**
- SOLE SOURCE PROCUREMENT **(Supporting Documentation Must be with PO)**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME
- ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

_____ DATE	_____ DEPT. HEAD SIGNATURE
_____ DATE	_____ FINANCE MANAGER
_____ DATE	_____ ASSISTANT CHIEF SIGNATURE
_____ DATE	_____ FIRE CHIEF SIGNATURE



Physio-Control, Inc
 11811 Willows Road NE
 P.O. Box 97006
 Redmond, WA 98073-9706 U.S.A.
 www.physio-control.com
 tel 800.442.1142
 fax 800.732.0956

To Mark Gomez
 SUPERSTITION FIRE & MED DIST
 1455 E 18TH AVE
 APACHE JUNCTION, AZ 85219
 6029824440
mark.gomez@sfmd.az.gov

Quote Number 00006110
 Revision # 1
 Created Date 8/4/2015
 Sales Consultant Gary Guntman
 FOB Redmond, WA
 Terms All quotes subject to credit approval and the following terms and conditions
 NET Terms NET 30
 Expiration Date 10/4/2015

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
99577-001957	LIFEPAK 15 V4 Monitor/Defib, Adaptive Biphasic, Manual & AED, Color LCD, 100mm Printer, Noninvasive Pacing, Metronome, Trending, SpO2, NIBP, 12-Lead ECG, EtCO2, Carbon Monoxide, Bluetooth INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD- 26500-003612 (one per order) and SHIP KIT (RC Cable) 41577-000288 INCLUDED. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	4.00	34,960.00	-6,292.80	28,667.20	114,668.80
11577-000004	Station Battery Charger - For the LP15	4.00	1,799.70	-323.95	1,475.75	5,903.02
21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	16.00	453.60	-81.65	371.95	5,951.23
11171-000049	Rainbow DCI Adt Reusable Sensor, 1/box	4.00	637.00	-114.66	522.34	2,089.36
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	4.00	54.60	-9.83	44.77	179.09
11260-000039	LIFEPAK 15 Carry case back pouch	4.00	79.20	-14.26	64.94	259.78
11577-000002	LIFEPAK 15 Basic carry case w/ right & left pouches INCLUDED AT NO CHARGE: 11577-000001 Shoulder Strap	4.00	309.20	-55.66	253.54	1,014.18

Subtotal USD 130,065.45
 Estimated Tax USD 18,209.16
 Estimated Shipping & Handling USD 185.00

Grand Total USD 148,459.61

Pricing Summary Totals
 List Price Total USD 158,616.39

Total Contract Discounts Amount	USD 0.00
Total Discount	USD -28,550.94
Trade In Discounts	USD 0.00
Tax + S&H	USD 18,394.16

GRAND TOTAL FOR THIS QUOTE

USD 148,459.61

TO PLACE AN ORDER, PLEASE FAX A COPY OF THE QUOTE AND PURCHASE ORDER TO: # 800-732-0956, ATTN: REP SUPPORT

PHYSIO-CONTROL, INC. REQUIRES WRITTEN VERIFICATION OF THIS ORDER. A PURCHASE ORDER IS REQUIRED ON ALL ORDERS \$10,000 OR GREATER BEFORE APPLICABLE FREIGHT AND TAXES. THE UNDERSIGNED IS AUTHORIZED TO ACCEPT THIS ORDER IN ACCORDANCE WITH THE TERMS AND PRICES DENOTED HEREIN.

CUSTOMER APPROVAL (AUTHORIZED SIGNATURE)

NAME

TITLE

DATE

JY/00990502/67098

Notes:

Taxes, shipping and handling fees are estimates only and are subject to change at the time of order. Shipping and handling applies to ground transport only. Physio-Control will assess a \$10 handling fee on any order less than \$200.00.

Above pricing valid only if all items in quote are purchased (optional items not required).

To receive a trade-in credit, Buyer agrees to return the trade-in device(s) within 30 days of receipt of the replacement device(s) to Physio-Control's place of business or to an authorized Physio-Control representative. Physio-Control will provide instructions for returning the device(s) and will pay for the associated shipping cost.

In the event that trade-in device(s) are not received by Physio-Control within the 30-day window, Buyer acknowledges that this quote shall constitute a purchase order and agrees to be invoiced for the amount of the trade-in discount. Invoice shall be payable upon receipt.

Items listed above at no change are included as part of a package discount that involves the purchase of a bundle of items. Buyer is solely responsible for appropriately allocating the discount extended on the bundle when fulfilling any reporting obligations it might have.

If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Physio-Control, Inc. Technical Service Support Agreement which is available from your sales representative or <http://www.physio-control.com/uploadedFiles/products/serviceplans/TechnicalServiceAgreement.pdf>

TERMS OF SALE

General Terms

Physio-Control, Inc.'s acceptance of the Buyer's order is expressly conditioned on product availability and the Buyer's assent to the terms set forth in this document and its attachments. Physio-Control, Inc. agrees to furnish the goods and services ordered by the Buyer only on these terms, and the Buyer's acceptance of any portion of the goods and services covered by this document shall confirm their acceptance by the Buyer. These terms constitute the complete agreement between the parties and they shall govern any conflicting or ambiguous terms on the Buyer's purchase order or on other documents submitted to Physio-Control, Inc. by the Buyer. These terms may only be revised or amended by a written agreement signed by an authorized representative of both parties.

Pricing

Unless otherwise indicated in this document, prices of goods and services covered by this document shall be Physio-Control, Inc. standard prices in effect at the time of delivery. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services covered by this document. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services covered by this document unless Physio-Control, Inc. receives a copy of a valid an exemption certificate prior to delivery. Please forward your tax exemption certificate to the Physio-Control, Inc. Tax Department P.O. Box 97006, Redmond, Washington 98073-9706.

Quote Number: 00006110

Payment

Unless otherwise indicated in this document or otherwise confirmed by Physio-Control, Inc. in writing, payment for goods and services supplied by Physio-Control, Inc. shall be subject to the following terms:

- Domestic (USA) Sales - Upon approval of credit by Physio-Control, Inc., 100% of invoice due thirty (30) days after invoice date.
- International Sales - Sight draft or acceptable (confirmed) irrevocable letter of credit.

Physio-Control, Inc. may change the terms of payment at any time prior to delivery by providing written notice to the Buyer.

Delivery

Unless otherwise indicated in this document, delivery shall be FOB Physio-Control, Inc. point of shipment and title and risk of loss shall pass to the Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from the Buyer, Physio-Control, Inc. will obtain transportation on the Buyer's behalf and for the Buyer's account.

Delays

Delivery dates are approximate. Physio-Control, Inc. will not be liable for any loss or damage of any kind due to delays in delivery or nondelivery resulting from any cause beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio-Control, Inc. inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Physio-Control, Inc. and the Buyer's agreement and the delivery dates shall be extended for the length of such delay.

Inspections and Returns

Claims by the Buyer for damage to or shortages of goods delivered shall be made within thirty (30) days after shipment by providing Physio-Control, Inc. with written notice of any deficiency. Payment is not contingent upon immediate correction of any deficiencies and Physio-Control, Inc. prior approval is required before the return of any goods to Physio-Control, Inc. Physio-Control, Inc. reserves the right to charge a 15% restocking fee for returns. The Physio-Control Returned Product Policy is located at http://www.physio-control.com/uploadedFiles/support/ReturnPolicy_3308529_A.pdf.

Service Terms

All device service will be governed by the Physio-Control, Inc. Technical Services Support Agreement which is available from your sales representative or <http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf>. All devices that are not under Physio-Control Limited Warranty or a current Technical Service Support Agreement must be inspected and repaired (if necessary) to meet original specifications at then-current list prices prior to being covered under a Technical Service Support Agreement. If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Technical Service Support Agreement.

Warranty

Physio-Control, Inc. warrants its products in accordance with the terms of the standard Physio-Control, Inc. product warranty applicable to the product to be supplied. Physio-Control, Inc. warrants services and replacement parts provided in performing such services against defects in accordance with the terms of the Physio-Control, Inc. service warranty set forth in the Technical Service Support Agreement. The remedies provided under such warranties shall be the Buyer's sole and exclusive remedies. Physio-Control, Inc. makes no other warranties, express or implied, including, without limitation, NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO-CONTROL, INC. BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.

Patent & Indemnity

Upon receipt of prompt notice from the Buyer and with the Buyer's authority and assistance, Physio-Control, Inc. agrees to defend, indemnify and hold the Buyer harmless against any claim that the Physio-Control, Inc. products covered by this document directly infringe any United States of America patent.

Miscellaneous

a) The Buyer agrees that products purchased hereunder will not be reshipped or resold to any persons or places prohibited by the laws of the United States of America. b) Through the purchase of Physio-Control, Inc. products, the Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products, and the Buyer expressly agrees not to reverse engineer or decompile such products or related software and information. c) The rights and obligations of Physio-Control, Inc. and the Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the State of Washington, United States of America. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorneys fees, shall be reimbursed by the other party.



Physio-Control, Inc. | Lifesaving starts here.™

ADDRESS
11811 Willows Road NE
Redmond, WA 98052

PHONE
GENERAL
425 867 4000
TOLL-FREE
800 442 1142

www.physio-control.com

December 1, 2014

Physio-Control, Inc. is the sole-source provider in the Hospital (hospitals and hospital-owned facilities), Emergency Response Services and Emergency Response Training markets for the following products:

- New LIFEPAK® 15 monitor/defibrillators
- New LIFEPAK 20e defibrillator/monitors
- New LIFEPAK 1000 automated external defibrillators
- New LUCAS® 2 Chest Compression System

Physio-Control, Inc. is the sole-source provider in **all** markets for the following products & services:

- RELISM (Refurbished Equipment from the Lifesaving Innovators) devices
- LIFENET® System and related software
- Factory-authorized inspection and repair services which include repair parts, upgrades, inspections and repairs
- PulsePoint Agency Services
- HealthEMS® Software
- HomeSolutions.NET® Software

Physio-Control does not authorize any resellers to sell these products or services in the markets listed above. We will not fulfill orders placed by non-authorized businesses seeking to resell our products. If you have questions, please feel free to contact your local Physio-Control sales representative at 800.442.1142.

Sincerely,

PHYSIO-CONTROL, INC.

