

RESOLUTION 2002 - 205

A RESOLUTION SUPPORTING THE COUNTY GRANT APPLICATION FOR FUNDS TO BE USED SOLELY TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES.

WHEREAS, according to Florida Statutes, Section 401.113, funds, mostly from traffic citations, are deposited into the Emergency Medical Services Trust Fund; and

WHEREAS, the funds in the Emergency Medical Services Trust Fund must be used solely to improve and expand pre-hospital emergency medical services; and

WHEREAS, the Florida Department of Health annually dispenses funds contained in the Emergency Medical Services Trust Fund; and

WHEREAS, Forty-five percent (45%) of such monies must be divided among Florida Counties according to the proportion of the combined amount deposited in the Trust Fund from the county; and

WHEREAS, the Board of County Commissioners may distribute these funds to emergency medical services organizations within the County, as it deems appropriate; and

WHEREAS, funds distributed in Nassau County will be used to purchase four (4) Medtronic Physio-Control Life Pak

12 lead cardiac monitors with monitoring, defibrillating, pacing, AED and modem capabilities, for which funds are not provided in the existing budget allocations for emergency medical systems; and

WHEREAS, as a part of the application required by Florida Administrative Code, Chapter 64E-2.030(6), there must be a Resolution from the Board of County Commissioners that certifies that the monies from the Emergency Medical Services Trust Fund Grant monies will improve and expand the County's pre-hospital emergency medical services system and that the grant monies will not be utilized to supplant existing County emergency medical services budget allocations.

NOW, THEREFORE, BE IT RESOLVED this 16<sup>th</sup> day of December, 2002, by the Board of County Commissioners of Nassau County, Florida, as follows:

1. The Board of County Commissioners hereby certifies that the monies received from the Emergency Medical Services County Grant will improve and expand Nassau County's pre-hospital emergency medical services system.

2. The Grant monies will not be utilized to supplant existing County budget allocations.

3. The Board of County Commissioners hereby authorizes its Chairman to sign any and all documents required for the Grant application.

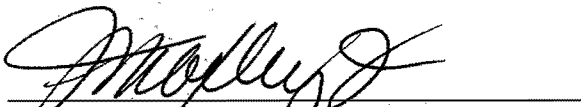
4. The Board of County Commissioners also authorizes the Deputy Chief of Emergency Medical Services to be the authorized contact person responsible to provide the Florida Department of Health with reports and documentation of all activities, services, and expenditures which involve this Grant.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

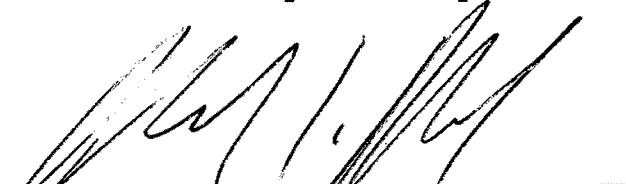


NICK D. DEONAS  
Its: Chairman

ATTEST:

  
J. M. "CHIP" OXLEY, JR.  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney

  
MICHAEL S. MULLIN

h/anne/res/emerg-med-srvices-trust-fund

EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT APPLICATION  
STATE OF FLORIDA  
DEPARTMENT OF HEALTH  
BUREAU OF EMERGENCY MEDICAL SERVICES  
GRANT NO. C 02 - 45

1. Board of County Commissioners (grantee) Identification:

Name of County: Nassau County


Business Address: P.O. Box 1010, Fernandina Beach, Florida 32934

Phone # ( 904 ) 491 - 7525 SUNCOM # (904)

2. **Certification:** I, the undersigned official of the previously named county, certify that to the best of my knowledge and belief all information and data contained in the EMS County Grant Application and its attachments are true and correct.

My signature acknowledges and ensures that I have read, understood and will comply fully with the Florida EMS County Grant Manual.

Printed Name: Nick Deonas Title: Chairman, B.C.C.

Signature:  Date Signed: December, 2002  
(Authorized County Official)

3. **Authorized Contact Person:** Person designated authority and responsibility to provide the department with reports and documentation of all activities, services and expenditures which involve this grant.

Name: Keith Lowstetter Title: Deputy Chief

Business Address: 11 N. 14<sup>th</sup> Street, Suite 12

Fernandina Beach,  
(City)

Florida  
(State)

32034  
(Zip)

Telephone #: ( 904 ) 491-7525 SUNCOM #:

4. County's Federal Tax Identification Number: VF 59-1863042

**5. Resolution:** Attach a resolution from the Board of County Commissioners certifying the monies from the EMS County Grant will improve and expand the county=s prehospital EMS system and that the grant monies will not be used to supplant existing county EMS budget allocations.

