DEPARTMENT: Fire Protection  BY: Blaine E. Shultz

RECOMMENDED ACTION AND JUSTIFICATION:
Purpose of the discussion is to seek Board direction in the following:

- Develop a site plan suitable for a fire station with building specification, driveways, encroachments, and sewage.

- Meet with the Mountain Ranch Association to confirm availability of leased land to construct a new station with their terms and conditions.

- Develop cost analysis for the station and infrastructure as well as means to fund construction with Fire and Rescue Association and County funding.

- Discuss the potential for a joint fire station with the USDA Forest Service.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has provided direction in the area of facilities management and replacement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No  Current FY Cost: $ 
Budgeted In Current FY? ( ) Yes (x) No ( ) Partially Funded
Amount in Budget: $0.00
Additional Funding Needed: $0.00
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: 5423  Ord. No. _____
Vote - Ayes: 5  Noes: _____
Absent: _____
( ) Approved
( ) Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: 
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO:
TO: BLAINE SHULTZ, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: FISH CAMP FIRE STATION
Resolution No. 05-423

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on August 23, 2005

ACTION AND VOTE:
Discussion and Direction Regarding the Replacement of the Fish Camp Fire Station
BOARD ACTION: (M) Stetson, (S) Fritz, Res. 05-423 was adopted giving direction to the Fire
Chief to develop a site plan, meet with Mountain Ranch Association regarding availability of
leased land, and to discuss with the Forest Service the possibility of a joint fire station all relating
to the Fish Camp Fire Station; develop a cost plan analysis and funding mechanism for all
proposed county fire stations/ Ayes: unanimous. Supervisor Bibby also noted that the date needed
to be corrected on the agenda action form.

cc: File