Allan Criss
Vice-President, Americas Sales



REQUISITION

Requisition #: 012153

Date: 08/12/2015

Vendor #: CARFUS

ISSUED TO: CareFusion 203, Inc
17400 Medina Road
Suite 100
Plymouth, MN 55447-

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	4 Ventilators, ReVel		17,505.56	200-70-72240-20	70,022.24
Detailed Description:					

SUBTOTAL:	70,022.24
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	70,022.24

Authorized By: _____

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # 2015-08-19

PO # 012153

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1	Vendor Name: <u>CareFusion</u>	Vendor Phone #: <u>602-376-0182</u>
	Vendor Address: <u>17400 Medina Road, Suite 100, Minneapolis, MN 55447</u>	
	Quote Description: <u>ReVel Ventilators</u>	
	See Attached Written Quote \$ <u>70,022.24</u>	

Quote # 2	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

Quote # 3	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on Supporting Documentation Must be with PO)**
- SOLE SOURCE PROCUREMENT **(Supporting Documentation Must be with PO)**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

_____ DATE	_____ DEPT. HEAD SIGNATURE
_____ DATE	_____ FINANCE MANAGER
_____ DATE	_____ ASSISTANT CHIEF SIGNATURE
_____ DATE	_____ FIRE CHIEF SIGNATURE



Respiratory Products Proposal



The new approach



to Respiratory Care



Quote 2015-12785

Prepared for: Mark Gomez
Superstition Fire and Medical District
Apache Junction, AZ

Prepared by:
Mike Parker
CareFusion Respiratory Technologies
(602) 376-0182
mparkerinaz@gmail.com



CareFusion
has joined BD

17400 Medina Road, Suite 100
Minneapolis, MN 55447
Mike Parker
(602) 376-0182
mparkerinaz@gmail.com
carefusion.com



August 4, 2015

Mark Gomez
Superstition Fire and Medical District
675 S Idaho Rd
Apache Junction, AZ 85119

Dear Mark Gomez:

Thank you for considering CareFusion products and services for enhancing your care of patients. We are pleased to provide this proposal for Superstition Fire and Medical District. Attached are quotation, the terms and conditions, and additional information for your evaluation.

Our Company's mission is "Helping all people live healthy lives" by advancing the quality, accessibility, safety and affordability of healthcare around the world. Over the years, CareFusion has been proud to provide products including the ReVel to facilities similar to Superstition Fire and Medical District.

CareFusion is the leading provider of products and services supporting the healthcare industry. Sold in over 120 countries, CareFusion's family of products and services include some of the most widely recognized brand names in their categories: Pyxis® for medication and supply management, Alaris® for infusion, Jaeger®, SensorMedics®, Vmax® and Micro Medical for respiratory diagnostic instruments, PleurX® for interventional procedures, V. Mueller® and Snowden-Pencer® for surgical instruments, MedMined™ for infection surveillance and ChloraPrep® for preoperative skin preparation.

I would like to extend my appreciation to Superstition Fire and Medical District for allowing CareFusion to provide you this quotation. No company offers the depth and breadth of products CareFusion can deliver. CareFusion's comprehensive portfolio of products: the AVEA®, VELA®, or ReVel® for conventional critical care ventilation, the LTV™ and ReVel® series of ventilators for home, LTAC, sub-acute, transport and MRI use, the SiPAP non-invasive ventilator for infants or the specialized 3100A and 3100B High Frequency Oscillator offers Superstition Fire and Medical District a complete solution for providing safe and cost-effective treatment for mechanical ventilation. Add to that our comprehensive line of pulmonary function, sleep therapeutics, and data analytics capability through the Respiratory Knowledge Portal. Our suite of solutions fully encompasses the needs of your facility by not only positively impacting patient care, but also your facilities' bottom line. We hope to earn your business by fully demonstrating the value we can bring your organization with our comprehensive, advanced capabilities.

Kind regards,

Mike Parker
Pres/Clinitec, LLC



Price Quotation

Customer: Superstition Fire and Medical District

Quotation Number: 2015-12785

675 S Idaho Rd
 Apache
 Junction, AZ 85119

Quote Date: 8/3/2015
 Quote Expiration: 10/2/2015

Attn: Mark Gomez

Item	Description	Qty	Unit Price	Extended Price
Configure ReVel				
19260-001	ReVel, PTV Includes: Main Battery, Power Adapter with Power Cord, Oxygen (O2) hose, Carrying Case, O2 Sensor Cable, O2 Sensor O2 Tee, Operator's Manual	4	\$14,320.00	\$57,280.00
19270-001	PKG, DOCKING STATION AC, ENG, K	4	\$1,200.00	\$4,800.00
14858-001	CIRC, SPU, W/O PEEP, ELBOW, ADULT	2	\$96.30	\$192.60
14859-001	CIRC, SPU, W/O PEEP, ELBOW, PED	2	\$96.30	\$192.60
13908-001	ASSY, BATTERY, MAIN, PKGD, ENG	4	\$240.00	\$960.00
13955-001	ASSY, DESKTOP BATTCHGER, PTV PKGD, US-CA	4	\$360.00	\$1,440.00
Additional				
19937-001	KIT, MOUNTING PLATE	4	\$132.00	\$528.00
11466	TEST LUNG KIT	4	\$152.00	\$608.00

Total Net Price: \$66,001.20
 Estimated Freight: \$325.00

 Total: \$66,326.20
Total Price: \$66,326.20

TAX 3696.06
 70,022.26

Sales notes:

Mark-

When you have final approval for your purchase and you're ready to place your order please forward the signed approval page and your Purchase Order number to me and I will forward it to careFusion for processing. That way I can prioritize your order when it is processed.

Thanks,

Mike Parker
 Clinitec, LLC
 602-376-0182
 mparkerinaz@gmail.com

Terms: Net 30 days / FOB: FOB Origin



Price Quotation

Customer: Superstition Fire and Medical District

Quotation Number: 2015-12785

To place a Purchase order

Please fax or email a signed copy of this quote along with your purchase order unless noted otherwise by your sales consultant. Also reference the CareFusion Quotation Number located at the top of this form on your PO.

E-mail: ACVentCare@carefusion.com

Fax: (763) 398-8403

Mailing Address: **CareFusion 203, Inc.**

Order Administration

17400 Medina Road, Suite 100

Minneapolis, MN 55447

- 1. Quotation/Purchase Agreement; Effective Date; Product.** This Quotation/Purchase Agreement is comprised of the terms and pricing set forth in this document, including these Terms and Conditions (this "Agreement"). Customer acceptance of this Agreement is expressly limited to the terms of this Agreement. The "Effective Date" of this Agreement shall be the date set forth at the top of the first page of this Agreement. "Product" means each CareFusion product and/or service identified in this Agreement.
- 2. Performance.** Each Party shall bear the cost of the Party's performance of this Agreement. Each Party shall comply with all federal and state laws and regulations applicable to the Party's performance of this Agreement.
- 3. Purchase Orders; Minimum Order.** Any terms stated in, or otherwise provided in connection with, a Customer purchase order ("Purchase Order") that are in addition to or conflict with this Agreement shall have no force or effect. No Purchase Order shall be less than \$75.00.
- 4. Delivery.** Except as set forth in any applicable group purchasing organization agreement or above in this Agreement, CareFusion shall: (i) deliver Products to Customer at CareFusion's shipping dock as soon as commercially reasonable after complete execution of this Agreement; and (ii) arrange carriage of the Products on Customer's behalf from CareFusion's shipping dock to Customer's facility and, in that case, Customer shall pay CareFusion the freight charges CareFusion incurs to ship the Products.
- 5. Risk of Loss.** From the time CareFusion delivers a Product until Customer pays for the Product in full, Customer shall be responsible for any loss of or damage to the Product from any cause ("Loss") except for Loss caused by CareFusion's negligence.
- 6. Acceptance.** A Product will be deemed accepted by Customer upon delivery or upon completion of the applicable CareFusion implementation services, provided that such Product functions substantially in accordance with the specifications of its Operating Manual (defined below). Customer may reject a Product only if the Product fails to function substantially in accordance with the specifications of its Operating Manual.
- 7. Payment Terms.** After CareFusion delivers a Product (or completes performance, if the Product is a service), CareFusion shall deliver an invoice to Customer that identifies and states the price for each Product. For sales within the United States, Customer shall pay the price stated for Products within thirty (30) days after CareFusion delivers such invoice to Customer. For sales outside the United States, Customer shall pay the price stated for Products within thirty (30) days after CareFusion delivers such invoice to Customer.
- 8. Taxes.** Prices and fees stated for Products do not include any taxes, if applicable. Customer shall pay when due any sales, property or other taxes or other assessments of any kind (other than any tax based solely on CareFusion's net income) and related interest and penalties arising from Customer's acquisition or possession of the Products.
- 9. Operating Manual.** If applicable, CareFusion shall deliver to Customer, solely for Customer's internal use, one (1) copy of the then-current operating manual ("Operating Manual") for each Product. Customer shall not reproduce any Operating Manual.
- 10. Limited Warranty.** Each Product shall perform in accordance with the material specifications of the Product's Operating Manual (the "Limited Warranty"). If a Product fails to perform in accordance with the Limited Warranty because of a defect in workmanship or material, then, as Customer's sole remedy (not limiting any right to indemnification pursuant to Sections 15 and 17), CareFusion shall promptly repair or replace, at CareFusion's option, the Product, or any part thereof. **EXCEPT FOR THE LIMITED WARRANTY STATED IN THIS SECTION, CAREFUSION DISCLAIMS ANY AND ALL WARRANTIES REGARDING THE PRODUCTS, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.** The Limited Warranty does not apply to any Product that: (i) has been modified, repaired or altered, except by CareFusion; (ii) has not been properly installed, used, handled, operated or maintained in accordance with any handling or operating instructions provided by CareFusion; or (iii) has been subjected to physical or electrical stress, misuse, abuse, negligence, accidents or causes beyond CareFusion's reasonable control.
- 11. Restriction on Use of Products.** Customer shall use each Product only: (i) for Customer's internal use; (ii) in the manner described in the Product's Operating Manual; and (iii) in accordance with applicable laws and regulations. Customer shall not install or use on a Product any software other than software licensed from CareFusion for use with that Product. Customer shall not remove or alter any tags, labels or identifying markings placed by, or on behalf of, CareFusion on any Products or packaging.
- 12. Returned Goods Authorization.** Customer shall request, and CareFusion shall then provide, a Returned Goods Authorization number for a Product prior to Customer delivering that Product to CareFusion for warranty or repair services pursuant to this Agreement.
- 13. Product Software.** "Product Software" means all CareFusion-owned software, (e.g. application software, embedded and/or integrated software, interface software, custom drivers), and "Third Party Software" is any software distributed with the Products owned by a third party for which there is no separate license agreement between you and the owner of the Third Party Software (collectively the "Software"). CareFusion is not selling any Software and all title and intellectual property rights in and to the Software is owned by the owner of the Software. CareFusion licenses Software to Customer solely pursuant to the terms of this Agreement; there are no implied rights. Customer shall not: (i) translate, disassemble, decompile, reverse engineer, alter, modify or create any derivative work of any portion of the Software; (ii) make any copies of Software, except for one (1) copy to store for emergency back-up purposes only; or (iii) sell, assign, sublicense, distribute, rent or transfer Software to a third party.
- 14. Decontamination.** Customer shall clean and decontaminate any previously-used Product prior to delivering or tendering that Product to CareFusion to permit CareFusion to perform implementation or repair services.
- 15. Intellectual Property Indemnity.**
 - (a) **Notice and Cooperation.** Customer shall provide notice in accordance with [Section 27\(c\)](#) to CareFusion promptly after Customer receives actual notice of any demand, claim, suit, or proceeding against Customer that contends that a Product used by Customer consistent with the Operating Manual infringes any United States patent, copyright, trade secret or other proprietary right of a third party (each, an "Infringement Claim"). Customer shall authorize CareFusion to have sole control of the defense and/or settlement of the Infringement Claim. Upon CareFusion's request, Customer shall provide reasonable cooperation in the defense and/or settlement of the Infringement Claim.
 - (b) **Indemnity.** CareFusion at its expense shall: (i) defend the Infringement Claim; (ii) pay any damages and costs assessed against Customer (or payable by Customer pursuant to a settlement agreement) arising out of the Infringement Claim; and (iii) reimburse Customer for reasonable costs and expenses incurred by Customer to provide the cooperation requested by CareFusion pursuant to [Section 15\(a\)](#) of these General Terms.
 - (c) **Indemnity for Injunction.** If Customer is enjoined ("Enjoined") from using a Product related to an Infringement Claim, then CareFusion shall immediately use commercially reasonable efforts to dissolve the injunction, replace the Product with a substantially equivalent Product and/or modify the Product so that the Product's use is no longer Enjoined in a manner that does not substantially affect the performance of the Product. If Customer is Enjoined for a period exceeding sixty (60) consecutive days and, if Customer provides notice (the "Election Notice") to CareFusion while Customer is Enjoined, then, within fifteen (15) days after the Election Notice, CareFusion shall take possession of and title to the Product and shall pay Customer the amount of the net Purchase Price or net License Fee paid by Customer for the Product less 1/60th of that net Purchase Price or net License Fee for each calendar month that elapsed between the date the Product was delivered to Customer and the date of the Election Notice.
 - (d) **Exclusive Remedy.** This [Section 15](#) states Customer's exclusive remedy and CareFusion's total liability to Customer regarding an Infringement Claim.
- 16. Option to Modify.** If CareFusion determines that a Product might infringe any United States patent, copyright, trade secret or other proprietary right of a third party, then CareFusion may, at its option, replace the Product with a substantially equivalent Product or modify the Product in a manner that does not adversely affect the performance or functionality of the Product.
- 17. Indemnification.** Each Party ("Indemnifying Party") shall indemnify and defend the other Party (the "Indemnified Party") against any claims asserted against the Indemnified Party by a third party for losses, injuries, or damages caused by the Indemnifying Party's conduct. In addition, CareFusion shall indemnify and defend Customer against any claim asserted against Customer by a third party based upon a Product that has not been modified other than by or on behalf of CareFusion.

