



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: September 25, 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 type="checkbox"/>	N/A	<input checked="" 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: 559-747-8233

SUBJECT: Accept the donation of a Fire Patrol Truck from the Camp Nelson Volunteer Fire Company.

REQUEST(S):

That the Board of Supervisors:

1. Accept the donation of a 1989 Ford Fire Patrol Truck from the Camp Nelson Volunteer Fire Company.
2. Approve and Authorize the Chairman to sign the Donation Agreement.

SUMMARY:

The Camp Nelson Volunteer Fire Company has purchased a Fire Patrol Truck with funds raised by Upper Tule Communities. The Camp Nelson Volunteer Fire Company is offering to donate this 1989 Ford Four Wheel Drive Fire Patrol Truck to the County of Tulare. This vehicle is equipped with a small water tank and pump and will provide the Tulare County Fire Department with a very mobile emergency response vehicle for use in the Camp Nelson area.

This donation is made with the understanding that the County agrees to assign the vehicle to the Camp Nelson Fire Station for its useful life and will maintain, service, repair, and insure the vehicle.

SUBJECT: Accept the donation of a Fire Patrol Truck from the Camp Nelson
DATE: Volunteer Fire Company.
September 25, 2007

FISCAL IMPACT/FINANCING:

Cost to the County will be minimal and should not exceed \$1,000 annually. There is no change to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This action helps provide for the safety and security of the public by providing an additional emergency response vehicle to a specific area of the County. This will serve to enhance coordinated County emergency preparedness, response, recovery and mitigation.

ALTERNATIVES:

The Board could choose not to accept this donation; however, acceptance of this vehicle will provide enhanced service to the Camp Nelson area.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed and approved the agreement as to form.

ADMINISTRATIVE SIGN-OFF:



Name: Steve Sunderland
Title: Chief

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

Attachment: Donation Agreement for a Fire Patrol Truck from the Camp Nelson
Volunteer Fire Company.

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

**IN THE MATTER OF ACCEPTING)
A DONATION OF A FIRE PATROL)
TRUCK FROM THE CAMP NELSON)
VOLUNTEER FIRE COMPANY)**

RESOLUTION 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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Accepted the donation of a 1989 Ford Fire Patrol Truck from the Camp Nelson Volunteer Fire Company.
2. Approved and Authorized the Chairman to sign the Donation Agreement.