

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Regular Agenda

Next Reso. FFD 2024-003

Tuesday, November 12, 2024

2:00 PM

Grover W. Taylor Council Chambers

## Fire Protection District

*Phillip Cothran - President*  
*John Roberts - Vice President*  
*Jesus "Jesse" Sandoval - Commissioner*  
*Peter A. Garcia - Commissioner*  
*Acquanetta Warren - Commissioner*  
*Janet Koehler Brooks - City Treasurer*  
*Germaine Key - District Secretary*

**Welcome to the Meeting!**

Welcome to the City of Fontana meeting. Meetings are held at the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Council, please fill out a card located at the entrance to the right indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Council Chambers is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires accommodation to participate in a meeting should direct such a request to the City Clerk’s Office at (909) 350-7602 at least 48 hours before the meeting, if possible. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the City Clerk’s Office.

Para traducción en Español, comuníquese con la oficina, “City Clerk” al (909) 350-7602.

The City of Fontana is committed to ensuring a safe and secure environment for its residents to engage with the government. No oversized bags or backpacks (size limit of 14”x14”x6”) will be allowed inside the Council Chambers. All bags are subject to search. Face masks are prohibited in the Council Chambers, but clear masks will be provided upon request to accommodate individuals with medical needs, ensuring their safety and well-being. Before entering the Council Chambers, you may be subject to a metal detector screening. The City Manager retains the discretion to grant any exemptions. Fontana aims to provide safe buildings for our community members, employees, and visitors.

**CALL TO ORDER/ROLL CALL:**

- A. Call the Meeting to Order**

**PUBLIC COMMUNICATIONS:**

This is an opportunity for citizens to speak to the members of the meeting for up to 3 minutes on items not on the Agenda, but within the District's jurisdiction. The District is prohibited by law from discussing or taking immediate action on non-agendized items.

- A. Public Communications**

**CONSENT CALENDAR:**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time they are voted on, unless a member requests a specific item be removed from the Consent Calendar for discussion.

- A. Approval of Minutes** [21-3437](#)  
Approve the minutes of the October 22, 2024, Fire Protection District Meeting.

**Attachments:** [Fire Protection District Meeting Minutes 10-22-2024.pdf](#)

**B. Purchase X Series Advance Defibrillators [21-3357](#)**

1. Authorize Finance to procure the Monitors/Defibrillators utilizing the Purchasing Policy and Procedure Manual Section 3.1.5 Non-Competitive Proposal - Purchased by Another Agency.
  
2. Authorize Purchasing Division to use the National Purchasing Partners Government (NPPAGOV) Contract No. PS20200 to purchase defibrillators from Zoll Medical Corporation in the amount of \$105,006.35.

**Attachments:** [Zoll Quote Q-88210 \\$105,006.32 21050000-8317 Cardiac Monitors.pdf](#)

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

- A. Executive Director's Communications

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

- A. Elected Officials Communications/Committee Reports

**ADJOURNMENT:**

- A. Adjournment

Adjourn to the next Regular Fire Protection District Meeting in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.



# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335

## Action Report

### Fire Protection District

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**File #:** 21-3437  
**Agenda #:** A.

**Agenda Date:** 11/12/2024  
**Category:** Consent Calendar

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**FROM:**  
City Clerk

**SUBJECT:**  
Approval of Minutes

**RECOMMENDATION:**  
Approve the minutes of the October 22, 2024, Fire Protection District Meeting.

**COUNCIL GOALS:**

- Create and maintain a dynamic team by supporting the decisions of the majority once made.
- Create and maintain a dynamic team by communicating Goals and Objectives to all commissions and employees.

**DISCUSSION:**

The District will consider approval of the minutes of the October 22, 2024, Fire Protection District meeting. The draft minutes are attached to this report for District review and approval.

**FISCAL IMPACT:**

None.

**MOTION:**

Approve staff recommendation.

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

Tuesday, October 22, 2024

2:00 PM

Grover W. Taylor Council Chambers

## Fire Protection District

*Phillip Cothran - President*  
*John Roberts - Vice President*  
*Jesus "Jesse" Sandoval - Commissioner*  
*Peter A. Garcia- Commissioner*  
*Acquanetta Warren - Commissioner*  
*Janet Koehler Brooks - City Treasurer*  
*Germaine Key - District Secretary*

**CALL TO ORDER/ROLL CALL:**

**A. 2:00 P.M. Call the Meeting to Order**

A Regular Meeting of the Fontana Fire Protection District was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, October 22, 2024.

President Cothran called the meeting to order at 2:08 p.m.

**ROLL CALL:**

**PRESENT:** President Cothran, Vice-President Roberts, Commissioners Warren, Garcia, and Sandoval.

City Treasurer Koehler-Brooks and District Secretary Key were also in attendance.