Terms and Conditions

18. Exclusion of Consequential Damages. NEITHER PARTY SHALL BE LIABLE TO THE OTHER PARTY FOR INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, INCLUDING, WITHOUT LIMITATION, LOSS OF BUSINESS OR PROFITS. This Section shall not limit a Party's right to indemnification from the other Party pursuant to Sections 15 and 17.

19. Insurance. CareFusion will maintain: (i) commercial general liability insurance, with per occurrence limits and aggregate limits (including, without limitation, any excess or umbrella coverage) of not less than \$2,000,000 and \$5,000,000, respectively; (ii) Products and Completed Operations insurance, and at Customer's written request naming Customer as an additional insured with per occurrence limits and aggregate limits of not less than \$5,000,000 and \$5,000,000 respectively; (iii) professional errors and omissions insurance that contains cyber liability and privacy notification insurance with per occurrence limits and aggregate limits of not less than \$1,000,000 and \$3,000,000; and (iv) workers' compensation insurance in compliance with statutory requirement and employers' liability insurance in an amount of not less than \$1,000,000 per occurrence. Notwithstanding the foregoing, the Parties understand and agree that CareFusion may self-insure for all or part of the insurance required hereunder. If any of the required policies are written on a claims-made basis, then such policies will be maintained for a period of not less than three (3) years following the termination or expiration of this Agreement.

20. Default by Customer. If Customer (i) fails to pay any payment required by this Agreement within ten (10) days after CareFusion delivers notice to Customer that the payment is past due or (ii) fails to cure any other default of this Agreement within thirty (30) days after CareFusion delivers notice to Customer identifying the default, then CareFusion may by notice declare Customer to be in breach and may elect, to the extent permitted by applicable law and in addition to and without prejudice to any other remedy available at law or equity, cancel the then-remaining performance of this Agreement and/or repossess any Product for which Customer has not paid CareFusion in full.

21. Default by CareFusion. If CareFusion fails to cure a material default of this Agreement within thirty (30) days after Customer delivers notice to CareFusion identifying such default, then Customer may by notice declare CareFusion to be in breach and may elect, to the extent permitted by applicable law and in addition to and without prejudice to any other remedy available at law or equity, to cancel the then-remaining performance of this Agreement, except for payment due for Product delivered to Customer and for which Customer has not paid CareFusion in full.

22. Proper Reporting of Discounts and Pricing. The prices under this Agreement may reflect "discounts or other reduction in price" as that term is used in the "safe harbor" regulations in the Medicare/Medicaid Anti-Kickback Statute, 42 C.F.R. § 1001.952(h). The parties hereto shall: (i) comply with all applicable laws and regulations relating to the accounting, application, and proper reporting of discounts and pricing under this Agreement, including but not limited to the requirements of the discount "safe harbor" located at 42 C.F.R. § 1001.952(h); (ii) properly report and appropriately reflect all prices paid under this Agreement net of all discounts as required by applicable laws and regulations, including but not limited to on Medicare, Medicaid and state agency cost reports; and (iii) retain a copy of this Agreement and all other documentation regarding this Agreement, together with the invoices for purchase of products hereunder and shall permit representatives of the U.S. Department of Health & Human Services or any relevant state agency access to such records upon request.

23. Access to Records. For a period of four (4) years after CareFusion has performed this Agreement, CareFusion shall make available, upon written request of the Secretary of the Department of Health and Human Services ("Secretary"), or upon request of the Comptroller General of the United States ("Comptroller"), or any of their duly authorized representatives (collectively, the "Requesting Party"), this Agreement, any books, documents, and records necessary to certify the nature and extent of the costs paid by Customer to CareFusion pursuant to this Agreement ("Access"). If CareFusion pays a subcontractor more than \$10,000 over a twelve (12) month period to perform any services in connection with this Agreement, then CareFusion shall obligate the subcontractor to permit Access to the Requesting Party.

24. Confidentiality. Except as required by law, neither Party shall disclose to a third party the terms of, or issue any public statement regarding, this Agreement without the other Party's prior written approval.

25. Exclusion. CareFusion is not excluded from participation from any federally-funded health care program, including Medicare and Medicaid (each, a "Program"). If CareFusion is excluded from any Program, then CareFusion shall immediately deliver notice to Customer and, subject to the satisfaction of any rights then-accrued by the Parties, Customer may elect by notice to cancel any remaining obligations in connection herewith.

26. Customer Policies. CareFusion and its employees shall comply with Customer's reasonable security rules, policies and procedures provided in writing and agreed to in advance by CareFusion ("Customer Policies"). Customer will notify CareFusion in writing of any material changes to Customer Policies. Any terms of the Customer Policies that are in addition to or conflict with this Agreement (e.g., terms related to purchase, delivery, payment, or termination) will have no force or effect unless adopted via a written amendment to this Agreement signed by each Party.

27. General.

(a) **Force Majeure.** If a Party is reasonably prevented from performing an obligation of this Agreement because of fire, flood, wind, earthquake, explosion or other disaster, acts of military authorities, acts of civil authorities unrelated to any violation of law by the Party, war, riot, insurrection, act of terrorism or other cause beyond the Party's reasonable control (collectively, a "Force Majeure Event"), then that Party shall not be in breach of this Agreement during the period that Party is prevented from performing that obligation, provided that the Party: (i) promptly delivers notice to the other Party identifying the Force Majeure Event; and (ii) immediately uses best efforts to perform the obligation notwithstanding the Force Majeure Event.

(b) **Assignment.** Neither Party may assign any rights or obligations under this Agreement without the other Party's prior written consent, which shall not be unreasonably withheld, conditioned or delayed, provided that either Party may assign such Party's rights and obligations under this Agreement without the other Party's consent: (i) to an affiliate; or (ii) incident to the transfer of all or substantially all of such Party's business assets in connection with the subject matter of this Agreement.

(c) **Notices.** Any notice from one Party to the other Party related to this Agreement shall be in writing and delivered either by hand, overnight courier or first class mail (certified or registered, return receipt requested, postage prepaid) to the receiving Party's Notice Address stated below. A notice shall be deemed to be given when delivered if by hand or by overnight courier and three days after it is mailed if by certified or registered mail. Either Party may change its Notice Address upon delivery of notice to the other Party.

(d) **Severability; Non-Waiver.** If a court or other body of competent jurisdiction declares any term of this Agreement invalid or unenforceable, then the remaining terms shall continue in full force and effect. No right created by this Agreement shall be deemed waived unless specifically and expressly waived in a writing signed by the Party possessing the right.

(e) **Governing Law.** This Agreement shall be governed by the laws of the state identified in Customer's Notice Address below, without regard to that state's conflicts of law provisions.

(f) **Prevailing Party.** If a Party prevails against another Party regarding any claim arising from or related to this Agreement, then the non-prevailing Party shall reimburse the prevailing Party for costs, expenses, and attorneys' fees reasonably incurred by the prevailing Party regarding such claim.

(g) **Entire Agreement; Amendment.** This Agreement constitutes the entire agreement and understanding of the Parties regarding the subject matter of this Agreement and supersedes all prior written and oral agreements, quotes, proposals, bids/bid responses, and understandings between the Parties regarding the subject matter of this Agreement. No changes to this Agreement shall be effective unless in a writing signed by both Parties. Any terms of Customer's Vendor Policies that are in addition to or conflict with this Agreement shall have no force or effect.

28. Applicable Terms of GPO Agreement. If a Group Purchasing Organization agreement ("GPO Agreement") is applicable to a Quotation/Purchase Agreement ("QPA") as of the Effective Date of the QPA and if the GPO Agreement states that identified terms of the GPO Agreement are incorporated into the QPA related to that Product, then the identified terms of the GPO Agreement shall be incorporated into the QPA related to that Product and shall supersede any conflicting term or condition applicable to the QPA related to that Product.

