MINUTES OF BUDGET WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON APRIL 3, 2025, AT 6:00 P.M.

Present: Mayor Marguerite Sherman

Trustees Jess Marciano, Deborah Padoleski, Mark Prawel, Scott Bieliski

Fire Chief Jackson, Captain Jonathan Higgins, Captain Michael Young, Firefighters Steve Miller, Andrew Cheverie, and Steve Long

The board reviewed and discussed the requests made by Fire Chief Jackson.

Fire Chief Jackson said he had increased the defib maintenance and recommended a multiyear worry-free service plan for the cardiac monitors which are one of the most vital pieces of lifesaving equipment. When they were purchased, they had a one-year warranty. They are four years old, are used a lot and are starting to need repairs that have significate costs. There are two that need more expensive repairs, including the main motherboard for \$18,000.00. He said if the board considered a multiyear service plan, Zoll will credit the Village \$1,360.00 for the first year.

A motion was made by Trustee Marciano and seconded by Trustee Baker. Fire Chief Jackson is authorized to sign a five-year agreement with Zoll Medical for defib maintenance in the amount of \$7,806.60 per year for five years.

All ayes Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. Clerk-Treasurer Burgess is authorized to move \$7,806.60 from the electronics fund to A4540.4 to pay the first-year contractual amount to Zoll Medical less the amount of the credit that will be received by Zoll Medical.

All ayes Motion carried.

Respectfully submitted,

Jada A. Burgess Clerk-Treasurer