



**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: January 15, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" 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 Sunderland PHONE: 747-8233

SUBJECT: Approval of agreement with Cal Fire for Amador Plan Staffing at Badger Forest Fire Station.

REQUEST(S):

That the Board of Supervisors:

1. Approve the agreement with Cal Fire for Amador Staffing at the Badger Forest Fire Station for the remaining 2008 non-fire season period.
2. Authorize the Chairman of the Board to sign the agreement subject to County Counsel approval.

SUMMARY:

Since 1981 Tulare County and the Ca. Dept. of Forestry (Cal-Fire) have engaged in a level of winter period fire protection staffing known as "Amador Plan" staffing. Subsequent to the County organizing its own fire department, Cal-Fire has taken the opportunity to review its level of service and support model in the delivery of the Amador Plan fire protection service locally. The request before the Board is to approve a continuance of approximately 4.5 months for Amador Plan service at the Badger Forest Fire Station in northern Tulare County near the Tulare/Fresno County line on State Highway 245. Presently the County Fire Dept. has no presence in the Badger community. A formal agreement is being developed by Cal Fire in conjunction with County Counsel. This agreement will provide for staffing the Cal Fire engine at this location with three (3) Cal Fire firefighting personnel. The cost of

SUBJECT: Approval of agreement with Cal Fire for Amador Plan Staffing at Badger Forest Fire Station.
DATE: January 15, 2008

this agreement for the 2008 season is not to exceed \$185,000.

FISCAL IMPACT/FINANCING:

The cost for Amador Plan services is included in the Professional and Special Services account of the approved FY 2007/2008 Fire operating budget. The cost is not to exceed \$185,000. 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 emergency services to the community of Badger during non-fire season.

ALTERNATIVES:

The Board could choose not to approve the agreement with Cal Fire which would leave the Badger community with current emergency service levels.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel to approve agreement as to form.

ADMINISTRATIVE SIGN-OFF:


Name: Steve Sunderland

Title: Fire Chief

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

Attachment: Agreement with Cal Fire for Amador Services (Pending)

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

IN THE MATTER OF) RESOLUTION NO. _____
APPROVAL OF AGREEMENT WITH)
CAL FIRE FOR AMADOR PLAN)
STAFFING AT BADGER FOREST)
FIRE STATION)

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
INTERIM COUNTY ADMINISTRATIVE OFFICER/
CLERK OF THE BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the agreement with Cal Fire for Amador Staffing at the Badger Forest Fire Station for the remaining 2008 non-fire season period.
2. Authorized the Chairman of the Board to sign the agreement subject to County Counsel approval.