Terms and Conditions

Each person signing below represents that he/she intends, and has the authority, to bind his/her respective Party to this Agreement.

[CUSTOMER'S LEGAL NAME]

Notice Address: _____

City, State, Zip: _____

By: _____

Print: _____

Title: _____

Date: _____

Carefusion 203, Inc.

17400 Medina Road, Suite 100
Minneapolis, MN 55447

By: _____

Print: _____

Title: _____

Date: _____



CareFusion
22745 Savi Ranch Parkway
Yorba Linda, CA 92887

October 23, 2012

To whom it may concern,

I understand you have made an inquiry about the ReVel[®] ventilator and were looking for sources from which to obtain this product. The ReVel ventilators are manufactured and sold exclusively by CareFusion. We do not have distributors from which you could obtain these products; therefore, we are the sole source to obtain the ReVel.

Please contact me with any additional questions or concerns.

Thank you,

A handwritten signature in cursive script that reads "Kathy Wie".

Sr. Product Manager - ReVel Ventilator
Respiratory Technologies – Ventilation, Alternate Care
T: 714.919.3698
E: kathy.wie@carefusion.com

Improving the safety and cost of healthcare

Governing Board Meeting – August 19, 2015

Agenda Item: 6

BOD#: 2015-08-05

Agenda Item Title:

Discussion and possible action concerning a request to extend the current TMMS building and lease with the Apache Junction Unified School District (AJUSD).

Submitted By:

Fire Chief Paul Bourgeois

Background/Discussion:

This item is for review and approval of a request to extend the lease and shared-use agreement with the Apache Junction Unified School District for a period of 60 days, until October 31, 2015, for the purpose of establishing a more comprehensive lease-purchase agreement for submittal to the AJUSD Superintendent, Dr. Chad Wilson on or before October 31, 2015.

In 2012, the SFMD began working with the AJUSD to accommodate use of certain areas of the vacant Thunder Mountain Middle School for the purpose of establishing a dedicated location for training needs. SFMD personnel worked with the school district and with their current renter at the time, Center-Stage Church, to find areas available for long term lease that could be renovated to house the training and EMS division.

In 2014, a nearly million dollar renovation was completed to approx. 20,000 square feet of the facility, and the SFMD Regional Training Center was established. Discussions have continued with the AJUSD about the long-term plan for the entire campus and how SFMD might expand there to meet our future training needs.

During recent discussions about the renewal of SFMD and the Center-Stage Church leases for another three year period, an opportunity was presented to the fire district to consider a lease-purchase arrangement with the AJUSD.

The 60-day extension being requested will allow a comprehensive lease purchase offer to be presented to the AJUSD for consideration of taking over full-tenancy of the campus and allow SFMD to pursue options for future expansion while preserving and protecting the investments already made to the facility.

If the AJUSD accepts this 60-Day extension request, they would also notify the Center-Stage Church of the cancellation of their lease. The Church would then begin to move their operations to another site. Currently the church and the AJUSD are in discussions about the church acquiring the newly vacated Superstition Mountain Elementary School buildings.

To accommodate this lease extension the AJUSD has asked SFMD to make whole the church's lease payment until such time as a new lease-purchase agreement could be approved. This payment would be an additional \$750 per month to our current payment of \$750 per month.



Go to Item 7

Go to Agenda

Financial Impact:

Maximum \$1,500 / Line Item 100-10-59000-12

Enclosure(s):

MOU Letter to the AJUSD

Recommended Motion:

“Motion to approve the 60-day-day extension to our current lease with the Apache Junction Unified School District (AJUSD) and to direct staff to initiate the MOU letter addressed to the AJUSD requesting a 60 day extension and to pay the additional \$750 per month in rent after the church vacates the property with a maximum totaling \$1500.”



Go to Item 7

Go to Agenda



Superstition Fire & Medical District

565 North Idaho Road, Apache Junction, AZ 85119

Phone (480) 982-4440, Fax (480) 982-0183

www.sfmd.az.gov



DATE: August 13, 2015

TO: Apache Junction Unified School District #43
Superintendent; Dr. Chad Wilson
2525 W. Southern Ave.
Apache Junction, AZ. 85119

RE: Lease and Shared-Use Agreement – Thunder Mountain Middle School

Dr. Wilson,

The Superstition Fire & Medical District (Tenant) is respectfully requesting a Sixty (60) day extension period of its current Lease Agreement for the property at 3700 E. 16th Ave, in Apache Junction. The current Lease Agreement is scheduled to be renewed on August 31, 2015. The Tenant requests to have the current contract remain in effect until October 31, 2015 for the purpose of composing a comprehensive Lease Purchase Proposal of the leased property. The Fire District will submit said Lease Purchase Proposal to the School District for consideration as soon as practically possible, but no later than October 31, 2015. For the period of August 31, 2015 through October 31, 2015, and for the subsequent period required for the Tenant and AJUSD to complete all due-diligence as related to the future Lease Purchase proposal, the current Lease and Shared-Use Agreement between the Apache Junction Unified School District #43 and the Superstition Fire & Medical District will be honored as written.

Furthermore, to address recent conversations regarding Superstition Fire & Medical District occupying the space currently leased by the Center-Stage Church (Church), in a sign of good faith, during the requested extension period, Superstition Fire & Medical District commits to paying the monthly lease rate for the space currently occupied by the Church *after* they vacate their current space. Superstition Fire & Medical District is not responsible for any rent that the Church may be in arrears upon their vacating the premises. Superstition Fire & Medical District intends to include the space currently occupied by the Church in the comprehensive Lease Purchase Proposal referenced above.

Thank you for your consideration in the matter.

Sincerely,

Paul Bourgeois
Fire Chief

Governing Board Meeting – August 19, 2015

Agenda Item: 7

BOD#: 2015-08-06

Agenda Item Title:

Discussion and update of the CCU program and Rescue Operations implementation.

Submitted By:

Fire Chief Paul Bourgeois

Background/Discussion:

Assistant Chief Dave Montgomery will give an update on both the CCU program and the Rescue Operations implementation planning process.

Financial Impact:

N/A

Enclosure(s):

N/A

Recommended Motion:

N/A



Go to Item 8

Go to Agenda

Governing Board Meeting – August 19, 2015

Agenda Item: 8

BOD#: 2015-08-07

Agenda Item Title:

Chief's Report

Background / Discussion:

This item is for the fire chief to share information with the board of items occurring within, or related to, the fire district. Any item shared is for information only. Upon request of the board, any item shared during this agenda item may be moved to the agenda for future meetings. Board discussion, other than clarifying questions, cannot occur and no action, position, or direction may occur until the specific item is placed on the agenda.

- Statistical Reports for July

Governing Board Meeting – August 19, 2015

Agenda Item: 9

BOD#: 2015-08-n/a

Agenda Item Title:

Announcements

Background / Discussion:

The BOD and/or staff may share information at this time.

Governing Board Meeting – August 19, 2015

Agenda Item: 10

BOD#: 2015-08-08

Agenda Item Title:

Adjournment

Recommended Motion:

"Motion to adjourn the board meeting."

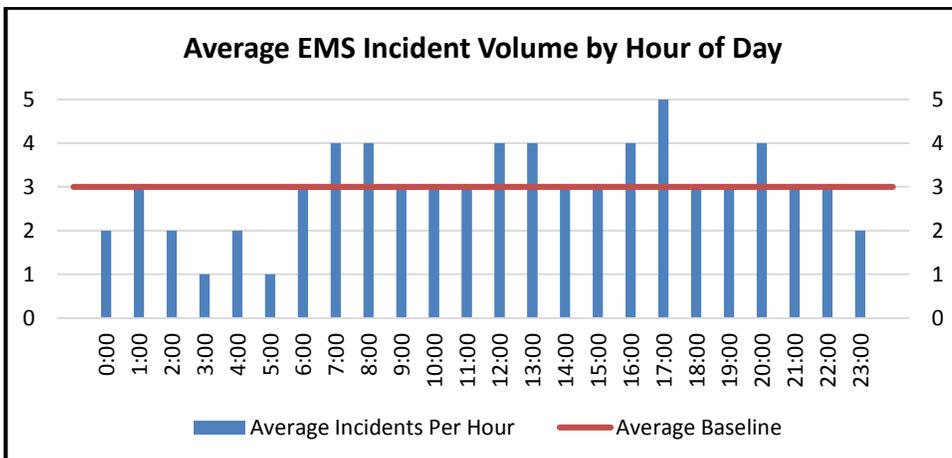
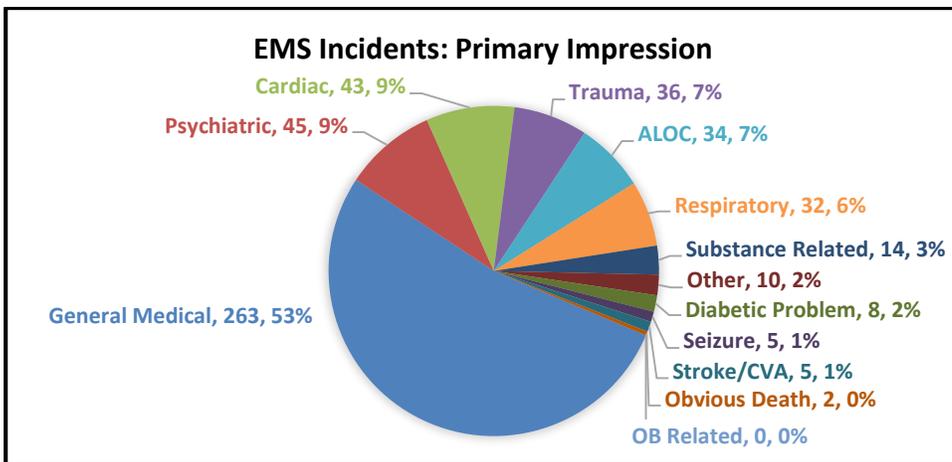
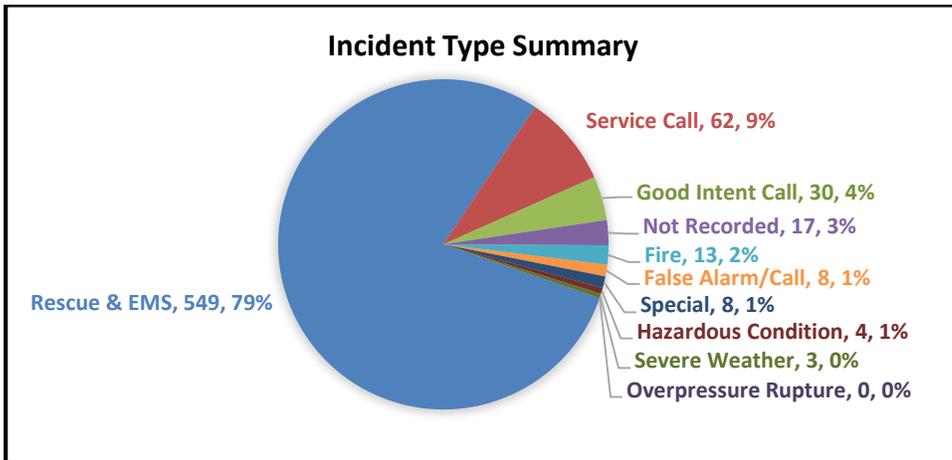


