



County Fire Department
COUNTY OF TULARE
AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: May 1, 2007

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			

CONTACT PERSON: Steve King PHONE: 559-732-5954

SUBJECT: Donation of used fire protection equipment

REQUEST(S):

That the Board of Supervisors:

Authorize and approve the Chairman of the Board to sign an Agreement to authorize the Fire Chief to donate used fire protection equipment as specified in Exhibit "A" of the Agreement to the California Fire Chiefs' Association, Bomberos Section.

SUMMARY:

The Fire Department replaces fire protection equipment that is identified as worn-out or unserviceable. This equipment is typically ripped, torn, broken, or worn out beyond acceptable standards for use in California. Rather than take this equipment to the dump, the Department is requesting authorization to donate it to an organization which would clean and repair it, and redistribute it to fire departments in Mexico. County Counsel has approved an Agreement to allow the donation by the County to the California Fire Chiefs' Association, Bomberos Section, as provided in Government Code Section 25504.

FISCAL IMPACT/FINANCING:

None

SUBJECT: Donation of used fire protection equipment

DATE: May 1, 2007

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Donating used fire protection equipment to Mexico will benefit Tulare County's "Quality of Life", Strategic Initiative # 3. Any type of recycle program helps elevate the burden on our local landfill. Even though the equipment to be donated is worn, it will greatly improve the public safety services available to our neighbors to the south.

ALTERNATIVES:

Dispose of unserviceable equipment at the local dump.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The County Counsel has reviewed the Agreement. Purchasing agent will be provided with a copy of the agreement.

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "Steve Sunderland", is written over a horizontal line.

Name: Steve Sunderland

Title: Chief

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s)
Agreement
Exhibit "A" List of Equipment

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

IN THE MATTER OF Donation of used)
fire protection equipment.)
)

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: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Authorized the Chairman of the Board to sign the Agreement to approve the donation of used fire protection equipment by the Fire Chief as per Exhibit "A" of the Agreement to the California Fire Chiefs' Association, Bomberos Section