**6. Work Plan:**

Work Activities:

Time Frames:

- 1) Provide four Medtronic Physio - Control 12 lead cardiac monitors with Monitoring, Defibrillating, Pacing, AED capabilities and modem and one Battery Support System.

90 days

Co:Nassau

Grant No:C0245

7. Proposed Expenditure Plan: Prepare a line item budget.

\*USE OF REPORTS  
AFTER GRANT AWARDED

Recipient of Line Item	Line Item	Unit Price	Quantity	Total Cost	Revised Budget	Expenditure Year-To-Date
Medtronic	LifePak 12 Biphasic defibrillator/monitor	\$14,138.01	4	\$56,552.04		
Medtronic	Battery Support System 2	\$ 1,485.00	1	\$ 1,485.00		
Medtronic	LifePak NiCad battery with fuel gage	\$ 200.00	16	\$ 3,200.00		
	Total	\$15,823.01	21	\$61,237.04	\$	\$

✦ **First Report**  
Earned Interest \_\_\_\_\_ From \_\_\_\_\_ to \_\_\_\_\_

✦ **Second Report** From \_\_\_\_\_ to \_\_\_\_\_  
Earned Interest \_\_\_\_\_

✦ **Final Report**  
Total Earned Interest  
For Grant Period \_\_\_\_\_

\* I certify the report is true and correct for period activities and services.

\_\_\_\_\_  
Signature of County Authority Submitted Report

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of State EMS Grant Officer

\_\_\_\_\_  
Date

Attach additional pages if necessary for item 7

8. APPLICATION (Requires Signature)

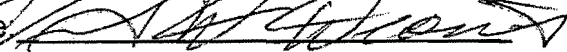
REQUEST FOR COUNTY GRANT DISTRIBUTION (ADVANCE PAYMENT)  
EMERGENCY MEDICAL SERVICES (EMS)  
COUNTY GRANT PROGRAM

In accordance with the provisions of section 401.113(2)(a), F.S., the undersigned hereby requests an EMS county award distribution (advance payment) for the improvement and expansion of prehospital EMS.

Payment To: Nassau County Board of County Commissioners  
Name of Board of County Commissioners (Payee)  
P.O. Box 1010  
Address  
Fernandina Beach, Florida 32934

Federal Tax ID Number of County: VF 59-1863042

Authorizing County Official

Signature 

Date: December, 2002

Printed Name: Nick Deonas

Title: Chairman B.C.C

SIGN AND RETURN WITH YOUR GRANT APPLICATION TO:

Bureau of Emergency Medical Services  
County Grant Manager  
4052 Bald Cypress Way, Bin C18  
Tallahassee, Florida 32399 - 1738

For use only by Department of Health  
Bureau of Emergency Medical Services

Amount: \$ \_\_\_\_\_

Grant Number: \_\_\_\_\_

Approved By: \_\_\_\_\_  
Signature, State EMS Officer

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

Fiscal Year: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

Organization Code

64-25-60-00-000

E.O.

BU

Object Code

730060

Federal Tax ID VF

Beginning Date of Grant: \_\_\_\_\_

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

MEMORANDUM

TO: Mr. Kochheiser  
Director

FROM: Keith Lowstetter *KL*  
Deputy Chief

DATE: December 05, 2002

RE: EMS County Grant C-0245

I'm requesting the purchase of four Life Pak 12 cardiac monitors with 12 lead monitoring, defibrillating, pacing, AED with modem capabilities, and one Battery Support System from Medtronic Physio - Control as a piggyback from Hillsborough County for a total cost of \$61,237.04 freight not included.

Due to limited funds the new monitors will not have Automatic B/P, SAO2 monitoring, SPO2 capabilities, Uni Lead and hard paddles, however these items can be added at a later date.

It is my intent to combine the following unspent Award Grants for this purchase:

Award Grant - C9945.....\$22,594.00, currently in account 27268525 552640 EQUIP UNDER \$750  
Award Grant - C0045.....\$ 3,143.00, currently in account 27264525 564001 EQUIP \$5000 OR GREATER  
Award Grant - C0145.....\$15,944.00, currently in account 27268525 552640 EQUIP UNDER \$750  
Award Grant - C0245.....\$19,556.04, To be awarded from the State.

For a Total of \$61,237.04, to be Board transferred to account 27264525 564001 EQUIP \$5000 OR GREATER

As you know we have been working on standardization as a department and recently purchased six Medtronic Physio - Control Life Pak 12 monitors with 12 lead monitoring, defibrillating, AED, modem capabilities, Automatic B/P, SAO2 monitoring, SPO2 capabilities and hard paddles, via the EMS Matching Grant. The Life Pak 12 cardiac monitors are located on all of the Nassau County rescue units which give us the ability to do twelve lead cardiac monitoring in the field which, with some of our longer transport times, will benefit the citizens and visitors of Nassau County. In a cardiac emergency time is muscle. We will be able to use all of our current daily / monthly testing procedures, battery chargers and use the same combi- pads that are currently in use by us and other local Fire Rescue agencies.