[Go to Agenda](#)

Superstition Fire & Medical District July 2015 - Monthly Report

Average Travel Time				
	<u>Metro</u>	<u>Urban</u>	<u>Suburban</u>	<u>Rural</u>
Travel Time Goal	5:12	5:12	6:30	13:00
Average Travel Time by Population Density	4:16	5:25	5:11	5:37
Average Travel Time District Wide	4:43			

Dispatches by Unit		
<u>Unit</u>	<u>Dispatches</u>	<u>Fiscal YTD</u>
B261	20	20
E261	224	224
E262	89	89
L263	259	259
L264	78	78
E265	38	38
CCU263	118	118
TRV263	2	2
U262	7	7
BR262	2	2
BR263	3	3
BR265	6	6
RH264	8	8



Population Density Definitions

Metropolitan
An area with a population density of 3,000 or more people per square mile. <i>15%</i>
Urban
An area with a population density of 2,000-2,999 people per square mile. <i>8%</i>
Suburban
An area with a population density of 1,000-1,999 people per square mile. <i>10%</i>
Rural
An area with a population density of 0-1,000 people per square mile. <i>67%</i>

Superstition Fire & Medical District July 2015 - Operational Report

Community Services & Activities

Description	July 2015	Fiscal YTD
Blood Pressure Check Events	7	7
Car Seats Installed/Placed	10	10
CCR Demonstrations	4	4
CCR Demo Students	85	85
Community Events/Festivals	2	2
Community PSAs Produced	2	2
CPR & 1st Aid Classes	1	1
CPR & 1st Aid Students	7	7
CPR & AED Classes	8	8
CPR & AED Students	22	22
Fire Investigations	3	3
Fire Station Tours	1	1
Inspections - Business	12	12
Inspections - Specialty/Complaint	9	9
Juvenile Fire Setter Program	2	2
Neighborhood Canvass - Post-Drowning	0	0
Neighborhood Canvass - Post-Fire	1	1
Plan Reviews	10	10
Safety Classes - Fire & Water	5	5
School - Fire Drills	0	0
School - Pub Ed Classes	0	0
Smoke Alarms Placed	9	9

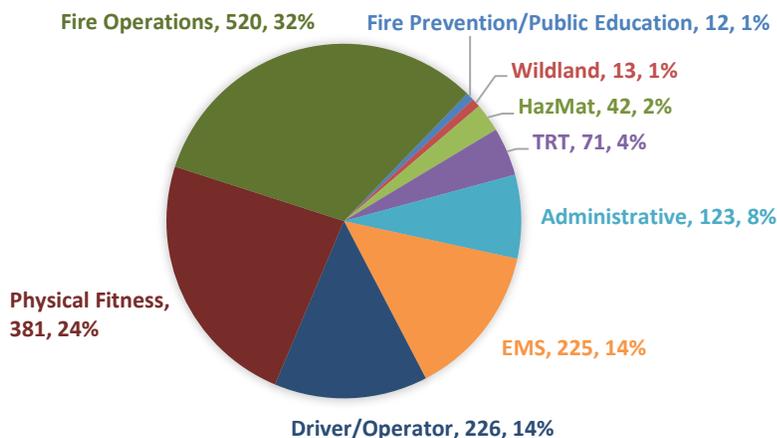
Injury Report

	July 2015	Fiscal YTD
Injuries	2	2
Exposures	0	0
Sharps	0	0



August is Drowning Impact Awareness Month. Members of SFMD attended a kick-off event at Phoenix Children's Hospital to promote this cause on July 29.

Training Hours Categories



SFMD crews prepare for the upcoming ISO evaluation by completing Water Tender Operations training.

Appendix A

a) Board Meeting Minutes from July 8, 2015

Submitted By:

Fire Chief Paul Bourgeois

Background / Discussion:

The board meeting minutes of the previous meeting(s) are provided for the BOD approval. If the BOD would like to discuss the minutes, they may be removed from the consent agenda. After approval, minutes are signed by the Clerk of the Board and kept as the official public record.

Financial Impact/Budget Line Item:

N/A

Staff Recommendation:

Staff recommends approval of July 8, 2015 board minutes.

Enclosure(s):

July 8, 2015 Board Meeting Minutes



Go to Appendix B

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**Governing Board Meeting Minutes
 July 8, 2015**

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A MEETING ON WEDNESDAY, JULY 8, 2015. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA. THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 5:30 P.M.

- A. Chairman Cross called the meeting to order at 5:30 p.m.
- B. The Pledge of Allegiance was led by Director Moeller
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Todd House, Director Charlie Fox, and Director Jason Moeller as present.

Senior Leadership in attendance: Fire Chief Paul Bourgeois, Assistant Chief Jerome Schirmer, Assistant Chief Dave Montgomery, Assistant Chief Mike Farber, Finance Director Roger Wood, and Battalion Chief Jeff Cranmer were present.

Legal Counsel Donna Aversa (telephonically), and Executive Assistant acting as Board Secretary Jasmin Jones were also present for the meeting.

Item 1: *Review and approval of the June 2015 financial reports and bank reconciliations. (BOD #2015-07-01)*

Motion by Director House to approve the June 2015 financial reports and bank reconciliations. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 2: *Recognition of employee performance, achievements and special recognition for community members. (BOD #2015-07-02)*

Chairman Cross read the list of the following July Service Anniversaries

Fire Engineer / Paramedic Mark Blackstone	31 Years
Fire Captain / Paramedic Amy Brooks	22 Years
Fire Captain / Paramedic Bryan Wyatt	19 Years
Fire Captain Brian While	19 Years
Firefighter / Paramedic Steve Gereg	19 Years
Fire Captain Brian Logsdon	19 Years
Fire Engineer / Paramedic Andrew Colby	19 Years
Multi-Media Production Specialist Dan McKinney	14 Years
Fire Captain / Paramedic Mark Castaneda	14 Years

Fire Chief Paul Bourgeois presented the following members with a Service Award:

Battalion Chief / Paramedic Brett Broman	20 Years
Fire Captain Joseph Garcia	15 Years
Fire Captain / Paramedic Jeff Ehrlich	15 Years

Item 3: *Call to the Public. (BOD #2015-07-n/a)*
None

Item 4: *Consideration and possible approval of all consent agenda items listed below:
(BOD #2015-07-03)*

a) *Board Meeting Minutes from June 17, 2015*

Motion by Director House to approve consent agenda items for July 8, 2015. Seconded by Clerk Gehrt.

Vote 5 ayes, 0 nays. Motion passed.

Item 5: *Public Hearing in accordance with ARS §48-805(A)(2) in order to hear taxpayer's comments on the proposed Superstition Fire & Medical District revenue and expenditure budget for Fiscal Year 2015/2016. (BOD #2015-07-04)*

Chairman Cross opened the public hearing by stating that it is required by ARS and any member of the public could address the board of directors regarding the Fiscal Year 2015/2016 Budget. Chairman Cross asked 3 times if there was anyone that wanted to speak. He closed the public hearing at 5:38 p.m.

Item 6: *Discussion, of proposed Fiscal Year 2015/2016 budget and potential adoption of Resolution 2015-04: Budget Adoption. (BOD #2015-07-05)*

Finance Chief Paul Bourgeois thanked staff for working diligently on the budget. Director House, Chairman Cross, and Clerk Gehrt all echoed his appreciation for the hard work put in to the FY 2015/2016 budget. They all appreciated the change in GL accounts making it easier to understand the budget and made it more transparent than in years past

Motion by Director House to adopt Resolution 2015-04: Budget Adoption, fully adopting the estimates of proposed revenues and expenditures by the Superstition Fire & Medical District for fiscal year beginning July 1, 2015 and ending June 30, 2016 in the amount of \$20,828,532.67 and declaring that such shall establish the budget of the Superstition Fire & Medical District for Fiscal Year 2015/2016. Seconded by Chairman Cross.

Vote 5 ayes, 0 nays. Motion passed.

Item 7: *Discussion and update of the CCU program and Rescue Operations implementation.
(BOD #2015-07-06)*

Assistant Chief Jerome Schirmer updated the board on the CCU program. The rotation of CCU 263 and the Behavioral Health Unit is still in the planning phase. The alarm room triage nurse began working last week.

Director House asked if having the triage nurse in the alarm room would slow the response times down – essentially hurting our response time numbers for accreditation, etc. Fire Chief Paul Bourgeois stated that the numbers are based on code 3 alarm times, the triage calls are not considered code 3 calls.

Chief Schirmer also updated the board on the rescue operation implementation, we will hire the new Transportation Services Manager soon. There were 21 applicants that were narrowed down to 4 candidates who will be interviewed next week.

Item 8: *Chief's Report. (BOD# 2015-07-07)*

Fire Chief Paul Bourgeois reported on the following:

➤ **Upcoming Events**

- Water Safety & CPR event at Mountain Vista Hospital – July 18th at 1000

- **Grants**
 - Awarded a grant from the Gila River Indian Community for \$200,539.35 to off-set costs of new ambulances
 - FEMA Assistance to Firefighters (AFG) Grant that was awarded in August of 2014 for \$600,000 for new SCBA's, the equipment will arrive Monday, July 13th
- **Reports (provided to the board) – Thank you to Anna Butel for her hard work**
 - Strategic Plan - 2015-2020 and beyond
 - Operational Plan – Fiscal Year 2015-2016
- **Kearney River Fire**
 - 1,428 Acres, 100% Containment, Still under investigation
 - Firefighter Bryan Heun took command of the fire on 6/24/15 at 0600
 - Members Deployed
 - Jim Crowley
 - Dustin Farber
 - Bryan Heun
 - Daniel Elliott
 - Monte Fuller
 - Chris Furgeson
 - Lance Frawley
 - Bill Tavares

Item 9: *Announcements (BOD# 2015-07-n/a)*

Director Fox thanked staff for sending flowers while he was in the hospital.

