



**County Fire Department
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: April 18, 2017 - REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Steven Murch PHONE: 559-622-7604

SUBJECT: Approve an agreement with the Woodlake Fire Protection District

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement to furnish protection personnel, equipment, materials and supplies, and to provide cooperative fire protection services with the Woodlake Fire Protection District, retroactive to January 1, 2017 and shall terminate on January 1, 2019. The agreement is retroactive due to inadvertent delays in obtaining authorized signatures.
2. Find that the Board had the authority to enter into the proposed agreement as of January 1, 2017, and that it was in the best interest to enter into the agreement on that date.
3. Authorize the chairman of the Board to sign four (4) copies of the agreement.

SUMMARY:

Tulare County and the Woodlake Fire Protection District both maintain and operate fire protection organizations within the County. It is advantageous to both organizations to render aid to one another in fire emergencies when assistance is necessary. Therefore, a cooperative fire protection agreement has been developed between Tulare County and Woodlake Fire Protection District.

The purpose of the agreement is to furnish fire protection personnel, equipment, materials and supplies, and to render such emergency services to each other as may be necessary to mitigate emergencies of a size and or complexity that are

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beyond the control of either party. Each agency agrees to be financially responsible for all costs during mutual aid emergency responses.

We would to bring to the Board's attention that there are two provisions in the agreement that deviate substantively from County contract protocol: 1) mutual indemnification and 2) automatic renewal of the term with a ninety day termination period.

FISCAL IMPACT/FINANCING:

Neither agency will incur charges for services from this cooperative fire protection agreement.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative. This action helps provide for the safety and security of the public by providing enhanced availability of resources in fire emergencies.

ADMINISTRATIVE SIGN-OFF:

Charlie Norman
Fire Chief

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)
Agreement with the Woodlake Fire Protection District

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE WOODLAKE) Resolution No. _____
FIRE PROTECTION DISTRICT) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an agreement to furnish protection personnel, equipment, materials and supplies, and to provide cooperative fire protection services with the Woodlake Fire Protection District, retroactive to January 1, 2017 and shall terminate on January 1, 2019. The agreement is retroactive due to inadvertent delays in obtaining authorized signatures.
2. Found that the Board had the authority to enter into the proposed agreement as of January 1, 2017, and that it was in the best interest to enter into the agreement on that date.
3. Authorized the chairman of the Board to sign four (4) copies of the agreement.