

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

**Resolution 2015-21**

**Authorizing the Award of Contract for Medical Director for Fire District**

**WHEREAS**, the Fire District, as part of its regular services to provide public safety, provides basic life support ambulance services to its residents and the citizens who visit the region the Fire District services; and

**WHEREAS**, the Fire District as a result of providing such ambulance services is required to retain the services of a Medical Director, pursuant to N.J.A.C. 8:40-6.15(a);

**WHEREAS**, the Fire District has received the attached proposal from Emergency Training & Consulting (“ETC”) and its member, Dr. Kenneth Lavelle, to provide such Medical Director Services, in the form of the attached Medical Director Services Agreement;

**WHEREAS**, the Fire District has determined that ETC and Dr. Lavelle meet the minimum requirements and qualifications required for a Medical Director pursuant to N.J.A.C. 8:40-1.3, and that it is in the best interests of the Fire District to retain ETC and Dr. Lavelle as Medical Director, pursuant to the terms of the attached Agreement; and

**WHEREAS**, the awarding of this Agreement to ETC and Dr. Lavelle is awarded without competitive bidding for the following independent reasons: (1) the contract is for an annual amount below the bid threshold set forth in Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; (2) the contract is for a “Professional Service” in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized to practice a recognized profession; and/or (3) the contract is for an “Extraordinary unspecifiable service” in accordance with Local Public Contracts Law, N.J.S.A.

40A:11-1, *et seq*, and N.J.S.A. 40A:11-5(1)(a) because it is for services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of medicine.

NOW THEREFORE, be it RESOLVED, by the Commissioners at Fire District No. 1, in the Township of Deptford, County of Gloucester, at a duly-authorized and noticed public work session meeting held on April 22, 2015, as follows:

1. The Commissioners hereby award the contract for the Medical Director to the vendor and physician listed above and for the price listed in the attached Agreement.
2. The Commissioners hereby authorize Michael White, Chairman, or his designee to sign the attached Agreement.