RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No__x__)

Recommendation from Fire Chief in reference to costs of an Ad Hoc Committee on Fire Protection. The administrative cost will be handled within the existing fire department budget. This committee will have far reaching impacts on Mariposa County and in order to properly address the needs of the committee, I am recommending that a staff member from the Planning Office be utilized to facilitate the committee's work. A staff planner has the expertise to coordinate such a far reaching study group and to assist in the collection and organization of information and data. I estimate that the committee will need approximately 200 hours of a staff planner's time. At an hourly rate of $23, this will impact the Planning Department $4,600. There will be a need for an additional $1,000 in office supplies to handle the additional postage and copying that the committee work will generate; this will be the only expense that will impact the Fire Department budget.

If Board approves this recommendation, it will be necessary to include this amount in final budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 13, I was directed by the Board of Supervisors to develop a plan for establishing an Ad Hoc committee to study fire protection funding needs for Mariposa County. Attached is the proposed committee structure. I believe that it is a reasonable goal to have the committee formed by the end of August and to start meeting as a group in early September. The committee's work should be concluded by the end of February and a finished report to the Board of Supervisors would be available by early April.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Board could elect not to have committee formed.
2. Board could give direction to form a committee in an alternative manner.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY
Res. No.: 93-415
Ord. No. 93-419

Vote - Ayes: 2
Absent: 3
Abstained: 0
Denied: 0
Minute Order Attached: ( ) No Action Necessary
The foregoing instrument is a correct copy of the original on file in this office.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

V Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

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

By: Deputy

A.O. Initials: W

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DAN TINNEL, FIRE CHIEF

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: PROPOSED FIRE PROTECTION FUNDING COMMITTEE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 3, 1993

ACTION AND VOTE:

Dan Tinnel, Fire Chief;
Recommendation from Fire Chief on Proposed Fire Protection Funding Committee

BOARD ACTION: Dan Tinnel provided input regarding the committee set-up and budget for this committee. Tony Lashbrook provided input regarding time budgeted for advance planning activity. Jim Wilson/President, Mariposa County Fire Chiefs’ Association provided input regarding the committee set-up. The Board members provided input regarding committee members. (M)Parker, (S)Taber, Res. 93-418 adopted, authorizing funding up to $6,000 in a line item through the Fire Chiefs’ budget to cover expenditures for this committee. Motion was amended, agreeable with maker and second, to obligate $6,000 out of the budget to cover expenditures for the committee in lieu of having a separate line item/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. (M)Parker, (S)Balmain, Res. 93-419 adopted, creating the Mariposa County Fire Department Ad Hoc Committee on Fire Protection, with membership to be as follows: Fire Service Members - each volunteer fire company to appoint a representative; Community Members - five members from the community to be appointed by the Board of Supervisors; two Ex-Officio Members - Dan Tinnel and one other non-voting member to be appointed/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

cc: Planning
Auditor
County Administrative Officer
County Counsel