



**County Fire Department
COUNTY OF TULARE
AGENDA ITEM
Revised**

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: February 12, 2008

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 type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>						
CONTACT PERSON: John Crivello PHONE: 559-747-8233						

SUBJECT: Acceptance of Homeland Security Grant and Approval of Fixed Asset Purchase of a Medium Duty Rescue/Decon Specialized Mission Vehicle and other equipment.

REQUEST(S):
That the Board of Supervisors:

1. Accept a \$194,000 grant from the California Office of Homeland Security to purchase the following equipment: (5) repeaters, (30) portable radios, (1) Medium Duty Rescue/Decon Specialized Mission Vehicle, and (1) ID Card Printer and Software System.
2. Authorize the Purchasing Agent to purchase the Medium Duty Rescue/Decon Vehicle from the General Services Administration price list.
3. Authorize the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).

SUMMARY:
The California Office of Homeland Security annually awards grants for police, fire, and other first responders to prepare for threats to critical infrastructure, communication systems, public health and other disaster scenarios.

Tulare County Fire Department has been awarded \$194,000 from the Fiscal Year 2007 Homeland Security Grant (Notification letter attached). The award will fund the following purchases:

- Five (5) repeaters at a total cost of \$20,000. The purpose of this equipment is to enhance interoperable communications.
- Thirty (30) portable radios costing \$30,000. This equipment will also serve to enhance interoperable communications.
- One (1) Medium Duty Rescue/Decon Vehicle at a cost of \$140,000. This

SUBJECT: Acceptance of Homeland Security Grant and Approval of Fixed Asset Purchase of a Medium Duty Rescue/Decon Specialized Mission Vehicle.
DATE: February 12, 2008

vehicle will provide immediate response HAZMAT/decontamination needs. Ferrara, the vehicle vendor, has verified that General Services Administration pricing will apply per their Contract Number GS-305-000IN.

- One (1) ID card printer and software system for \$4,000. This system is needed to provide personnel with proper identification.

FISCAL IMPACT/FINANCING:

The Homeland Security Grant of \$194,000 will pay the full purchase price of the listed equipment. There will be no Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This action helps provide for the safety and security of the public by providing necessary equipment to enhance emergency homeland security response.

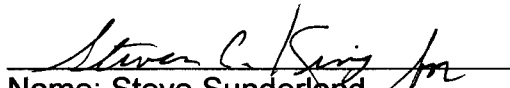
ALTERNATIVES:

N/A

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Auditor-Controller to process AUD 308.

ADMINISTRATIVE SIGN-OFF



Name: Steve Sunderland

Title: Fire Chief

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)
Purchasing

Attachment A – Grant Award Letter

Attachment B – AUD 308

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

**IN THE MATTER OF ACCEPTANCE)
OF HOMELAND SECURITY GRANT) RESOLUTION NO. _____
AND APPROVAL OF FIXED ASSET)
PURCHASE OF A MEDIUM DUTY)
RESCUE/DECON SPECIALIZED)
MISSION VEHICLE)**

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 \$194,000 grant from the California Office of Homeland Security to purchase the following equipment: (5) repeaters, (30) portable radios, (1) Medium Duty Rescue/Decon Specialized Mission Vehicle, and (1) ID Card Printer and Software System.
2. Authorized the Purchasing Agent to purchase the Medium Duty Rescue/Decon Vehicle from the General Services Administration price list.
3. Authorized the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).



**Tulare County
Health & Human Services Agency**

John Davis, Agency Director

November 8, 2007

Chief Steve Sunderland
Tulare County Fire Dept.
907 W. Visalia Road
Farmersville, CA 93223

RE: FY07 State Homeland Security Grant Program (SHSGP)

Dear Chief Sunderland,

Please accept this letter as verification that Tulare County Fire Department has been awarded \$194,000.00 from the FY07 Homeland Security Grant Program to purchase the following equipment: (5) Repeaters, (30) portable radios, (1) Medium Duty Rescue/Decon Specialized Mission Vehicle, and (1) ID Card Printer and Software System.

Please submit your request for reimbursement by January 31, 2009 to:

Tulare County HHSA/OES
Attn: Amy Raymond
5957 S. Mooney Blvd.
Visalia, CA 93277

If you have any questions, please contact Amy Raymond at (559) 737-4660, Ext. 2309, or by e-mail to Araymond@tularehhsa.org.

Sincerely,

A handwritten signature in black ink, appearing to read "KM", written over a white background.

Kevin Marks
Assistant Director

Enclosure

KM/AR

