

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATE: June 13, 2000
AGENDA ITEM NO: 5**

DEPARTMENT: Fire Protection

BY: Blaine Shultz PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: YES () NO (X))

Recommend Board action to replace the Lushmeadows Water Tender.

00-216

Adopt a resolution to:

- (a) Authorize the Fire Chief to release a Request For Proposal to three (3) water truck producers for a replacement/re-chassis of one (1) water tender;
- (b) Approve Budget Action transferring \$100,000 from the General Fund to Fund 514, Fire Truck Replacement
- (c) Authorize expenditure of capital funds for this project prior to adoption of final FY 2000-2001 budget.

Executive summary, scope of work and the specification are included.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board discussed options for funding the replacement of the water tender during review of the Mid-Year budget in March 2000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Replacement of the water tender is time and risk sensitive requiring expeditious processing to replace the water tender at Lushmeadows.

COSTS: () Not Applicable

- A. Budget current FY \$
- B. Total anticipated costs \$ 100,000
- C. Required Additional funding \$
- D. Internal transfers \$

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively

SOURCE: (X) 4/5ths Vote Required

- A. Unanticipated revenues \$ _____
- B. Reserve for contingencies \$ _____
- C. Source Description: General Fund \$100,000

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ADMINISTRATIVE OFFICERS RECOMMENDATIONS

This item on agenda as:

- Recommended
 For policy determination
 Submitted with comment
 Return for further action

Comments:

A.O. Initials: *JS*

CLERK'S USE ONLY:

Resolution No: 00-216 Order No: _____
Vote - Ayes 4 Noes 0
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: _____
Deputy



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 *MW*
SUBJECT: Replacement of Lushmeadows Water Tender; Res. 00-216

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 13, 2000

ACTION AND VOTE:

Blaine Shultz, Fire Chief;

Authorize Fire Chief to Release a Request for Proposal to Three Water Truck Producers for a Replacement/Re-Chassis of One Water Tender; Approve Budget Action Transferring Appropriations from the General Fund Contingency to Fund 514, Fire Truck Replacement in the Amount of \$100,000; and Authorize Expenditure of Capital Funds for this Project Prior to Adoption of Final Fiscal Year 2000-2001 Budget (4/5ths Vote Required)

BOARD ACTION: Discussion was held relative to the request and the status of service for the Jerseydale area and the use of the Fish Camp water tender as a back-up unit. (M)Pickard, (S)Stewart, Res. 00-216 adopted; and direction was given for the Fire Chief to come back to the Board as soon as the ISO rating review has been completed with a proposed policy and information for a program to address the water tenders and identify vehicle replacement funds for fire trucks. Further discussion was held relative to alternatives for replacing the water tender. Ayes: Reilly, Balmain, Stewart, Pickard; Noes: Parker. Janet Hogan, County Administrative Officer, suggested that the Fire Chief be very prudent in the expenditure of these funds and that any funds not used on this project not be expended without approval of the Board.

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