This unit is built so that any part of it can be replaced or added in the field instead of being sent to a repair facility. Under our current service contract with Medtronic Physio - Control any unit in need of service or repair has a field service representative to it in less than 24 hours.

Three of the new monitors will be placed on the ALS engines on the west side of the county with the fourth monitor remaining with Fire 3 as back-up.

Please feel free to contact me if you have any questions or concerns regarding this matter.





**Medtronic**  
PHYSIO-CONTROL

**Medtronic Physio-Control Corp.**  
11811 Willows Road NE  
P.O. Box 97023  
Redmond, WA 98073-9723 U.S.A  
www.physiocontrol.com  
www.medtronic.com

tel 800.442.1142  
fax 425.867.4146

To: Keith Lowstetter  
Noseau County Fire Rescue  
Deputy Chief  
11 North 14th Street  
Ste 12  
Fernandina Beach, FL 32034  
Phone: (904) 491-7525  
Fax: (904) 321-5748

Quote#: 1-2TX2Y  
Rev#: 1  
Quote Date: 11/27/2002  
Sales Consultant: Richard L. Thomann  
800-442-1142 x 2161  
Oppty#: 3L-49S  
FOB: Redmond, WA  
Shipping: 30-45 Days  
Terms: Net 30

Contract: None

Exp Date: 01/26/2003

Line	Part#	Product	Qty	Unit Price	Unit Disc	Unit Net Price	Total
1	99400-000491	<b>LIFEPAK 12 Biphasic Defibrillator/monitor - Config #1</b> The biphasic LIFEPAK 12 is the only manual biphasic defibrillator offering more than 200 joules (2-360). Ship kit included. Hard paddles, batteries and carrying case not included.  Biphasic waveform, AED, EL Screen, Pacing, 12-Lead, 100mm Printer	4	\$18,603.00	\$5,464.99	\$14,138.01	\$56,552.04
2	Write-In Product	ship kit #41310-001479 Included	4	\$0.00	\$0.00	\$0.00	\$0.00
3	BSS2	<b>Battery Support System 2 (BSS2)</b> Includes power cord and operating instructions (batteries not included)	1	\$1,785.00	\$300.00	\$1,485.00	\$1,485.00
4	11141-000026	<b>*LIFEPAK NiCad battery with fuel gauge 2.4amp</b> Rechargeable nickel-cadium	16	\$255.00	\$55.00	\$200.00	\$3,200.00
5	11260-000012	<b>Basic Carrying Case</b> For the LP12. Includes shoulder strap, right pouch and front cover.	4	\$140.00	\$140.00	\$0.00	\$0.00
6	11220-000027	<b>Left Pouch</b>	4	\$31.00	\$31.00	\$0.00	\$0.00
7	11220-000072	<b>Back Pouch - Large</b>	4	\$43.00	\$43.00	\$0.00	\$0.00
8	11008-000083	<b>Removable Acrylic Screen Shield</b>	4	\$38.00	\$38.00	\$0.00	\$0.00
9	11110-000029	<b>LIFEPAK 12 3-lead ECG cable</b> Right angle connector	1	\$104.00	\$104.00	\$0.00	\$0.00
10	11110-000066	<b>LIFEPAK 12 5-lead ECG cable</b> Right angle connector, 4 limb leads plus one chest lead, labeled "V1" on the LIFEPAK 12 and LIFEPAK 20 reports.	1	\$189.00	\$189.00	\$0.00	\$0.00

**GRAND TOTAL \$61,237.04**

Pricing Summary Totals	
List Price	\$65,578.00
Cash Discounts:	- 24,340.96

and Bridge Department with funds to be expended from Account 03491549-564001.

9:13 For information only, Mr. Oxley distributed a bill passed through the House and Senate this week regarding misuse of Social Security Numbers and stated that it would require changing the method of recording of documents. It would require an additional person in the Recording Department, and the total budget impact of this law would be approximately \$200,000 to \$250,000. The law takes effect October 1, 2002.

9:17 Upon the request and recommendation of the County Coordinator, it was moved by Commissioner Marshall, seconded by Commissioner Howard, and unanimously carried to approve the acceptance of a 75/25 matching EMS grant for cardiac monitors and to approve piggy-backing with Hillsborough County for the purchase of the equipment.

9:23 Mr. Gossett referred to the Community Development Block Grant (CDBG) for American Beach (Contract No. 02DB-89-04-55-01-E60) and explained that, between the time the grant was applied for and accepted, and the time the paperwork was submitted to the Board, it has been determined that that particular portion of American Beach has been added to the National Register of Historic Places. However, the grant requires a certification that no