



# 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:** April 1, 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:** Agreement with Cal Fire for cooperative fire protection assistance.

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve the Cooperative Fire Protection Assistance Agreement between the County of Tulare and Cal Fire retroactive to July 1, 2007 until terminated by either party.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2007, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman of the Board to sign the agreement.

**SUMMARY:**

Tulare County and Cal Fire both maintain and operate fire protection organizations within the County. It is advantageous to both organizations to render aid to one another in fire emergencies when assistance is necessary. Therefore, a cooperative fire protection assistance agreement has been developed between Tulare County and Cal Fire.

**SUBJECT:** Agreement with Cal Fire for cooperative fire protection assistance.  
**DATE:** April 1, 2008

The purpose of the agreement is to furnish fire protection personnel, equipment, materials and supplies and to render such emergency services to each other as may be necessary to mitigate emergencies of a size and or complexity that is beyond the control of either party.

Hourly rates that Tulare County may charge Cal Fire for personnel and equipment are specified in the agreement. The rates will be evaluated in March of each year and can be changed by mutual agreement. There is no provision for Cal Fire to charge the County for services.

**FISCAL IMPACT/FINANCING:**

Costs to the County to provide assistance to Cal Fire are reimbursable as spelled out in the agreement. The County will incur no charges for services from Cal Fire. 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 enhanced availability of resources in fire emergencies.

**ALTERNATIVES:**

The Board could choose not to approve the agreement with Cal Fire. This is not recommended because the agreement offers a safety and security benefit to the citizens of Tulare County.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

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

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink, appearing to read "Steve Sunderland", is written over a horizontal line.

Name: Steve Sunderland  
Title: Fire Chief

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

Attachment: Agreement with Cal Fire for Cooperative Fire Protection Assistance

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

IN THE MATTER OF ) RESOLUTION NO. \_\_\_\_\_  
AGREEMENT WITH CAL FIRE FOR )  
FOR COOPERATIVE FIRE )  
PROTECTION ASSISTANCE )

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. Ratified and approved the Cooperative Fire Protection Assistance Agreement between the County of Tulare and Cal Fire retroactive to July 1, 2007 until terminated by either party.
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2007, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chairman of the Board to sign the agreement.