



# County Fire Department

## COUNTY OF TULARE

### AGENDA ITEM

#### BOARD OF SUPERVISORS

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** June 29, 2010

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 checked="" type="checkbox"/>	N/A <input 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:** Donation of Used Fire Protection Equipment

**REQUEST(S):**

That the Board of Supervisors:

Approve and authorize the Chairman of the Board to sign an Agreement to donate used fire protection equipment, as specified in Exhibit "A" of the Agreement, to the Ivanhoe Volunteer Fire Fighters Association.

**SUMMARY:**

The Fire Department replaces fire protection equipment that is identified as worn out or unserviceable. This equipment is typically ripped, torn, broken, or worn out beyond acceptable standards for use in California. Rather than disposing of this equipment, the Department is requesting authorization to donate it to an organization which would redistribute it to fire departments in Mexico. County Counsel has approved an Agreement to allow the donation by the County to the Ivanhoe Volunteer Fire Fighters Association, as provided in Government Code Section 25504.

**FISCAL IMPACT/FINANCING:**

None.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Donating used fire protection equipment to Mexico will benefit Tulare County's "Quality of Life", Strategic Initiative #3. Any type of recycle program helps alleviate

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the burden on our local landfill. Even though the equipment to be donated is worn out, it will greatly improve the public safety services available to our neighbors to the South.

**ALTERNATIVES:**

Dispose of unserviceable equipment at the local landfill.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

The County Counsel has reviewed the Agreement. Purchasing agent will be provided with a copy of the agreement.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in cursive script, reading "S.K. Sunderland", written over a horizontal line.

Steven K. Sunderland  
Fire Chief

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

**Attachment(s)**

Agreement with Ivanhoe Volunteer Fire Fighters Association  
Exhibit "A" – Donation of Equipment and Protective Clothing

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

IN THE MATTER OF DONATION OF )  
USED FIRE PROTECTION )  
EQUIPMENT )

RESOLUTION NO. \_\_\_\_\_  
AGREEMENT 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 M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

Approved and authorized the Chairman of the Board to sign an Agreement to  
donate used fire protection equipment, as specified in Exhibit "A" of the Agreement,  
to the Ivanhoe Volunteer Fire Fighters Association.

## **Exhibit "A"**

### **Donation of Equipment and Protective Clothing to IVANHOE VOLUNTEER FIRE FIGHTERS ASSOCIATION as of June 29, 2010**

Items	Count
Structure Coats	18
Structure Pants	25
Structure Boots	30 pairs
Helmets	12
Wildland Coats	25
Wildland Pants	12
Gloves	145 pairs
Nomex Hoods	62
Assorted Nozzles	12
Canteen Holders	1
Canteens	2
Bee Veils	10
Suspenders	5
Wildland Shrouds	14
Wildland Goggles	8