

DEPARTMENT: Fire Protection BY: Blaine Shultz PHONE: 966-4330

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

Resolution authorizing a Lease Purchase Agreement with 3D Manufacturing, Inc., for the purpose of financing 5 fire engines; and, designation of the Chair of the Board and Clerk of the Board as authorized signatories to the Lease Purchase Agreement by and between the County and 3D Manufacturing, Inc.

The County has an opportunity to add on to a Lease Purchase of fire engines with Kings County. Copies of the engine specifications are on file with the Clerk of the Board. Bids for the Kings County Lease Purchase were derived from a competitive bidding process and informal quotations received by the department indicated that 3D Manufacturing, Inc., was the most competitive.

The number of five engines was selected to replace engines with the highest maintenance and to place one engine in reserve. The newer apparatus in the fleet would be repositioned at stations with lower activity rates.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized large equipment lease purchases in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the lease purchase proposal and direct the fire chief to implement a reduced engine replacement program.

COSTS: (X) Not Applicable
A. Budget current FY \$ 120,000
B. Total anticipated costs \$
C. Required Additional funding \$
D. Internal transfers \$ 30,000

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$
B. Reserve for contingencies \$
C. Source Description: Contingency
D. Balance in reserve for contingencies if approved: \$

CLERK'S USE ONLY:

Resolution No: 98-232 Order No: _____
Vote - Ayes _____ Noes _____
Absent _____ Abstained _____
() Approved () Denied
(X) Minute Order Attached () No action necessary
The foregoing instrument is a correct copy of the original on file in this office.

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

This item on agenda as:
____ Recommended
____ For policy determination
____ Submitted with comment
____ Return for further action

Date:

Comments:

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

By: _____
Deputy

A.O. Initials: JS

6/9, 6/16

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Purchase of New Fire Engines; Res. 98-232

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 16, 1998

ACTION AND VOTE:

3:10 p.m. Blaine Shultz, Fire Chief;

Resolution Authorizing the Lease Purchase of Five New Fire Engines for a Period of Ten Years and Approve Budget Change (\$29,984) (4/5ths Vote Required) (Continued from 6/9/98)

BOARD ACTION: Blaine Shultz advised that Kern County is acquiring new fire engines and plans to dispose of over twenty used engines and equipment. He advised that Supervisors Parker and Stewart went with him to look at the equipment on Friday, and it is equipment that could be used for structural fire protection and bring our County's fleet from an average age of 31 – 32 years to 20 years. He withdrew his request for the lease purchase of five new engines, and recommended that the Board authorize him to acquire the used equipment from Kern County, and use the funding set aside for the lease purchase for this acquisition and for refurbishing as necessary and to add new radios. Refurbishing will include changing the County fleet to white with blue stripes. Discussion was held.

(M)Parker, (S)Stewart, Res. 98-232 adopted approving a budget change that incorporates the transfer of \$29,984 from the Fire Truck Replacement Fund to the General Fund Fire Department Budget, and takes \$121,016 from Fire Department Rents and Leases line item and creating a new line item in the total amount of \$150,000 for the purchase of the fire engines from Kern County and the refurbishing of the engines, including radio replacement; and directing that these funds be encumbered for said purpose, and that any unused funds be returned to the Fire Truck Replacement Fund; and authorizing the acquisition of said engines. Blaine Shultz introduced the following persons who were present for discussion: Art Laursen/Greeley Hill Fire Station; Bill Bondshu/Mariposa Public Utility District; and Orin Crosby, Midpines Advisory Committee. Motion was amended, agreeable with maker and second, to include authorization for Chair to sign any documents required by Kern County for the purchase/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

Supervisor Pickard initiated discussion relative to the formation of a countywide service district for the long-term solution for fleet maintenance. Board concurred with directing the Fire Chief to explore this possibility and other options and to come back to

the Board with recommendations and suggestions. The Board's subcommittee (Supervisors Parker and Stewart) is to work with the Fire Chief on these issues.

cc: Janet Hogan, County Administrative Officer
Mike Edwards, Public Works Director
Ken Hawkins, Auditor
Jeff Green, County Counsel
Robert C. Stewart, District III Supervisor
Garry R. Parker, District IV Supervisor
File