Item 10: *Adjourn (BOD# 2015-07-08)*

Motion by Director House at 5:57 p.m. to adjourn the meeting. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Governing Board Approval:

Gene Gehrt, Board Clerk

Jasmin Jones

Appendix B

b) Purchase of two (2) F150 Trucks

Submitted By:

Fire Chief Paul Bourgeois

Background / Discussion:

Staff recommends the purchase of two (2) F150 trucks that are budgeted for in the approved 2015/2016 budget, purchasing these vehicles will follow the established SFMD Capital Replacement Schedule.

It is imperative to order the vehicles as soon as possible to get on the dealerships production list. They start production in November 2015 and will be completed in the order of the production list.

- | | |
|--|-------------|
| 1. (1) 2016 Ford F150 XLT Super Crew 4x4 with a 5.5 box. | \$36,742.77 |
| *Will be placed in the rotation of staff vehicles | |
| 2. (1) 2016 Ford F150 XLT Super Crew 4x4 with a 6.5 box. | \$37,448.02 |
| *Will be a new Battalion Chief (BC) truck to replace the spare BC truck (2003 Ford F350). The 2003 F350 will be in the rotation as a staff truck. The equipment from the 2003 F350 will be removed for the new BC truck. | |

The remainder of equipment for both trucks will be ordered and brought to the board at a later date. The procurement of the vehicles fall under the state contract #ADSPO12-016670.

Financial Impact/Budget Line Item:

\$74,190.79 / Line Item 200-70-72240-20

*The payment of the trucks will not be made until delivery.

Staff Recommendation:

Staff recommends approval of the purchase of two (2) F150 trucks.

Enclosure(s):

Requisition # 012155

Procurement Form – State Contract #ADSPO12-016670

Sanderson Ford Quote w/Breakdown – 5.5 Box

Sanderson Ford Quote w/Breakdown – 6.5 Box



Go to Appendix C

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REQUISITION

Requisition #: 012155

Date: 08/12/2015

Vendor #: Sandfo

ISSUED TO: Sanderson Ford
6400 N 51st Ave
Glendale, AZ 85301-

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE GL ACCOUNT NUMBER	AMOUNT
1	0 Ford F150 Pickup Super Crew 4X4		0.00 200-70-72240-20	36,742.77
2	0 Ford F150 Super Crew Cab		0.00 200-70-72240-20	37,448.02

Detailed Description:

SUBTOTAL:	74,190.79
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	74,190.79

Authorized By: _____

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # 2015-08-19

PO # 12155

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1	Vendor Name: <u>Sanderson Ford</u>	Vendor Phone #: <u>480-930-5961</u>
	Vendor Address: _____	
	Quote Description: <u>2) 2016 Ford F150 XLT, State Contract# ADSP012-016670</u>	
	See Attached Written Quote \$ <u>74190.79</u>	

Quote # 2	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

Quote # 3	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on Sole Source Procurement Supporting Documentation Must be with PO)**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

_____ DATE	_____ DEPT. HEAD SIGNATURE
_____ DATE	_____ FINANCE MANAGER
_____ DATE	_____ ASSISTANT CHIEF SIGNATURE
_____ DATE	_____ FIRE CHIEF SIGNATURE



Government Fleet Sales Managers

Dave Harris (623) 930-5961 dharris@sandersonford.com
 Richard Fowler (623) 930-5962 rfowler@sandersonford.com
 Tony Friedley (623) 930-5963 tfriedley@sandersonford.com
 Bob Allen (623) 930-5960 ballen@sandersonford.com
 Tim McWilliams (623)842-8808 tmac@sandersonford.com

Department Fax: (623) 930-5966

Date: 7/30/2015

Customer: Superstition Fire and Medical Dist.

FAX: _____

Vehicle Description: 2016 Ford F150 XLT Supercrew 4x4 5.5' box (W1E)

*****### STATE of AZ Contract ADSP012-016670**

Base Price: \$32,362.00

Upgrade Options:

- | | | | |
|-----|---|--------------|-------|
| 1. | <u>301A pkg.</u> | | _____ |
| 2. | <u>5.0L V8 FFV</u> | (99F) | _____ |
| 3. | <u>3.73 E-locking differential</u> | (XL6) | _____ |
| 4. | <u>skid plates</u> | (413) | _____ |
| 5. | <u>bucket seats w/ factory console</u> | (UG) | _____ |
| 6. | <u>SYNC-bluetooth connectivity</u> | (52G) | _____ |
| 7. | <u>Trailer Tow Pkg</u> | (53A) | _____ |
| 8. | <u>dealer installed window tint film</u> | | _____ |
| 9. | <u>2 extra Flip-style laser cut keys</u> | | _____ |
| 10. | <u>delivered as is, no extra electronics /emergency</u> | | _____ |
| 11. | <u>equipment</u> | | _____ |
| 12. | <u>approx lead time 60-90 days A.R.O.</u> | | _____ |

Upgrade Options Total: \$0.00

Bid Price (w/options): \$32,362.00

Sales Tax (8.5%): \$2,750.77

Tire Tax: \$5.00

5 yr/100K 50 ded Premium **Ford Extended Service Plan:** \$1,625.00

Total Delivered Price: \$36,742.77



Government Fleet Sales Managers

Dave Harris (623) 930-5961 dharris@sandersonford.com
 Richard Fowler (623) 930-5962 rfowler@sandersonford.com
 Tony Friedley (623) 930-5963 tfriedley@sandersonford.com
 Bob Allen (623) 930-5960 ballen@sandersonford.com
 Tim McWilliams (623)842-8808 tmac@sandersonford.com

Department Fax: (623) 930-5966

Date: 7/30/2015

Customer: Superstition Fire and Medical Dist.

FAX: _____

Vehicle Description: 2016 Ford F150 XLT Supercrew 4x4 6.5' box (W1E)

*****### STATE of AZ Contract ADSPO12-016670**

Base Price: \$32,617.00

Upgrade Options:

1.	<u>301A pkg.</u>		
2.	<u>5.0L V8 FFV</u>	<u>(99F)</u>	
3.	<u>3.73 E-locking differential</u>	<u>(XL6)</u>	
4.	<u>skid plates</u>	<u>(413)</u>	
5.	<u>bucket seats w/ factory console</u>	<u>(UG)</u>	
6.	<u>SYNC-bluetooth connectivity</u>	<u>(52G)</u>	
7.	<u>Trailer Tow Pkg</u>	<u>(53A)</u>	
8.	<u>dealer installed window tint film</u>		
9.	<u>2 extra Flip-style laser cut keys</u>		
10.	<u>Extended Rang Fuel Tank (33g)</u>	<u>(655)</u>	<u>\$395.00</u>
11.			
12.	<u>approx lead time 60-90 days A.R.O.</u>		

Upgrade Options Total: \$395.00

Bid Price (w/options): \$33,012.00

Sales Tax (8.5%): \$2,806.02

Tire Tax: \$5.00

5 yr/100K 50 ded Premium **Ford Extended Service Plan:** \$1,625.00

Total Delivered Price: \$37,448.02

Appendix C

c) Purchase of a 2016 Pierce Quantum Pumper

Submitted By:

Fire Chief Paul Bourgeois

Background / Discussion:

After researching several options, staff and the apparatus committee agreed that replacing the ladder that caught fire last fiscal year with a pumper, instead of another ladder truck is the best option for our district. A ladder truck is well over \$1.5 million, this is the base price before equipment. Additionally, moving the platform that was purchased in 2012 to Station 264 will extend the life of the apparatus, allowing us to get the service life out of the apparatus that we need. The new Quantum Pumper will be housed out of Station 263.

The purchase of a 2016 Pierce Quantum Pumper is a budgeted capital expenditure in the approved 2015/2016 budget. The amount budgeted is an assumed lease payment for \$88,063.11. Depending on the build time of the apparatus, this amount may not be expended this fiscal year and will be moved to the 2016/2017 capital budget.

Staff will bring a Lease Agreement that will not exceed the amount of \$736,047.11 (before interest rate) to the September or October board meeting for board approval. The details including the amount and the interest rate are currently being negotiated. Approving the purchase of the 2016 Pierce Quantum Pumper will allow Fleet Supervisor Vaughn Croshaw to begin the ordering process, which will in turn start the build time. This will also allow for Finance Director Roger Wood to negotiate a lease purchase agreement that is in the best interest of the district.

Apparatus Price (includes \$20,000 in unexpected expenses):	\$736,100.00
Discounts:	(\$56,322.00)
Arizona Sales Tax:	\$37,025.52
Phoenix Sales Tax:	\$17,851.59
Total Not to Exceed:	\$736,047.11

Financial Impact/Budget Line Item:

\$736,047.11 / Line Item 200-70-72240-20

Staff Recommendation:

Staff recommends approval of the purchase of a 2016 Quantum Pierce Pumper and to have staff bring a leasing agreement to the board of directors in the next two months after negotiating in the best interest of the district.

Enclosure(s):

Requisition # 012156

Procurement Form – Establishing Sole Source Procurement and Standardization Requirements

Pierce Bid



Go to Appendix D

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REQUISITION

Requisition #: 012156

Date: 08/12/2015

Vendor #: PIERCE

ISSUED TO: Pierce Manufacturing
2600 American Drive
Appleton, WI 54912-

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	0 2015 Pierce Quantum Pumper		0.00	200-70-72240-20	716,047.11
2	0 Unexpected Equip, tax, shipping		0.00	200-70-72240-20	20,000.00

Detailed Description:

Authorized By: _____

SUBTOTAL:	736,047.11
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	736,047.11

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # 2015-08-19

PO # 12156

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1	Vendor Name: <u>Pierce/Hughes Fire</u>	Vendor Phone #: <u>800-747-6510</u>
	Vendor Address: <u>Appleton, WI / Springfield, OR</u>	
	Quote Description: <u>Pierce Quantum Pumper JC390/Hughes Fire is the local Dealer</u>	
	See Attached Written Quote \$ <u>716,047.11</u>	

Quote # 2	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

Quote # 3	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on**
- SOLE SOURCE PROCUREMENT **(Supporting Documentation Must be with PO)**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME
- ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

_____ DATE	_____ DEPT. HEAD SIGNATURE
_____ DATE	_____ FINANCE MANAGER
_____ DATE	_____ ASSISTANT CHIEF SIGNATURE
_____ DATE	_____ FIRE CHIEF SIGNATURE



Superstition Fire & Medical District
One (1) Quantum Pumper JC390

7/24/2015

Apparatus Price	\$ 717,492.00	
Less Mesa contract discount	(20,898.00)	
Total Bid Price	\$ 696,594.00	
Less chassis progress payment discount	(11,503.00)	
The chassis progress payment in the amount of \$383,420.00 will be due three (3) months prior to the ready for pick up from the factory date.		
Less payment upon completion @ factory discount	(8,239.00)	
* Deduct for 100% pre-payment with contract	(15,682.00)	
If this option is elected, the discount is in addition to the chassis progress payment discount and the payment upon completion at the factory discount.		
<i>Subtotal including all pre-pay discounts</i>	<u>661,170.00</u>	
Arizona State Sales Tax @	5.60%	37,025.52
Phoenix Sales Tax @	2.70%	17,851.59
<i>Total Bid Price Including Pre-Pay Discounts & Sales Tax</i>		<u>\$ 716,047.11</u>

Terms:

The unit would be ready for delivery from the factory within 8.5 to 10 months after contract execution.