**ABSENT:** None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

No public communications were received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Vice-President Roberts, seconded by Commissioner Sandoval, and passed by a vote of 5-0 to approve Consent Calendar Item "A." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

- A. Approval of Minutes 21-3376**  
Approve the minutes of the September 24, 2024, Fire Protection District Meeting.

**NEW BUSINESS:**

- A. Fiscal Year 2024-25 First Quarter Budget Status Report - Fontana Fire District 21-3345**  
Approve the recommended Fiscal Year 2024-25 First Quarter Budget adjustments.

Chief Financial Officer Jessica Brown provided the staff report.

**ACTION:** Motion was made by Commissioner Sandoval, seconded by Commissioner Garcia and passed by a vote of 5-0 to approve staff recommendation on New Business Item "A." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director's Communications**

No Executive Director's Communications were received.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

No Elected Officials Communications were received.

**ADJOURNMENT:**

**A. Adjournment**

President Cothran adjourned the meeting at 3:06 p.m.

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Phillip Cothran  
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION DISTRICT ON NOVEMBER 12, 2024.

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Germaine Key  
District Secretary



# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335

## Action Report

### Fire Protection District

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**File #:** 21-3357  
**Agenda #:** B.

**Agenda Date:** 11/12/2024  
**Category:** Consent Calendar

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**FROM:**  
Finance

**SUBJECT:**  
Purchase X Series Advance Defibrillators

**RECOMMENDATION:**

1. Authorize Finance to procure the Monitors/Defibrillators utilizing the Purchasing Policy and Procedure Manual Section 3.1.5 Non-Competitive Proposal - Purchased by Another Agency.
2. Authorize Purchasing Division to use the National Purchasing Partners Government (NPPAGO) Contract No. PS20200 to purchase defibrillators from Zoll Medical Corporation in the amount of \$105,006.35.

**COUNCIL GOALS:**

- Improve public safety by increasing operational efficiency, visibility and availability.
- Improve public safety by maximizing fire and emergency medical service resources.
- Practice sound fiscal management by living within our means while investing in the future.

**DISCUSSION:**

Fontana Fire Protection District is requesting to purchase defibrillators for the District's EMS units. These defibrillators are standard equipment for all District's fire stations and provides the highest quality solution for both adult and pediatric patient conditions for cardiac arrest.

Per the City's Purchasing Policies and Procedures Manual, Section 3.1.5 Non-Competitive Proposal may be used when a product is being purchased when the product being required was awarded a bid by another agency at the same price offered to the City of Fontana.

**FISCAL IMPACT:**

Funds are currently available in FY 2024/2025 budget (21050000-8317)

**MOTION:**

Approve Staff Recommendation





FY 25

**ZOLL Medical Corporation**

269 Mill Road  
Chelmsford, MA 01824-4105  
Federal ID# 04-2711626

Phone: (800) 348-9011  
Fax: (978) 421-0015  
Email: esales@zoll.com

Quote No: Q-88210 Version: 1

210 50000 / 8317

San Bernardino County Fire - Headquarters  
157 West Fifth Street  
2nd Floor  
San Bernardino, CA 92415

Quote No: Q-88210  
Version: 1

ZOLL Customer No: 101208

Issued Date: August 1, 2024  
Expiration Date: September 30, 2024

\*Chris Gorman  
909-665-0085  
cgorman@sbcfire.org

Terms: NET 30 DAYS

FOB: Destination  
Freight: Free Freight

Prepared by: Duane Anderson  
EMS Territory Manager  
duane.anderson@zoll.com  
+1 6266640471

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1	1501418	601-2221112-01	<p><b>X Series Advanced Monitor/Defibrillator - 12-Lead ECG, Pacing, SpO2, EtCO2, BVM, NIBP, CPR Expansion Pack, Remote View</b></p> <p>Includes: TBI Dashboard, 4 trace tri-mode display monitor/ defibrillator/ printer, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5in ( 16.5cm) diagonal screen. Accessories Included: MFC cable and CPR connector, A/C power cord, One (1) roll printer paper, 6.6 Ah Li-ion battery, Operators Manual, Quick Reference Guide, and One (1)-year EMS warranty.</p> <p>Parameter Details: Real CPR Help - Dashboard display of CPR Depth and Rate for Adult and Pediatric patients, Visual and audio prompts to coach CPR depth (Adult patient only), Release bar to ensure adequate release off the chest, Metronome to coach rate for Adult and Pediatric patients. See-Thru® CPR artifact filtering • Interpretative 12-Lead ECG (Full 12 ECG lead view with both dynamic and static 12-lead mode display. 12-Lead OneStep ECG cable - includes 4-Lead limb lead cable and removable precordial 6-Lead set) • ZOLL Noninvasive Pacing Technology • Real BVM Help: Dashboard provides real-time ventilation feedback on both volume and rate for intubated and non-intubated patients. AccuVent Cable included. (Accuvent disposable sensors sold separately) • Welch Allyn NIBP with Smartcuff. 10 foot Dual Lumen hose and SureBP Reusable Adult Medium Cuff • Masimo Pulse Oximetry with Signal Extraction Technology (SET), Rainbow SET® • EtCO2 Oridion Microstream Technology. Microstream tubing set sold separately •</p>	2	\$51,622.00	\$42,330.04	\$84,660.08
2	1347882	8000-001128	<b>Accuvent Flow Tube (Box of 10)</b>	2	\$797.00	\$605.72	\$1,211.44



