



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 surplus fire engine to R-Ranch in the Sequoias.

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 a surplus Tulare County Fire engine specified in Exhibit "A" of the Agreement to R-Ranch in the Sequoias.

SUMMARY:

Tulare County Fire Department periodically purchases new fire engines to insure that they have dependable equipment to protect the citizens of Tulare County. As new fire engines come on line, older engines are either retired or placed into reserve status. The Owners' Association of R-Ranch in the Sequoias has asked to receive a retired fire engine to be used by their Volunteer Fire Brigade. Tulare County Fire Department has identified an obsolete 1976 Ford Fire Engine which is no longer suitable for County service. The engine is still a usable piece of equipment which will work well in a department that does not respond to emergencies every day. The Department is requesting authorization to donate this fire engine to R-Ranch in the Sequoias. County Counsel has approved an Agreement to allow the donation as provided in Government Code Section 25504.

FISCAL IMPACT/FINANCING:

None

SUBJECT: Donation of surplus fire engine to R-Ranch in the Sequoias.
DATE: May 1, 2007

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Donating a usable fire engine to a Tulare County community will work towards improving public safety and security, Strategic Initiative # 1. R-Ranch of the Sequoias is a community willing to chip in to help themselves. Any suppression actions they can take prior to the arrival of emergency services will reduce the potential of death, injury and property loss caused by fire.

ALTERNATIVES:

1. Sell the engine at auction.
2. Scrap the fire engine to a wrecking yard.

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

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

IN THE MATTER OF Donation of)
surplus fire engine to R-Ranch) **RESOLUTION NO.** _____
in the Sequoias.) **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 a fire engine by the Fire Chief as per Exhibit "A" of the Agreement to the R-Ranch of the Sequoias.