DEPARTMENT: Fire Department  BY: Dan Tinnel  PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___  No ___)

Recommend transfer of title of the old Coulterville engine (E117612) to the Coulterville Volunteer Fire Brigade, a nonprofit organization, that was established to support fire suppression and prevention activities in the Coulterville-Greeley Hill area. The Brigade would like to restore the engine using fund raiser money, and put it on display in Coulterville. Also, the engine would be used as a parade vehicle to promote fire prevention and awareness of Mariposa County's Volunteer Fire Department. The engine is in a deteriorated condition and has no value to the County Fire Department. Public Works has indicated that the only value the engine has is salvage. Given the engines condition, salvage value would be minimal.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Coulterville engine was purchased in November of 1938 by Mariposa County and stationed in Coulterville. It has never been assigned anywhere but the town of Coulterville. The engine was in service until 1978. Since being taken out of service it has been stored in several different locations. Presently it is stored in an open shed on private property, exposed to the elements. There is no room at the Coulterville Station to house the engine. The board has taken no previous action on this matter.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Consider request from Coulterville Volunteer Fire Brigade
2. Hold for vehicle auction
3. Provide alternative direction

COSTS: (X) Not applicable
A. Budget Current FY $_____
B. Total anticipated costs $_____
C. Required additional funding $_____
D. Internal transfers $_____

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $_____
B. Reserve for contingencies $_____
C. Source Description:
Balance in Reserve for Contingencies, if approved:

CLERKS USE ONLY
Resolution No: #19-
Ord. No: ______
Vote - Ayes: _____  Noes: _____
Absent: _____  Abstained: _____
( ) Approved  ( ) Denied
☑ 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: ____________________________  A.O. Initials: ____________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
☑ Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Return for Further Action

Comments: ________________________________________________________________

____________________________________________________________
Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:       DAN TINNEL, Fire Chief/Emergency Services Officer
FROM:     MARGIE WILLIAMS, Clerk of the Board

SUBJECT:  Transfer Ownership of Old Coulterville Fire Engine to Coulterville Volunteer Fire Brigade Resolution Number 94-524

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 13, 1994

ACTION AND VOTE:

9:10 a.m.  Dan Tinnel, Fire Chief/Emergency Services Officer;
Resolution Transferring Ownership of Old Coulterville Fire Engine to the Coulterville Volunteer Fire Brigade
BOARD ACTION: Following discussion, (M)Balmain, (S)Parker, Res. 94-524 adopted. Motion was amended, agreeable with maker and second, to condition approval upon receiving a letter from Public Works advising that the vehicle has a value of less than $500.00. The title will be in the name of the Brigade. Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Marty Allen, Public Works
Supervisor Balmain