

Resolution No. 2026 -07

A Resolution of the Fitch-Rona EMS District Accepting a Donation from Epic Software, Utilizing Assigned Funding Assistance Program (FAP) Funds, and Authorizing the Use of Unassigned Fund Balances for the Purchase of a Replacement Support/Rapid Response Vehicle (Car15) and Related Equipment.

WHEREAS, the Fitch-Rona EMS Commission has identified the need to replace its Support/Rapid Response Vehicle, designated as Car15, and to purchase related equipment necessary to support emergency medical services operations; and

WHEREAS, Epic Software has offered a donation to the Fitch-Rona EMS District to assist with the purchase of the replacement Support/Rapid Response Vehicle (Car15) and related equipment; and

WHEREAS, the Fitch-Rona EMS Commission desires to utilize assigned Funding Assistance Program (FAP) funds and, as necessary, authorize the use of unassigned fund balances to complete the purchase of the replacement vehicle and equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Fitch-Rona EMS Commission, at a regular meeting held August 20th, 2026, that the Fitch-Rona EMS District hereby accepts the donation from Epic Software for the purchase of a replacement Support/Rapid Response Vehicle (Car15) and related equipment.

BE IT FURTHER RESOLVED that the Fitch-Rona EMS Commission authorizes the use of previously earmarked Funding Assistance Program (FAP) funds of \$72,500 and, as necessary, unassigned fund balances for the purchase of the replacement Support/Rapid Response Vehicle (Car15) and related equipment, up to \$100,000, and that the Chief is hereby authorized and directed to make the necessary accounting entries to reflect this action for the fiscal year ending 2026.

PASSED AND ADOPTED this 20th day of August, 2026

David Lonsdorf

Chairperson, Fitch-Rona EMS Commission