The above pre-payment discount will be valid for 90 days.

An invoice will be provided 30 days prior to the chassis payment due date if elected.

If payment discount options are not elected standard payment terms will apply: Final payment will be due 30 days after the unit leaves the factory for delivery. If payment is not made at that time a late fee of 7.5% of the amount due will be charged per day for overdue payments beginning ten (10) days after the payment is due for the first 30 days at which time the late fee increases to 12% per day until the payment is received.

One (1) factory inspection trip for four (4) customer representatives is included. If additional trips are desired they can be added at a cost of \$1,350.00 per traveler per trip.

A performance bond is included in the above pricing.

Transportation of the unit to be driven from the factory is included in the pricing. However, if we are unable to obtain necessary permits, due to the weight of the unit, and the unit must be transported on a flat bed, additional transportation charges will be the responsibility of the purchaser. We will provide pricing at that time if necessary.

Appendix D

d) Purchase of fire hose and extrication equipment for the 2016 Pierce Quantum Pumper

Submitted By:

Fire Chief Paul Bourgeois

Background / Discussion:

The fire hose and extrication equipment for the previously listed item (2016 Pierce Quantum Pumper) are budgeted items in the capital fund (200) of the approved 2015/2016 budget.

Also in the approved budget is an amount for \$40,000.00 for scheduled replacement of extrication equipment on the ladder truck, which will be a reserve truck once the new pumper is in service. The \$40,000 will not be expended, if the purchase of the pumper is approved and will in turn be a will be a cost savings.

Financial Impact/Budget Line Item:

\$73,313.25 / Line Item 200-70-72340-20

Staff Recommendation:

Staff recommends approval of the purchase of fire hose, tools, equipment, extrication equipment, and unexpected equipment (tax & shipping, etc.) for the previously listed 2016 Pierce Quantum Pumper, from L.N. Curtis & Sons with the state contracted pricing.

Enclosure(s):

Requisition #012157

Procurement Form – Establishing State Contact Pricing

L.N. Curtis & Sons Equipment/Price List



Go to Appendix E

Go to Agenda



REQUISITION

Requisition #: 012157

Date: 08/12/2015

Vendor #: LNCS

ISSUED TO: L.N. Curtis & Sons
Dept 34921
P.O. Box 39000
San Francisco, CA 94139

SHIP TO: Superstition Fire & Medical District
565 N. Idaho Rd
Apache Junction, AZ 85119

ITEM	UNITS DESCRIPTION	PROJECT	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	0 Fire Hose and Tool Equipment		0.00	200-70-72340-20	35,821.63
2	0 Extrication Equipment		0.00	200-70-72340-20	32,491.62
3	0 Unexpected Equipment, tax, shipping		0.00	200-70-72340-20	5,000.00
Detailed Description:					

SUBTOTAL:	73,313.25
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	73,313.25

Authorized By: _____

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # 2015-08-19

PO # _____

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1	Vendor Name: <u>L.N. Curtis</u>	Vendor Phone #: <u>602-453-3911</u>
	Vendor Address: <u>Phoenix, AZ</u>	
	Quote Description: <u>Fire Hose and Equipment - FireRescue GPO co-op Contract</u>	
	See Attached Written Quote \$ <u>35,821.63</u>	

Quote # 2	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

Quote # 3	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on Sole Source Procurement (Supporting Documentation Must be with PO))**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

DATE	DEPT. HEAD SIGNATURE
DATE	FINANCE MANAGER
DATE	ASSISTANT CHIEF SIGNATURE
DATE	FIRE CHIEF SIGNATURE

AJFD New Engine Equipment List
Bid Purchase

Addition
Replacement
Total Cost #REF!

L.N.CURTIS & SONS

TOOLS FOR HEROES® since 1929

			Qty	Cost Each	Extended Total
	Nozzles	TFT #HMLTO Midmatic Nozzle, tip only, 75psi, 70-200gpm, 1.5"NH	5	855.00	4,275.00
x	Nozzles	TFT #HVITG2 Valve integral tip shutoff w/pg and inserts, 1.5"NH	1	516.50	516.50
x	Nozzles	TFT #FS3STACK triple stack tips, (1", 1-1/8", 1-1/4") 1.5"NH	1	231.00	231.00
x	Nozzles	TFT #H2VPP Valved playpipe w/detent flow, 2.5"NH x 1.5"NH	1	595.00	595.00
x	Nozzles	TFT #HTO Handline Nozzle tip only, 75 psi, 95-300 gpm, 1.5"NH	2	679.00	1,358.00
x	Nozzles	TFT #BBGH Ultimatic Nozzle w/pg, 10-125 gpm, 1"NH	1	679.00	679.00
x	Nozzles	TFT #UE095NF inline foam eductor, 95 gpm, 1.5"NH	1	577.50	577.50
x	Nozzles	Akron #1088 Piercing nozzle, 3', 1.5"NH	1	819.70	819.70
x	Nozzles	TFT #F140F Ball valve, 1.5"NH x 1.5"NH, 1-3/8" waterway	1	262.50	262.50
x	Nozzles	Akron #PA3D 3' Extension handle w/d grip for piercing nozzle	1	47.60	47.60
x	Adapters	Redhead #S54 5"Storz x 4.5"NHFLH swivel adapter	2	166.40	332.80
x	Adapters	Redhead #35 1.5"NHF x 1.5"NHF dbl female, dbl swivel adapter	2	25.35	50.70
x	Adapters	Redhead #35 2.5"NHF x 2.5"NHF dbl female, dbl swivel adapter	2	29.25	58.50
x	Adapters	Redhead #36 1.5"NHM x 1.5"NHM double male adapter	2	20.15	15.68
x	Adapters	Redhead #36 2.5"NHM x 2.5"NHM double male adapter	2	22.75	45.50
x	Adapters	Redhead #S54RL 5"Storz x 2.5"NHFRL swivel adapter	1	133.25	133.25
x	Adapters	Redhead #37 2.5"NHF x 1.5"NHM reducer adapter	2	26.65	53.30
x	Adapters	Redhead #37 1.5"NHF x 1"NHM reducer adapter	2	24.70	49.40
x	Adapters	TFT #AY8STNJ Gated wye, 5"Storz x (2) 2.5"NHM	1	1,382.50	1,382.50
x	Adapters	TFT #AYNJNF Gated wye, 2.5"NHF x (2) 1.5"NHM	2	332.50	665.00
x	Adapters	Akron #7980Black Max Intake Valve, 5"StorzRigid x 6"NHFLH	1	1,572.20	1,572.20
x	Hand Tool	Nupla #27109 10LB. Sledge hammer w/36" handle	1	48.80	48.80
	Hand Tool	Benner Nawman #UPB41 Cable cutter	1	19.32	19.32
x	Hand Tool	Nupla #UCC24 Bolt Cutter, 24"	1	138.15	138.15
	Hand Tool	HKPorter #0390MHX 36" Hard chain cutter	1	315.75	315.75
	Hand Tool	#100PP 48" pinch point pry bar, 10lb.	1	34.90	34.90
x	Hand Tool	Nupla #33060 Flathead axe, 6lb., 36" Fiberglass handle	1	55.18	55.18
x	Hand Tool	Nupla #31060 Pickhead axe, 6lb. 36" Fiberglass handle	2	57.33	114.66
x	Hand Tool	Akron UT6 6' pike pole w/butt grip	1	54.60	54.60
x	Hand Tool	Akron UT8 8' pike pole w/butt grip	1	59.50	59.50
	Hand Tool	FireHooks #DWHS10 10' Dry Wall hook	1	140.00	140.00
x	Hand Tool	Akron UT8DWH 8' Ceiling/Wall hook w/butt grip	1	87.50	87.50
x	Hand Tool	Akron UT6DWH 6' Ceiling/Wall hook w/butt grip	1	82.60	82.60
x	Hand Tool	Nupla #35616 4' Ceiling/Wall hook w/D handle	1	84.91	84.91
x	Hand Tool	Nupla #36566 8' Trash hook w/D handle	1	83.72	83.72
x	Hand Tool	Paratech #22000600 30" Hooligan tool	1	192.60	192.60
x	Hand Tool	Nupla #13120 2lb. Rubber mallet	1	20.92	20.92
x	Hand Tool	Nupla #72061 2lb. Round Point shovel, 48" handle	1	28.86	28.86
x	Hand Tool	Nupla #72075 2lb. Square point shovel, 48" handle	1	28.86	28.86
x	Hand Tool	Nupla #72179 Scoop shovel w/27" D handle	1	36.56	36.56
	Hand Tool	AAZEL #704 Snake tong	1	119.62	119.62
	High-Rise Pack	423RD R&Bfab Accessory Bag	1	88.20	88.20
	High-Rise Pack	FireHooks #EKS12 Elevator key set	1	185.00	185.00
x	High-Rise Pack	Zico #FSW1 Folding spanner	2	27.49	54.98
	High-Rise Pack	R&Bfab #HS150 hose strap	1	79.90	79.90

PURCHASING / PROCUREMENT FORM by PURCHASE ORDER (PO)

BOD # 2015-08-19

PO # _____

LIMITS	REQUIREMENTS	APPROVALS
\$0.00 - \$2,999.00	FORM Not Required	Budget Manager, BC, Executive Assist., Facilities Specialist
\$3,000.00 - \$4,999.99	FORM Not Required	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$5,000.00 - \$24,999.99	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager
\$25,000 or MORE	3 Written Bids	Budget Manager, BC, Executive Assistant, Facilities Specialist AND (+2) Fire Chief, Assistant Chief or Finance Manager AND Governing Board

Quote # 1	Vendor Name: <u>L.N. Curtis</u>	Vendor Phone #: <u>602-453-3911</u>
	Vendor Address: <u>Phoenix, AZ</u>	
	Quote Description: <u>Extrication Equip-Hurst Edraulic / FireRescue GPO co-op Contract</u>	
	See Attached Written Quote \$ <u>32,491.62</u>	

