RESOLUTION - ACTION REQUESTED 2016-352

MEETING: June 28, 2016

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: CAL FIRE Extended Fire Protection Service (Amador)

RECOMMENDATION AND JUSTIFICATION:
Approve Cooperative Agreement (4CA03279) with CAL FIRE to Provide Fire Protection Services to Mariposa County for Fiscal Year July 1, 2016, through June 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Agreement.

This Agreement represents contract services for enhanced fire service protection for Mariposa County maintaining the identified CAL FIRE resources throughout the entire fiscal year. This will maintain a CAL FIRE response presence during winter preparedness periods, allowing the County to maintain enhanced fire protection capabilities and response during the winter where CAL FIRE engines may normally down-staff and not be available for response.

This presence will increase and assist our County capabilities with response to drought and tree mortality challenges.

This Agreement represents one (1) CAL FIRE Station to remain in service during "winter preparedness period" pursuant to expenditures listed in this Agreement having a Not-to-Exceed amount of $245,445.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County has previously entered into Dispatching Agreements with CAL FIRE. The Mariposa County Sheriff’s Office also currently enjoys a MOU with CAL FIRE to assist in Hazardous Materials response and a partnership in Structure Defense, Protection and Evacuation. This Amador Plan is a newly pursued agreement with CAL FIRE, however, this current agreement represents a model that was enjoyed by the County many years ago.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not pursuing this agreement will rest total fire response on local County volunteer resources during the 'winter preparedness' months.

FINANCIAL IMPACT:
Sufficient funding for this Agreement has been included in the Requested Fiscal Year 2016-17 Budget for the Fire Department.
ATTACHMENTS:
Mariposa County Amador 2016 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO  6/23/2016

RESULT:    ADOPTED [UNANIMOUS]
MOVER:     Merlin Jones, District II Supervisor
SECONDER:  Rosemarie Smallcombe, District I Supervisor
AYES:      Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
EXCUSED:   John Carrier