

# 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 Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Agreements are attached and signature tab(s)/flag(s)	Yes Yes Yes Yes Yes Yes Yes Iine Yes	N/A	narked with
CONTACT PERSON: Ted Mendoza PHC	NE:	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:**

loo M. Caraia

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 CAI ASSET PURCHASE	PTIAL ) ) Resolution No
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OI	FFICIAL 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 the Capital Asset p     apparatus fit testing machines in	ourchase of two (2) self contained breathing the amount of \$19,200.

2. Approved the necessary budget adjustment per the attached AUD 308 (4/5's

vote required).

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	) Approv	/ed	( )	Disapprov	red				Distribution:	1: BOS/CAO/A	uditor
By:	of Super	visore A	rtion: N	No.	Dat∈						
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* Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.											
	* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.										
* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.  AUD 308 (Revised 12/15/04)											