Quote # 2	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

Quote # 3	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Written Quote \$ _____	

COMPETITIVE QUOTES / BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT /INTERGOVERNMENTAL **(State Contract Number or Government Agency Must be on SOLE SOURCE PROCUREMENT (Supporting Documentation Must be with PO))**
- EMERGENCY ACTION **(Explanation Sent to Gov. Board Must be with PO)**
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION / COMPATABILITY REQUIREMENTS for EQUIPMENT
- TRAVELING EXPENSES with GOVERNMENTAL RATE **(Standard Rate Must be Specified on PO)**
- PRODUCT / SERVICE / AGENCY for EDUCATIONAL, TRAINING, EXPERIMENTAL, DEVELOPMENTAL or RESEARCH WORK
- EQUIPMENT ALREADY INSTALLED, CONNECTED, IN SERVICE AND IT IS DETERMINED ADVANTAGEOUS TO PURCHASE SAME ITEMS ARE SUBJECT TO RAPID PRICE FLUCTUATION OR IMMEDIATE ACCEPTANCE **(Attach Supporting Documents to PO)**

APPROVAL:

DATE	DEPT. HEAD SIGNATURE
DATE	FINANCE MANAGER
DATE	ASSISTANT CHIEF SIGNATURE
DATE	FIRE CHIEF SIGNATURE

L.N.CURTIS & SONS

TOOLS FOR HEROES® since 1929

Small Business
 CAGE Code: 5E720
 DUNS#: 009224163
 Fed ID#: 94-1214350
 CCR Registration Status: Current & Active
 GSA Contract: GS-07F-0043L
 DLA Fire & Emergency Services Prime Contractor

Quote Reference	SFMD072815E2	
Date	April 29, 2015	Terms Net 30
Offer Valid for	30 days	FOB Destination
CUSTOMER:	SHIP to ADDRESS:	
Superstition Fire Medical department		
Attn: Vaughn Croshaw		
Apache Junction, AZ	Pricing offered per FireRescueGPO Co-op Contract	
Email:		

We are to honored provide the following offer for the items you have requested.
 If you have questions, need additional information, or to place an order, call:

David Lindley, (602) 453-3911 (primary contact)

Gary Norton, (480) 296-5202

QUOTE REFERENCE:	SFMD072815E2				
PART NUMBER	DESCRIPTION	QTY	UofM	UNIT PRICE	EXTENDED PRICE
274085000	Hurst R421E2 Ram Package includes Ram, Charger and 2-EXL batteries.	1	each	\$ 7,965.00	\$ 7,965.00
272085000	Hurst S700E2 Cutter package (includes S700E cutter, charger, and 2 EXL batteries)	1	each	\$ 10,197.00	\$ 10,197.00
271080000	Hurst SP 300E2 Spreader Package (includes SP 300E Spreader, charger, and 2 EXL batteries)	1	each	\$ 10,737.00	\$ 10,737.00
272080910	Hurst Edraulic DC bank charger	1	each	\$ 477.00	\$ 477.00
272085412	Hurst Power supply adapter plug, 110V	1	each	\$ 625.50	\$ 625.50

Tax Rate: 8.30%

Sub-total:	\$ 30,001.50
Tax:	\$ 2,490.12
Shipping:	
TOTAL:	\$ 32,491.62

DELIVERY:	7 - 8 Weeks
NOTES:	

LNCS' offer is contingent upon receiving timely Customer Furnished Information (CFI) as may be required for order fulfillment and prior to order acceptance. Such CFI includes, but is not limited to garment sizing, product colors, fabric types, and the selection and placement of options and accessories. All prices quoted are subject to applicable taxes.

THANK YOU FOR THIS OPPORTUNITY TO QUOTE

L. N. Curtis & sons • Southwest Division • 4647 South 33rd Street • Phoenix, AZ 85040
 General Phone: 602-453-3911 • Facsimile: 602.453.3910 • AZSales@LNCurtis.com



HURST Jaws of Life, Inc.
711 North Post Road
Shelby, NC 28150
www.jawsoflife.com



Dinglee
Hurst
Lukas
Vetter

July 30, 2015

Superstition Fire Medical District
1455 East 18th Ave.
Apache Junction, AZ 85119

Attention Vaughn Croshaw:

This will confirm that, as of the date hereof, the following dealer is the sole authorized dealer who has been factory trained and certified by Hurst Jaws of Life, Inc. on operation, maintenance and service of Hurst® eDRAULIC™ rescue equipment whose sales territory includes the State of Arizona:

L. N. Curtis & Sons
Phoenix, Arizona
Phone Number: 1-877-453-3911
Fax Number: 602-453-3910

The safe use of Hurst® eDRAULIC™ rescue equipment require proper training on its operation, maintenance and service, and the only authorized Hurst dealer who provides this type of training whose sales territory includes the State of Arizona, is the dealer identified above.

Thank you for your interest in Hurst Jaws of Life, Inc. & Hurst Jaws of Life® rescue equipment. Feel free to contact us at 1-800-537-2659 or 704-487-6961 should you have any further questions or concerns.

Sincerely,

Kevin Halstead
Vice President Sales
Hurst Jaws of Life, Inc.

tar

Cc: Eric Sanders, Western Regional Sales Manager, Hurst Jaws of Life, Inc.

Vaughn Croshaw

From: customerservice@firerescue-gpo.com
Sent: Thursday, March 19, 2015 8:22 AM
To: Vaughn Croshaw
Subject: Welcome to FireRescue GPO; Login Information Enclosed

Dear Vaughn,

Thank you for joining FireRescue GPO. As a member you will have access to competitively bid, publicly awarded contracts on a variety of products and services.

Here is the information you will need to access your account.

Username: vaughn.croshaw@sfmd.az.gov

Password: X8TS5M

Member ID: 043028

Visit www.firerescue-gpo.com and use the above Username and Password to log-in. Select a company from the list for information about how to utilize the contract.

During this process you will need to reference your Member ID number: **043028**.

Contract categories available to you include:

Cots and Stretchers	Rescue Equipment
Fire Rescue Equipment	Furniture
Firefighting Equipment	Lighting Equipment
SCBA	Office Supplies
Turnout Gear	Printing
Radio Communications and Technology	Commercial Flooring and Carpet
Data and Security Systems	Tires
EMS & Medical Supplies	Wireless Services
Facility and Maintenance Supplies	Individual Discounts
Fire Apparatus	

Sprint

Sprint is a featured vendor of the FireRescue GPO. FireRescue GPO Members can receive a 22% discount on regularly priced monthly plans. *Additional terms may apply.

- Provide Corp ID HCANT_FGR_ZZZ to receive discounts
- Public fire departments, firefighters and EMS organizations all qualify
- Both career and volunteer firefighters are eligible
- Send inquiries to FireRescueEEprogram@sprint.com.

Appendix E

e) Approval of disposal of previously designated property by sale to the Tri-City Fire District

Submitted By:

Fire Chief Paul Bourgeois

Background / Discussion:

This item comes before the governing board for the approval to dispose of certain district equipment already designated as surplus property (BOD # 2014-11-03) and allow the district to dispose of said equipment through sale to the Tri-City Fire District. The fire district has a number of older MCT's that have outlived their life cycle due to compatibility with our current CAD system. The units could be repurposed to a less stringent use within a closed communications system that does not have the same software and hardware compatibility requirements.

The equipment description is as follows:

- Panasonic Toughbook, Models CF28-30 – Serial numbers as follows: #71KSA72503, #71KSA72509, #71KSA72508, #71KSA72476, #71KSA72502, #4EKSA38261, #2HKSB08924, #2HKSB08142, #2HKSB09094, #2HKSB08891, #2EKYB05044, #2KHSB09051, #2HKSB09477, #2HKSB09032, #2HKSB09458, #2EKYB05952, #2HKSB08555, #2EKYB04962, #2EKYB03895, #2HKSB08969, #2HKSB08886, #2DKSB01221

SFMD has been approached by the Tri-City Fire Chief in regards to acquiring these surplus items to assist them in maintaining an adequate emergency communications and mapping system. Tri-City Fire District does not have budgetary funds to acquire this type of equipment for their needs.

Staff has evaluated this equipment and estimated there would be little potential value for these units in the valley market. There is no potential use for any of the designated equipment by SFMD due to its being obsolete with our current dispatching system requirements.

This approval of designation of surplus property and direction for disposal complies with all State requirements of disposal of surplus property, and also complies with Volume X; Disposition of Surplus Property Policy, *"In the event of a public safety or governmental agency has a need for SFMD's surplus property, the BOD may consider the benefit to SFMD or an overall benefit to public safety for a direct sale of surplus property for a minimal value"*, in this case the minimal value being \$0. SFMD could be called on for mutual aid service in and around the Tri-City area, it would be beneficial to both parties for the sale of this surplus property at a minimal value of \$0 to the Tri-City Fire District.

Financial Impact/Budget Line Item:

N/A

Staff Recommendation:

Staff recommends the disposal of said property to Tri-City Fire District

Enclosure(s):

Letter of Request by Tri-City Fire District
Picture of equipment for disposal



Go to Item 5

Go to Agenda



Tri-City Fire District

P.O. Box 83
Claypool, AZ 85532



Phone: 928-425-0815 Fax: 928-425-5392

July 9, 2015

Chief Montgomery:

Tri-City Fire District realizes that, from a business standpoint, no resource is as important as our personnel. In an effort to ensure our first responders have every tactical advantage necessary to excel and operate safely within the fire service we have established the need to place computer systems within our fire apparatus.

Tri-City Fire District currently provides rescue services for more than 800 square miles within Arizona (including mutual and automatic aid agreements with collaborative departments). Prominent highways in the district include, State Highway 60 (56.5 miles), Arizona Highway 188, and Arizona Highway 77 (36 miles). As a career department Tri-City is composed of 22 career employees providing direct services to the community. As you can conclude, the Globe-Miami area is accompanied by a sundry of terrains that can make response a hindrance and safety a concern to rescue personnel and the patient.

Unfortunately, considering the bleak outlook of fire district economics, the ability of fire districts such as ours to get the tools necessary to help our first responders succeed has become a daunting task. Considering this we're asking for assistance in donating your used vehicle-mount computers to Tri-City Fire District, in an effort to increase response efficiency and first responder safety. With Computer Aided Dispatching and mapping software in fire apparatus the responders possess a unique capability – time efficiency, which we all know can mean life or death in an emergent situation.

If you have any questions, please do not hesitate to contact me at (928) 812-1975.

Best Regards,

A handwritten signature in black ink, appearing to read "Nick Renon".

Nick Renon
Fire Chief
Tri-City Fire District

