



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**
City Council Meeting, May 2, 2016

From: Kevin LaChapelle, Fire Chief

Subject: For the Franklin City Council to schedule a public hearing on June 6, 2016 reference Resolution #11-16, to appropriate \$6000.00 for the purchase of two (2) video laryngoscopes.

Recommending motion:

Motion #1 – May 2, 2016

1. Councilor moves: “I move that the Franklin City Council consider setting a public hearing for June 6, 2016 on Resolution #11-16, regarding the purchase of two (2) video laryngoscopes.”
2. Mayor asks a second, discussion, and calls the vote.

Motion #2 – June 6, 2016

1. Councilor moves: “I move that the Franklin City Council approve the purchase of two (2) video laryngoscopes for the purpose of providing advanced airway management.”
2. Mayor asks for a second, discussion and calls the vote.

Background:

The Franklin Fire Department provides the highest level of advanced life support care allowed by NH EMS protocols. A patient with a compromised airway, (respiratory/cardiac arrest/choking/traumatic injury) can often pose great challenge to advanced level providers. Our personnel currently use a manual device that does not allow a clear view to a patient’s airway. By purchasing this equipment our paramedics will be able to provide a pristine view of the patient’s airway which in turn will allow a greater chance for patient survival. This equipment is highly specialized and will allow our paramedics cutting edge technology to perform their job while managing a difficult airway. It is our intention to place one laryngoscope on each ambulance.

Fiscal Impact:

The total cost of this project is \$6000. 50% of this project will be supported by a donation of \$3000 from the Concord Eagles Club. The remaining \$3000 will be paid for by funds from the Franklin Fire Department Memorial account. The Franklin Fire Department Memorial account is a fund that is established to receive special donation such as those made when a community member dies and their family request donations be made to the Fire Department. This account also receives many monetary donations from many folks who appreciate our service.

NO FUNDS FROM TAXATION WILL BE USED IN THIS PROJECT.

Alternatives:

The alternative is to accept the \$3000 donation from the concord Eagles Club and purchase only one laryngoscope. This will allow for only one ambulance to carry this advanced equipment.





CITY OF FRANKLIN, NEW HAMPSHIRE
"The Three Rivers City"

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Franklin, NH 03235

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RESOLUTION #11-16

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2016.

In the year of our Lord, Two Thousand Sixteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2016 which began July 1, 2015, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes the Fire Department received a donation in the amount of \$3,000 from Concord Eagles Club for the purchase of one video laryngoscope to carry on one ambulance, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes the Fire Department wishes to purchase a second video laryngoscope to carry on the second ambulance, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire understands that the Fire Department wishes to fund the purchase with the Fire Department Memorial Account trust fund, current balance of approximately \$4,462 , held with the Trustees of Trust Funds, and;

WHEREAS, the City Council of the City of Franklin wishes to appropriate from the Fire Department Memorial Account trust fund an amount not to exceed \$3,000 for the purpose of purchasing a second video laryngoscope for the second ambulance, Now,

THEREFORE BE IT RESOLVED that at the scheduled meeting of the City Council on Monday, June 6, 2016, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 11-16 accepting the \$3,000 donation from the Concord Eagles Club and allowing the withdrawal of Three Thousand Dollars (\$3,000) from the Fire Department Memorial Account trust fund and authorizing an increase in FY16 revenues:

**Transfer In – Trust Funds Acct. No. 01-0-000-39160-000 – Three Thousand Dollars (\$3,000)
Donations Acct. No. 01-0-000-35085-000 – Three Thousand Dollars (\$3,000),**

And an increase in expenditure account,

EMS/Rescue, Machinery and Equipment Acct. No. 01-207-40740-000 – Six Thousand Dollars (\$6,000),

By a roll call vote.

Resolution #11-16

Roll Call:

Councilor Clarenbach	_____	Councilor Dzujna	_____	Councilor Barton	_____
Councilor Starkweather	_____	Councilor Wells	_____	Councilor Boyd	_____
Councilor Desrochers	_____	Councilor Giunta	_____	Councilor Zink	_____

Approved: _____
Mayor

Passed: _____

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Katie A. Gargano is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: _____
City Clerk

Date: _____

**CITY OF FRANKLIN
NOTICE OF PUBLIC HEARING & MEETING**

In accordance with the provision of Chapter 31, Division 2 of the Franklin Municipal Code, notice is hereby given that the City of Franklin will hold a Public Hearing on Monday, June 6, 2016 at 6:05 p.m. in the Council Chambers, Franklin City Hall regarding Resolution #11-16, a Resolution regarding the purchase of two (2) video laryngoscopes .

Provisions for persons with special needs can be made by contacting the City Manager's office, via telephone or mail at least five days prior to the public hearing.

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