



**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: May 01, 2018

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 checked="" type="checkbox"/>	N/A	<input 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: Charlie Norman, Fire Chief PHONE: 559-802-9800				

SUBJECT: Approve a Capital Asset Purchase for All-Brand Portable Radios

REQUEST(S):

That the Board of Supervisors:

1. Approve a capital asset purchase of three (3) APX 8000 All-Band P25 Portable Radios, not to exceed \$20,000.
2. Authorize the Fire Chief or his designee, to loan CalFire three (3) existing radios until the end of the Tree Mortality Project.
3. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

The Tulare County Fire Department (TCFD) requests approval to purchase three (3) APX 8000 All-Brand P25 Portable Radios. The APX 8000 radio provides a lifeline link between a firefighter, mutual aid agencies, and the incident command team. Additionally, the APX 8000 radio now includes all frequency bands that public safety agencies use within the United States. The purchase of these radios will assist the department in meeting mutual aid agreements with neighboring departments.

If approved, this purchase primarily serves to improve firefighter safety and disaster response coordination during emergencies such as wildfire response. Secondly, the dual band radios will help solve logistical challenges within our Tree Mortality Program. Regarding fuel load reductions in Wildland areas, these radios will greatly improve coordination between United States Forestry Department and CalFire personnel when the Tulare County Fire Department's Hand Crew is

SUBJECT: Approve a Capital Asset Purchase for All-Band Portable Radios

DATE: May 01, 2018

deployed cutting Tree Mortality Hazard Trees and thus reducing the threat of Wildland fire events in remote areas.

The new portable radios proposed for purchase have both UHF and VHF capability and would replace the existing VHF – only radios assigned to Tulare County Fire Vehicles. The department is also requesting the old VHF-only radios being replaced be loaned to CalFire personnel who are working in conjunction with Tulare County Fire Department firefighters. The loan of three single-band radios to CalFire will help improve outcomes primarily during emergency response efforts and secondarily over the life of fuel load reduction and Tree Mortality projects through improved communication within cooperating fire agencies.

FISCAL IMPACT/FINANCING:

Funds for the purchase of this apparatus are not eligible for CDAA Tree Mortality related reimbursement. The cost of the capital asset will be funded by a transfer from the Miscellaneous Administration Account (001-012-1010-9100) to County Fire Account (013-245-2600-8311). There will be no net county cost to the General Fund as savings will be used from the 2017-18 Adopted Budget.

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): N/A

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

IN THE MATTER OF AUTHORIZE THE) Resolution No. _____
SUBMISSION OF A GRANT APPLICATION)
)

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 a capital asset purchase of three (3) APX 8000 All-Band P25 Portable Radios, not to exceed \$20,000.
2. Authorized the Fire Chief or his designee, to loan CalFire three (3) existing radios until the end of the Tree Mortality Project.
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

AUD-308 - Budget Adjustment Form

3:06 PM

05/01/2018							11/18		2018	
Date				Document ID Number			Accounting Period		Budget Fiscal Year	
				Tulare County Administrative Office			Cecilia Herrera		636-5017	
				Agency Name			Contact Person		Phone	
							Extension			
Action** A,C,D	Fund	Dept	Appr #				LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Amt
C	001	012	012SSUP					9,886,880	9,866,880	(20,000)
C	001	012	012INTRA					15,763,682	15,783,682	20,000
C	013	245	245CAP					1,283,900	1,303,900	20,000
										-
										-
										-
										-
										-
Appropriations Total							<i>Need Not Equal Zero</i>	26,934,462	26,954,462	20,000
Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
C	001	012	012SSUP	1010	7066			8,976,886	8,956,886	(20,000)
C	001	012	012INTRA	1010	9113			5,960,875	5,980,875	20,000
A	013	245		2600		9213		0	20,000	(20,000)
C	013	245	245CAP	2600	8311			6,500	26,500	20,000
										-
										-
										-
										-
										-
										-
										-
										-
Line Total							<i>Must Equal Zero</i>	\$ 14,944,261	\$ 14,984,261	\$ -

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)
 Per 05/01/2018 Board Agenda Item - Fiscal Year 2017/2018 Budget Modification for capital asset purchase of Three (3) APX 8000 All-Band P25 Portable Radios.

_____ Affected Dept Head Signature	_____ Other Affected Dept Head Signature
Checked By: _____ County Executive Office Action: No. _____ Date: _____ () Approved () Disapproved	Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor
By: _____ Board of Supervisors Action: No. _____ Date: _____	

**** Action Codes: A=Add, C=Change, D=Deactivate**
 * Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs
 * Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa
 * Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa