



**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: June 27, 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 Burton's Fire Incorporated

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement to refurbish a fire rescue body with Burton's Fire Incorporated in an amount not to exceed \$142,776.39, subject to review and approval as to form by County Counsel.
2. Authorize the chairman of the Board to sign four (4) copies of the agreement, subject to review and approval as to form by County Counsel.

SUMMARY:

The Tulare County Fire Department was awarded funds from the 2016 State Homeland Security Grant Program to refurbish a fire rescue body. This rescue body will provide an additional mobile air support vehicle within the department's operational area.

During structure fires, confined space operations, or hazardous materials operations, having the ability to refill the bottles for the mobile air support vehicle removes the need to have someone go back and forth to a stationary refill station. During long operations needing air support, having this unit available provides operational continuity.

The Board previously heard, approved, and accepted funding related to this agreement in Resolution No. 2017-0027 through the Homeland Security Grant Program.

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FISCAL IMPACT/FINANCING:

The cost to the department shall not exceed \$142,776.39. The expenditure will be recorded to 013-245-2100-8342 and will be included in the fiscal year 2017/18 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative, which calls for planning and coordinating emergency preparedness and response. Approval of this request will support efforts to provide necessary emergency equipment for support personnel and first responders.

ADMINISTRATIVE SIGN-OFF:

Steven Murch
Administrative Officer

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

Attachment(s)
Agreement with the Burton's Fire Incorporated

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

**IN THE MATTER OF APPROVE AN
AGREEMENT WITH THE
BURTON'S FIRE INCORPORATED**

)
) Resolution No. _____
) 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

* * * * *

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