



**Fire Department  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:**   REVISED – April 2, 2019

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: Annie Haynes   PHONE: (559) 802-9800

**SUBJECT:**           Presentation from Tulare County General Services and Tulare County Fire Department

**REQUEST(S):**  
That the Board of Supervisors:  
    Receive a presentation from Tulare County General Services and Tulare County Fire Department.

**SUMMARY:**  
Tulare County Capital Projects and Fire Department to provide a summary update of station project remodels and an update on Station 1.

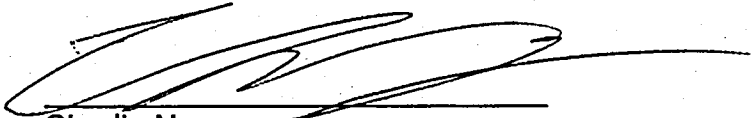
**FISCAL IMPACT/FINANCING:**  
The budget for Station 1 is \$4.3 million dollars and was previously allocated from Capital Projects.

**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. The new Station 1 will keep us in line with the Safety and Security initiative and is in conjunction with the County approved General Plan.

**SUBJECT:** Presentation from Tulare County General Services and Tulare County  
Fire Department

**DATE:** April 2, 2019

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink, appearing to read 'Charlie Norman', with a long horizontal flourish extending to the right.

Charlie Norman  
Fire Chief

cc: County Administrative Office

Attachment(s) PowerPoint for the Strathmore Board of Supervisors Meeting

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

IN THE MATTER OF RECEIVE A )  
PRESENTATION FROM TULARE COUNTY ) Resolution No. \_\_\_\_\_  
GENERAL SERVICES AND ) Agreement No. \_\_\_\_\_  
TULARE COUNTY FIRE DEPARTMENT. )

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: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*