

DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action to accept unanticipated revenue from the McNally Fire Strike Team and to increase funding in the following line items.

[1] Increase Building Maintenance to replace the roof at the Catheys Valley fire station. (\$8100)

[2] Increase funding for rental of hanger space from Public Works/Airport Operations to store reserve fire engines to protect them from inclement weather. \$1650

[3] Increase volunteer firefighter account to reflect services provided on the McNally Fire. (\$5,200)

[4] Increase Equipment Maintenance line item to install cabinets in the WMD trailer to secure the WMD equipment. (Weapons of Mass Destruction)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has accepted unanticipated revenue in the past as well as utilization of salary saving to support adjustments in the budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to accept and or utilize funds to adjust the budget at the middle of the budget year.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$-0-		List Attachments, number pages consecutively
Additional Funding Needed: \$15,000		[1] Budget Action
Source: Strike Team Revenue		[2] Executive summary
Internal Transfer		
Unanticipated Revenue <input checked="" type="checkbox"/> 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 03-29 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments:

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: _____
 Deputy

CAO: 



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222


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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: BUDGET ACTION – MC NALLY FIRE STRIKE TEAM
Res. No. 03-49

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 4, 2003

ACTION AND VOTE:

10:50 a.m. Blaine Shultz, Fire Chief;

A) Approve Budget Action Increasing Revenue and Appropriations for the Fire Budget by Accepting Unanticipated Revenue from the McNally Fire Strike Team (\$16,867) for Catheys Valley Fire Station Roof Replacement, Rental of Hangar Space to Store Engines, Volunteer Firefighter Compensation, and for Equipment Maintenance (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Blaine Shultz relative to the request for use of the hangar space and it was noted that this is an on-going expense from a one-time revenue source. Blaine explained that the request to rent the hangar is for month-to-month. Supervisor Balmain stated he feels the facilities at the Airport should be limited to aircraft, and he asked staff to explore the possibility of using this hangar for a high-wing and low-wing aircraft. He stated he wants to make sure that an opportunity is not missed to rent this space to a pilot. (M)Balmain, (S)Parker, Res. 03-49 was adopted approving the requests. Supervisor Parker stated he would prefer to see these types of requests considered with the mid-year budget process. Supervisor Pickard asked about the possibility of using covers to protect the engines. Further discussion was held. Supervisor Balmain requested that Public Works look at all options for future rental of the hangar for aircraft. Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jim Petropulos, Public Works Director
Mary Hodson, Administrative Analyst
File

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	305.62-15	State Federal Mutual Aid	CF71	(15068)	
001	0228	542.04-13	Building Maintenance	CF71	6301	
001	0228	542.04-31	Rents & Leases Buildings	CF71	1,650	
001	0228	542.04-39	Volunteer Firefighters	CF71	5,200	
001	0228	542.04-40	Equipment Maintenance	CF71	1,917	
001	0104	414-1090	Contingency			
Totals					0	0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				0.00	0.00

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

JUSTIFICATION:

- [1] Unanticipated income McNally Fire
- [2-6] Appropriate funds for replacement of Catheys Valley FS roof, rental for storage space for reserve engines, payment to volunteer firefighters for McNally Fire, & install cabinets on WMD trailer.

DEPT HEAD SIGNATURE	DATE
APPROVED BY RES NO. <u>03-49</u> CLERK <u>[Signature]</u>	DATE <u>2-4-03</u>
DEPARTMENT	AUDITOR'S USE ONLY BA #

EXECUTIVE SUMMARY

UNANTICIPATED REVENUES \$16,867

The department provided a strike team of apparatus and a Strike Team Leader to the McNally Fire in the Sequoia National Forest. The team spent a week+ fighting fire and protecting structures. The department estimated that income from these types of activities would result in \$65,000 revenue and actually received \$85,533.

REQUESTED APPROPRIATIONS

[2] Maintenance – Buildings 001-0228-542.04-13

The roof on the Catheys Valley fire station failed in the late December storms and a “temporary fix” is in place. The roof will require complete replacement and the estimate is \$8,100.

[3] Rents and Leases – Buildings 001-0228-542.04-31

The department currently has the four ISO mandated reserve engines and these are stored outside. Freeze damage to pumps and winter weather causes damage to the units. At present, we do not have enough space to store these engines and the Department of Public Works has a large hanger available which will accommodate all the units. Cost for the hanger is \$330 per month and the appropriation is for the balance of the fiscal year. Appropriation \$1650.

[4] Volunteer Firefighters 001-0228-542.04-39

Strike Team service to other agencies by volunteer firefighters is compensated at OES rates. The service provided the Sequoia requires an increase of \$5,200 in the volunteer firefighters account.

[5] Equipment Maintenance 001-0228-542.04-40

Appropriate funds to add cabinets to the WMD trailer. This unit was provided at no cost to the county and is utilized for training, incident support and WMD response. The cabinets proposed will secure the equipment. Cost for cabinets is estimated at \$1917.