

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Tuesday, October 6, 2020 at 2:00 PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 2:00 PM. Director of Public Safety Andrea Perry was present. Director of Public Service John Highman was excused. Board Secretary Katie Wise was also present.

Visitors present were Division Chief Bennett and Captain Bodnar from the Fire Department.

The following items were for review/approval by the Board of Control:

10/6/2020 - Minutes

1. Ordinance 159/2020

Enter into contract with Stryker Sales Corp. in the amount of \$194,395.76 for the purchase of Auto Load Cot Systems which will reduce the number of employees within 24 to 36 inches of patients and are easier to disinfect.

Discussion: Per Capt. Bodnar and Division Chief Bennett, these are new cots for the ambulances. They automatically load themselves into the ambulances. The Fire Department currently has three of these types of cots in their ambulances and they are a great help to the paramedics. They are durable, they prevent a lot of back problems for the staff. There is less lifting which makes these a game changer for the paramedics that lift the cots and the patients.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.
Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 159/2020

Enter into contract with Stryker Sales Corp. in the amount of \$104,965.00 for the purchase of Lucas Devices that perform CPR so paramedics do not have to do the procedure or get close to the patient.

Discussion: Per Capt. Bodnar, these are mechanical devices that perform compressions. The paramedics will not have to handle the patient, making it is better for the patient. The device wraps around the patient and a battery inside performs proper chest compressions. This ensures that the CPR is executed correctly.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.
Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 159/2020

Enter into contract with Pfund Superior Sales Co., Inc. in the amount of \$64,800.00 for the purchase of UV Disinfecting and Vent Systems for the Ambulances.

Discussion: Per Capt. Bodnar, the UV disinfecting light is an overhead light that connects to the patient compartment in the ambulance. It disinfects the patient area in the back of the ambulance by running for a few minutes at a time. This system is already being used in emergency rooms and operating rooms. The other part of this system will be run through the vent system in the ambulance and will work while the

ambulance is running.

Motion: Mayor Bernabei made a motion to table the above referenced contract.
Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.
Director Perry seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 2:05 PM