

DEPARTMENT: Fire Protection BY: Gary Gilbert

PHONE: 966-3622

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend waiving bid process and purchasing the 1967 Crown for \$20,500 and the 1964 Coast for \$12,000 from Mountain View Fire Department. The engines are in good condition with relatively low miles; they also come with some equipment and needed ladders. Both engines are in a package deal for \$34,450, including tax. In continuation with the Equipment Plan, the purchase of both engines would put us one year ahead of the plan. The Coulterville Volunteer Chief is in agreement with the purchase of the 1967 Crown for that station.

Please see attached also.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No Board action previously taken on this purchase of engines. Board has appropriated funds during budget process to upgrade the engines in the system.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Not purchase either engine.
2. Purchase one engine only and place in service at Coulterville.
3. Approve as recommended.

COSTS: () Not Applicable

A. Budgeted current FY \$ 33,983

B. Total anticipated costs \$ 34,450

C. Required Add'l funding \$ 467

D. Source: Fire Budget - Travel

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

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$ 467

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 91-98

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

MW) Approved () Denied

(*X*) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

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

Date: _____

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

By: _____
Deputy

Comment: _____

A.O. Initials: *JWG*

by mw

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

Department APPROPRIATIONS (4/5ths Vote Required)
Item Account No. Amount

Department TRANSFERS (3/5ths Vote Required)
Item Account No. Amount

From: Fire Protection Truck Replmnt. Contr. 001-360-4-397 \$16,400
To: Fire Protection Fire Truck Replmnt. 009-100-2-500 16,400

From: Fire Protection Travel 001-360-2-250 \$467
To: Fire Protection Fire Truck Replmnt. 009-100-2-500 467

Mariposa County Board of Supervisors



JOHN W. McCAMMAN
Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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DISTRICT 1 ARTHUR G. BAGGETT, JR.
DISTRICT 2 SALLY S. PUNTE
DISTRICT 3 ERIC J. ERICKSON
DISTRICT 4 GEORGE P. RADANOVICH
DISTRICT 5 GERTRUDE R. TABER

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: GARY GILBERT, FIRE WARDEN
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: PURCHASE OF FIRE TRUCKS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on March 5, 1991

ACTION AND VOTE:

9:20 a.m. Gary Gilbert, Fire Warden;
Resolution Waiving Bid Procedures and Authorizing Purchase
of Fire Trucks; Authorizing Auditor to Draw Warrant in the
Amount of \$34,450; and Transferring Funds for Purchase
BOARD ACTION: Larry Cowger, Deputy Fire Warden, and Ted Van
Devort, CDF, provided input on behalf of Gary. (M)Punte,
(S)Baggett, Board approved request. Motion was amended,
agreeable with maker and second, to include finding that bid
procedures be waived due to the purchase of used equipment
that is not available on the open market and this is a
package purchase/Ayes: Unanimous. Res. 91-98

cc: Auditor