

**Resolution No. XXXX-2024**

**RESOLUTION OF THE MENLO PARK FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AUTHORIZING THE FIRE CHIEF TO PURCHASE TWENTY-FOUR X3-21 PRO SCOTT SELF CONTAINED BREATHING APPARATUS FROM MUNICIPAL EMERGENCY SERVICES FOR CALIFORNIA TASK FORCE 3 (CA-TF3) URBAN SEARCH AND RESCUE (US&R) IN THE AMOUNT OF \$111,412.99**

**WHEREAS**, the Board of Directors received a report from the US&R Division requesting the purchase of 24 Self Contained Breathing Apparatus (SCBA); and

**WHEREAS**, the District Purchasing and Contracting Procedures Policy allows the use of other governmental cooperative agreement procedures in lieu of its own competitive procurement process; and

**WHEREAS**, Sourcewell, a cooperative purchasing organization, completed a competitive public bid process for SCBA and Breathing Air Systems with Related Equipment from which Municipal Emergency Services, Inc. was awarded a contract; and

**WHEREAS**, FEMA has approved purchase of twenty-four Scott SCBAs through the 2021 Cooperative Agreement.; and

**WHEREAS**, the Board of Directors accepts the report as submitted; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Menlo Park Fire Protection District authorizes the Fire Chief to purchase twenty-four SCBAs from Municipal Emergency Services, Inc. in the amount of \$111,412.99.

**I HEREBY CERTIFY** that the above and foregoing resolution was passed and adopted by the Board of Directors of the Menlo Park Fire Protection District at its regular meeting held on the 17th day of September 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTESTED:

APPROVED:

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Michelle Kneier, Clerk of the Board

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Gary L. Bloom, Board President