

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

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

Resolution authorizing the Auditor to issue a check in the amount of \$27,000. The fire department has been successful in a competitive bid process to acquire a pre-owned fire engine from the Woodside Fire Protection District. The final bid price is \$27,000 for a 1984 GMC/Westates fire engine.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized budget for fire fleet upgrades and has accepted a donation from the Heath Foundation specifically for this engine acquisition.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board not approve the purchase.

COSTS: () Not Applicable			SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively
A.	Budget current FY	\$29,833	
B.	Total anticipated costs	\$27,000	
C.	Required Additional funding	\$	
D.	Internal transfers	\$	

SOURCE: () 4/5ths Vote Required

A.	Unanticipated revenues	\$
B.	Reserve for contingencies	\$ _____
C.	Source Description:	
D.	Balance in reserve for contingencies if approved:	\$ _____

CLERK'S USE ONLY:

Resolution No: 92-67 Order No: _____
 Vote - Ayes 5 Noes _____
 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.

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

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

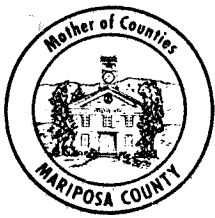
Date:

Comments:

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

By: _____
Deputy

A.O. Initials: _____



MARIPOSA COUNTY FIRE DEPARTMENT

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Blaine Shultz
Fire Chief

Bear Valley
Bootjack
Catheys Valley
Coulterville
El Portal
Fish Camp
Greeley Hill

Hunters Valley
Lushmeadows
Mariposa
Midpines
Mormon Bar
Ponderosa Basin

02/19/97

TO: Robert C. Stewart, Chairman of the Board

RE: Acquisition of replacement fire apparatus for the Greeley Hill Fire Company

Chief Art Laursen of the Greeley Hill Fire Company was responsible for locating the 1984 GMC/Westates fire engine. The engine has been in operation at the Woodside Fire Protection District. The Fire Department is actively involved in upgrading the fleet and this particular fire engine is a perfect choice for both Greeley Hill and the county.

In December 1996, Tim Craft of the Public Works Department accompanied Art and myself to the Woodside Department and performed a thorough inspection of the apparatus. Tim indicated that the equipment was in excellent condition and was a positive addition to the fleet at the cost indicated.

We engaged in a competitive bid for the engine and the Woodside Fire Protection District and finally negotiated a bid of \$27,000. Based on like equipment, we estimate that this engine would have commanded a far higher price. Battalion Chief Ron Puccinelli felt that the Greeley Hill area and fire company would be an appropriate location for their engine and accepted our offer.

We expect that this engine could be placed in service immediately and will replace the oldest, a 1958, fire engine in the Mariposa County Fire Department. We request that your Board authorize the acquisition as soon as possible.


Blaine Shultz
Fire Chief