



**AGENDA**  
**MEETING OF THE ETNA CITY COUNCIL**  
**Monday May 18, 2020 6:30 PM**  
**TELECONFERENCE**

*Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 442 Main St, Etna CA 96027 at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the City Clerk, located in the Etna City Hall 442 Main St., Etna CA 96027 during regular business hours, 8:00a.m. - 5:00 p.m., Monday through Thursday and 8:00a.m - 3:00p.m Friday.*

**CALL TO ORDER**  
**FLAG SALUTE**  
**ROLL CALL**

**ORAL COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

*This is the time set aside for citizens to address the City Council on matters NOT on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the City Council. If your comments concern an item noted on the agenda, please address the Council after that item is open for public comment. By law, the City Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three minutes. Speakers may not code their time.*

**CONSENT CALENDAR**

**DEPARTMENT REPORTS**

Public Utility/Works Dept. Report  
Law Enforcement Report (included in packet)  
Mayor's Report

Fire Dept. Report  
Ambulance Dept. Report  
City Clerk Report

**BUDGET ITEMS**

**CURRENT BUSINESS**

**Jaime Tarne**

- Discuss/Approve CalFire Fuel Reduction and Forest Resiliency
- Discuss/Approve Pool & Event Openings
- Discuss/Approve Opening Etina Library

**Brooks OConnor-Cone**

- Discuss/Approve Zoll Maintenance contract

**CORRESPONDENCE**

**CITY COUNCIL STATEMENTS AND REQUEST**

**ADJOURNMENT**

Council Meeting 5/18/20  
Mon, May 18, 2020 6:30 PM - 9:30 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**

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Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting.



**CITY OF ETNA  
AGENDA REQUEST**

**DATE OF MEETING:** 5/18/20

**SPOKESPERSON:** Jaime Tarne

**DISCUSSION:**  **OR** **ACTION:**

**Subject/Request - Park & Events**

(Must be a brief general description - approximately 20 words)

Discuss and approve re-opening of City Park and options for City Events.

**Proposed Motion:**

**Financial Impact?**    Yes  Please describe impact, indicate funding source & amount budgeted.    No  Please explain why there is no financial impact.

Amount: 0    Included in Budget?    Yes     No

Fund/Acct \_\_\_\_\_ Comment: \_\_\_\_\_

\_\_\_\_\_  
Signed by

**NOTE:** Agenda requests must be received no less than three working days before the date of the meeting.

Return Agenda and support material to City Clerk, PO Box 460 442 Main Street Etna, CA 96027  
etnacity@sisqtel.net    530 467-5256

**CITY OF ETNA  
AGENDA REQUEST**

**DATE OF MEETING:** 5/18/20

**SPOKESPERSON:** Jaime Tarne

**DISCUSSION:**  **OR** **ACTION:**

**Subject/Request - Etna Library**

(Must be a brief general description - approximately 20 words)

Discuss and approve re-opening the Etna Library

**Proposed Motion:**

**Financial Impact?**    **Yes**  **Please describe impact, indicate funding source & amount budgeted.**    **No**  **Please explain why there is no financial impact.**

**Amount:** <sup>0</sup> \_\_\_\_\_ **Included in Budget?**    **Yes**     **No**

**Fund/Acct** \_\_\_\_\_ **Comment:** \_\_\_\_\_

\_\_\_\_\_  
Signed by

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**CITY OF ETNA  
AGENDA REQUEST**

**DATE OF MEETING:** 5/18/20

**SPOKESPERSON:** Brooks OConnor-Cone

**DISCUSSION:**  **OR** **ACTION:**

**Subject/Request - Zoll Contract**

(Must be a brief general description - approximately 20 words)

Discuss and approve signing Zoll Preventative Maintenance Contract for Ambulance Department.

**Proposed Motion:**

**Financial Impact?**    **Yes**  **Please describe impact, indicate funding source & amount budgeted.**    **No**  **Please explain why there is no financial impact.**

Amount: 510.00    Included in Budget?    Yes     No

Fund/Acct 10-45    Comment: \_\_\_\_\_

\_\_\_\_\_  
Signed by

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**EXPERTCARE PREVENTIVE MAINTENANCE CONTRACT**

**Etna Ambulance Service (Customer # 170016)**

**ZOLL Medical Corporation**

269 Mill Road  
Chelmsford, MA 01824-4105  
(978) 421-9655 Main  
(800) 348-9011  
(978) 421-0022 Fax

**Attn:** Brooks O'Connor-Cone (530) 643-0699 / b.oconnor-cone@cityofetna.org

**Bill To:** Etna Ambulance Service  
P.O. Box 460  
Etna, CA 96027

**Ship To:** Etna Ambulance Service  
442 Main Street  
Etna, CA 96027

**From:** Kerry Furey  
Service Contracts Inside Sales Representative  
(800) 242-9150 x9766 / kfurey@zoll.com

**QUOTATION:** 00028987  
**Quote Date:** May 7, 2020  
**Quote Pricing:** Valid for 60 Days

**PM Contact:** Brooks O'Connor-Cone - (530) 643-0699 b.oconnor-cone@cityofetna.org

**X Series**

Part No	Description	Contract Dates	Qty	Price	Adj. Price	Ext. Price
8889-89001-PM	1 Year PM Only - ZOLL X Series Includes: Annual preventive maintenance, 24/7 Telephone support, general software updates, and minimum service fee waived. Shipping and use of a Service Loaner during preventive maintenance, no charge shipping. Serial Number(s): AR16H020677 & AR16H021007	07/01/2020 to 06/30/2021 PM Due: July	2	\$255.00	\$255.00	\$510.00

**TOTAL: \$510.00**

**COMMENTS:**

1. Applicable tax will be added at the time of invoicing.
2. Payment terms are Net 30.

**TERMS & CONDITIONS:** The terms and conditions of this contract are set forth in the attachment. By signing this contract, Customer acknowledges having read the terms and conditions and agrees to be bound by them.

**ZOLL Medical Corporation**

Signature: \_\_\_\_\_

Name: Kerry Furey

Title: Service Contracts Inside Sales Representative

Date: \_\_\_\_\_

**Etna Ambulance Service**

Authorized Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**ZOLL Medical Corporation**  
**PREVENTIVE MAINTENANCE CONTRACT for Etna Ambulance Service**

**Quote No:00028987**

**Preventive Maintenance Terms and Conditions**

1. Preventive maintenance ("PM") will be invoiced upon ZOLL's receipt of quote with an authorized signature (the "PM Contract") and, if available, a purchase order.
2. Any PMs that remain unused as of the end of a one-year PM contract will be forfeited and no monies will be refunded to the customer. Any PMs that remains unused as of the end of the initial term of the Multi-year PM Contract will automatically roll over into the next year of the PM Contract. Any PMs that remains unused as of the end of the second and subsequent years of the PM Contract, will be forfeited and no monies will be refunded to the customer.
3. If the customer purchases new ZOLL equipment, unused PMs will be transferred to the new equipment at the end of the factory warranty.
4. If ZOLL determines during the course of performing PM that a repair is required and the device is not covered under warranty, ZOLL will request customer authorization in order to repair the device.
5. Upon the customer's request, a loaner will be provided free of charge pursuant to ZOLL's Loaner Policy. The loaner will be provided for use while the device is being serviced by ZOLL.
6. It is the customer's responsibility to ensure devices covered by the PM Contract are available for Preventative Maintenance at the scheduled times.