



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: December 18, 2012

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 type="checkbox"/>	N/A <input checked="" 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 checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Ted Mendoza 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 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 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

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the South.

ADMINISTRATIVE SIGN-OFF:

Joe M. Garcia
Fire Chief

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

Attachment – Agreement with Ivanhoe Volunteer Fire Fighters Association

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

IN THE MATTER OF DONATION OF)
USED FIRE PROTECTION) Resolution No. _____
EQUIPMENT

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 to the Ivanhoe Volunteer Fire Fighters Association.