



**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: October 23, 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"/>
County Counsel Sign-Off	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: Steven Murch, ASO PHONE: 559-802-9804

SUBJECT: Approve a Capital Asset Purchase

REQUEST(S):

That the Board of Supervisors:

1. Approve a capital asset purchase of One (1) Hurst Extrication System, not to exceed \$35,000.
2. Approve the necessary budget adjustments, per the attached AUD 308 (4/5ths vote required).

SUMMARY:

The Tulare County Fire Department (TCFD) is requesting approval to purchase one (1) Hurst Extrication System, also known as the "Jaws of Life". Extrication tools are used by emergency rescue personnel to assist vehicle extrication of crash victims, as well as other rescues from small places.

The purchase request is to assist the department in its effort to provide first responders with effective extrication equipment. This equipment is for use by all full time and extra help firefighting personnel throughout Tulare County. Additionally, the purchase of this equipment will meet current industry standards while assisting in the reduction of maintenance and repair costs.

We would like to bring to the Boards attention that grant award for this item was originally approved by the Board on December 5, 2017 though Resolution No. 2017-0986. The City of Farmersville determined that they will not take delivery of the item and has declined participation in the award process. In collaboration with the Tulare County Office of Emergency Services, this award has been realigned to

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the Tulare County Fire Department.

FISCAL IMPACT/FINANCING:

Funds for the purchase of this apparatus will be fully reimbursed by the Fiscal Year 2017 State Homeland Security Grant. Overall, this change in the capital asset request results in an increase of \$35,000. The capital asset expenditure of \$35,000 will be recorded under fire protection equipment (013-245-2600-8311) and revenues of \$35,000 will be recorded under reimbursement revenue (013-245-2100-9416). No Net County Cost.

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/Risk
County Administrative Office (2)

Attachment(s): N/A

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

IN THE MATTER OF APPROVE A CAPITAL) Resolution No. _____
ASSET PURCHASE)
)

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

* * * * *

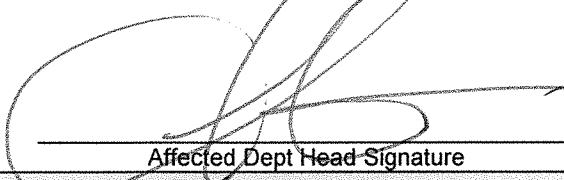
1. Approved a capital asset purchase of One (1) Hurst Extrication System, not to exceed \$35,000.
2. Approved the necessary budget adjustments, per the attached AUD 308 (4/5ths vote required).

County of Tulare — Auditor Controller Budget Adjustment Form

12:55 PM

10/23/2018							4/19		2019		
Date				Document ID Number			Accounting Period		Budget Fiscal Year		
				Fire			Steven Murch		802-9804		
				Agency Name			Contact Person		Phone		
				LEVEL 1 Finish Here			Current Amount		Inc / Dec Amt		
Action** A,C,D	Fund	Dept	Appr #				540,000	575,000	35,000		
C	013	245	245CAP						-		
									-		
									-		
									-		
									-		
									-		
									-		
Appropriations Total				<i>Need Not Equal Zero</i>			540,000	575,000	35,000		
Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here		Current Amt	Revised Amount	Inc / Dec Amt
C	013	245	245CAP	2100					230,000	265,000	(35,000)
C	013	245		2100		9416			0	(35,000)	35,000
											-
											-
											-
											-
											-
											-
											-
											-
											-
											-
											-
											-
Line Total							<i>Must Equal Zero</i>		\$ 230,000	\$ 230,000	\$ 0

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)
 This AUD308 Budget Adjustment is to facilitate the approval and purchase of a capital asset for the Fire Department. An Agenda Item was approved by the Board on 10/23; supportive documentation has been provided. Please contact Murch at 802.9804 with any questions.



 Affected Dept Head Signature

 Other Affected Dept Head Signature

Checked By: _____
 County Executive Office Action: No. _____ Date: _____
 () Approved () Disapproved

By: _____
 Board of Supervisors Action: No. _____ Date: _____

Entered By: _____
 Date: _____
 Distribution: 1: BOS/CAO/Auditor

**** 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