RESOLUTION - ACTION REQUESTED 2012-530

MEETING: October 23, 2012

TO: The Board of Supervisors

FROM: Jim Wilson, County Fire Chief

RE: Accept Volunteer Volunteer Fire Assistance (VFA) Grant

RECOMMENDATION AND JUSTIFICATION: Accept the Volunteer Fire Assistance (VFA) Grant in the amount of $6,528, Adopt a Resolution Approving Department of Forestry and Fire Protection Agreement # 7FG12106, and Authorize the Board of Supervisors Chair to Sign the Agreement.

The VFA grant is a Federal Block Grant program administered in California by Cal Fire. The grant's purpose is to enable volunteer fire departments to purchase communications equipment and personal protection equipment so they can better comply with NFPA safety standards while engaged in wild-land firefighting activities. This is a grant program that the Mariposa County Fire Department (MCFD) annually participates in and budgets for the local match requirement. This year's project will enable MCFD to purchase 30 alert pagers that can comply with the Federal Communications Commission (FCC) mandated frequency narrow banding deadline. Many of MCFD's current pagers are not narrow band-capable. This grant will effectively decrease the price of 30 pagers to half price.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has previously approved this grant, most recently last fiscal year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Not be able to equip all volunteer members with FCC-compliant pagers.

FINANCIAL IMPACT:
This is a 50/50 match using funds in the fire department budget line #001-228.542.04-43-Grant Match

ATTACHMENTS:
KMBT20020121012110536 (PDF)
Resolution - Action Requested 2012-530

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, Deputy CAO  10/18/2012

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Jim Allen, District V Supervisor
SECONDER:  Lyle Turpin, District II Supervisor
AYES: Lyle Turpin, Janet Bibby, Kevin Cann, Jim Allen
EXCUSED:  Lee Stetson
Resolution Number: 12-530

Approving the Department of Forestry and Fire Protection Agreement # 7FG12106 for services from the date of last signatory on page 6 of the Agreement to June 30, 2013 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Mariposa County that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2012-2013 up to and no more than the amount of $ 6,528.00.

BE IT FURTHER RESOLVED that Janet Bibby, Board Chair of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Mariposa County.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Mariposa County at a regular meeting thereof, held on the 23rd day of October, 2012, by the following vote:

AYES: TURPIN, BIBBY, CANN, ALLEN

NAYS: NONE

ABSENT: STETSON

APPROVED AS TO FORM:

STEVEN W. DALLEIN
COUNTY COUNSEL

CERTIFICATION OF RESOLUTION

I, Margie Williams, Clerk of the Board of Supervisors of the County of Mariposa, do hereby certify that this is a true and correct copy of the original Resolution Number 12-530.

WITNESS MY HAND OR THE SEAL OF THE Mariposa County Board of Supervisors, on this 23rd day of October, 2012.

Signature

Title and Name of Local Agency Mariposa Co.