



# 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:** October 30, 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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input 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:** Acceptance of a grant from the United States Department of Agriculture (USDA).

**REQUEST(S):**

That the Board of Supervisors:

1. Accept a grant for \$60,000 from the United States Department of Agriculture (USDA).
2. Authorize the Chairman to sign the grant agreement.
3. Approve the necessary budget adjustments per the attached AUD 308 (4/5's vote required.)

**SUMMARY:**

A USDA Rural Development Financial Assistance grant request has been approved in the amount of \$60,000 to assist the Tulare County Fire Department in the purchase of a Fire Patrol vehicle (mini pumper).

The grant request for this vehicle demonstrated a need in the community and surrounding areas of Earlimart for an emergency response vehicle that is more maneuverable in narrow streets and alley ways, can carry sufficient water to efficiently fight grass and other fires, and also can carry the necessary equipment to effectively provide care for medical emergencies. Locating this vehicle in Earlimart also provides additional emergency response capability to the Highway 99 corridor and to the communities of Alpaugh and Richgrove.

**FISCAL IMPACT/FINANCING:**

The purchase of a Fire Patrol vehicle (mini pumper) is approved in the FY 2007/08 budget. Grant funds will supplement the purchase of this already approved vehicle. No change to the General Fund.

**SUBJECT:** Acceptance of a grant from the United States Department of Agriculture  
**DATE:** (USDA).  
October 30, 2007

**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 capability for emergency response within the County. This will serve to enhance coordinated County emergency preparedness, response, recovery and mitigation.

**ALTERNATIVES:**

The Board could choose not to approve acceptance of this grant. The Fire Department would then need to fund the vehicle purchase entirely from the Fire Department budget.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

Auditor/Controller to process attached AUD 308 budget adjustment form to recognize grant revenues and establish fixed asset line. Grant agreement approved as to form by County Counsel.

**ADMINISTRATIVE SIGN-OFF:**



Name: Steve Sunderland

Title: Fire Chief

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

Attachment A – USDA Grant Agreement  
Attachment B – AUD 308

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

**IN THE MATTER OF ACCEPTANCE OF)  
OF A UNITED STATES DEPARTMENT )  
OF AGRICULTURE GRANT )**

**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 a grant for \$60,000 from the United States Department of Agriculture (USDA).
2. Authorized the Chairman to sign the grant agreement.
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5's vote required.)