



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: November 13, 1012

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Ted Mendoza PHONE: 559-747-8233

SUBJECT: Approve a Capital Asset purchase.

REQUEST(S):

That the Board of Supervisors:

1. Approve the Capital Asset purchase of two (2) self contained breathing apparatus fit testing machines in the amount of \$19,200.
2. Approve the necessary budget adjustment per the attached AUD 308 (4/5's vote required).

SUMMARY:

Resolution No. 2012-0347 approved on May 22, 2012 authorized the Fire Department to accept a Federal Emergency Management Agency (FEMA) grant for the purchase of self-contained breathing apparatus (SCBA) equipment. We have found that two pieces of equipment we need to purchase qualify as Capital Assets. Two quantitative fit testing machines are needed to ensure the correct fit of the SCBA masks for each individual firefighter. The cost for these machines is \$9,600 each for a total of \$19,200.

FISCAL IMPACT/FINANCING:

The funds for these purchases are included in the previously approved FEMA grant. There is no additional cost to the County.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative which calls for planning and coordinating emergency preparedness and response.

SUBJECT: Approve a Capital Asset purchase.

DATE: November 13, 2012

Approval to purchase the fit testing machines will support efforts to obtain necessary safety equipment for emergency responders.

ADMINISTRATIVE SIGN-OFF:

Joe M. Garcia
Fire Chief

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment – AUD 308

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

IN THE MATTER OF APPROVE A CAPITAL)
ASSET PURCHASE) 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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the Capital Asset purchase of two (2) self contained breathing apparatus fit testing machines in the amount of \$19,200.
2. Approved the necessary budget adjustment per the attached AUD 308 (4/5's vote required).

9:46 AM

<p>To move FEMA grant funds from protective gear object to Capital Assets for the purchase of quantitative fit testing equipment.</p>

Other Affected Dept Head Signature

Auditor Use Only	
------------------	--

Entered By: _____
Date: _____
Distribution: 1: BOS/CAO/Auditor

**** Action Codes: A=Add, C=Change, D=Deactivate**

AUD 308 (Revised 12/15/04)