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 Chelmsford, MA 01824-4105  
 Federal ID# 04-2711626

Phone: (800) 348-9011  
 Fax: (978) 421-0015  
 Email: esales@zoll.com

San Bernardino County Fire - Headquarters  
 Quote No: Q-88210 Version: 1

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
3	1501418	8000-0895	Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs	2	\$195.00	\$159.90	\$319.80
4	1501418	REUSE-09-2MQ	Welch Allyn REUSE-09-2MQ Cuff, Child, 2-Tube, Twist Lock connector	2	\$66.00	\$54.12	\$108.24
5	1501418	REUSE-08-2MQ	Welch Allyn REUSE-08-2MQ Cuff, Small Child, 2-Tube, Twist Lock connector	2	\$66.00	\$54.12	\$108.24
6	1347882	8000-000151	RD Rainbow SET MD20-04 EMS Patient Cable, 4ft	2	\$313.00	\$237.88	\$475.76
7	1347882	8000-001814	RD SET DCI Adult Reusable Sensor, 3ft	2	\$377.00	\$286.52	\$573.04
8	1347882	8000-0580-01	Six Hour Rechargeable, SurePower II Smart Battery	4	\$1,001.00	\$760.76	\$3,043.04
9	1501418	8707-000502-01	X Series Accessory Carry Case - Printer Chute with Single Zipper	2	\$663.00	\$0.00	\$0.00
10		8778-89022-PP	Professional Defibrillators/Monitors - Precision Service Plan - 2 Years On-Site At Time of Sale  Includes: Annual preventive maintenance, 24% discount on new cables, 24% discount on SurePower II Batteries, discount on parameter upgrades, and parts + labor on normal wear and tear. Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the One Year Product Limited Warranty.	2	\$3,660.00	\$3,294.00	\$6,588.00

Subtotal: \$97,087.64

Estimated Tax: \$7,918.71

**Total: \$105,006.35**

Contract Reference	Description
1347882	Reflects 1347882 CHM SERVICE CONTRACT PRECISION X SERIES pricing.
1501418	Reflects CHM GPO NPP 2020 - Contract No. PS20200 (EXT2) contract Pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in NPP Contract No. PS20200 shall apply to the customer's purchase of the products set forth on this quote.

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <https://www.zoll.com/about-zoll/invoice-terms-and-conditions> and for software products can be found at <https://www.zoll.com/en/about-zoll/legal>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.



**ZOLL Medical Corporation**

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Chelmsford, MA 01824-4105  
Federal ID# 04-2711626

Phone: (800) 348-9011  
Fax: (978) 421-0015  
Email: [esales@zoll.com](mailto:esales@zoll.com)

San Bernardino County Fire - Headquarters  
Quote No: Q-88210 Version: 1

1. Delivery will be made upon availability.
2. This Quote expires on September 30, 2024. Pricing is subject to change after this date.
3. Applicable tax, shipping & handling will be added at the time of invoicing.
4. All purchase orders are subject to credit approval before being accepted by ZOLL.
5. To place an order, please forward the purchase order with a copy of this quotation to [esales@zoll.com](mailto:esales@zoll.com) or via fax to 978-421-0015.
6. All discounts from list price are contingent upon payment within the agreed upon terms.
7. Place your future accessory orders online by visiting the ZOLL web store.

**Order Information (to be completed by the customer)**

- Tax Exempt Entity (Tax Exempt Certificate must be provided to ZOLL)
- Taxable Entity (Applicable tax will be applied at time of invoice)

BILL TO ADDRESS	SHIP TO ADDRESS
Name/Department:	Name/Department:
Address:	Address:
City / State / Zip Code:	City / State / Zip Code:

Is a Purchase Order (PO) required for the purchase and/or payment of the products listed on this quotation?

- Yes    PO Number: \_\_\_\_\_    PO Amount: \_\_\_\_\_  
(A copy of the Purchase Order must be included with this Quote when returned to ZOLL)
- No    (Please complete the below section when submitting this order)

For organizations that do not require a PO, ZOLL requires written execution of this order. The person signing below represents and warrants that she or he has the authority to bind the party for which he or she is signing to the terms and prices in this quotation.

**San Bernardino County Fire - Headquarters**  
Authorized Signature:

\_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_