State of California, County of Siskiyou County Service Area #3 Minutes November 18, 2025

The Honorable Directors of the County Service Area #3 of Siskiyou County, California, met in regular session this 18th day of November 2025; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the County Service Area #3 Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Ogren.

Public Comment

There were no public comments received.

Office of Emergency Services - Approve security agreement with ZOLL Medical Corporation for the purchase of ten (10) ZOLL Autopulse NXT units, in the amount of \$310,128.33 for term effective November 18, 2025 until paid in full. Approved.

Office of Emergency Services Staff Services Analyst Adam Heilman appeared before the Board and provided an overview of the request to purchase ten ZOLL Autopulse units to replace units that were end-of-life and no longer serviceable. Mr. Heilman summarized the process utilized by a subcommittee of the County Service Area #3 (CSA3) Advisory Board to review available replacement options with the ZOLL Autopulse units being chosen. In addition, Mr. Heilman advised that ZOLL offered CSA3 an interest-free payment plan for the purchase of ten units.

Following discussion between members of the CSA3 Board and Mr. Heilman regarding the operation of the manual cardiopulmonary resuscitation (CPR) units and the anticipated locations (fire and ambulance operators within CSA3 boundaries) where the units would be distributed, it was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to approve the contract for purchase of 10 Zoll Autopulse NXT units with 0% interest payment schedule as outlined in the contract.

Adjournment - There being no further business to come before the Directors of County Service Area #3, the meeting was adjourned.

Attest:	Nancy Ogren, Chair
Laura Bynum, County Clerk	
By:	
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