

DEPARTMENT: Fire Department BY: Dan Tinnel PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_ No X)

Recommend that the Board of Supervisors allow the County Fire Chief to enter into an agreement with the California State Office of Emergency Services to obtain an OES fire engine.

The California State Office of Emergency Services has made available an OES Fire Engine to be placed in service in Mariposa County, under the direction of the County Fire Department. The OES engine program has 106 fire engines placed around California to be called upon and used by the state and local agencies during fires and natural disaster.

Under the program, OES will place an OES structure fire engine under the control of a local agency. OES continues to maintain the vehicle at their expense, less a \$50.00 deductible on on repairs. The local agency is allowed to use the engine for training and as a reserve or "back-up" fire engine in their system. The local agency agrees to staff be able to staff the fire engine year round within one hour with three fire fighters to respond to a state wide emergency. When the OES engine is called out, the State of California pays the fie fighters.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has taken no action in the past on this issue.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not enter into an agreement with OES, Mariposa County Fire Department will not participate in the program.

COSTS: ( X ) Not applicable  
A. Budget Current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required additional funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively  
Attached is a copy of the OES agreement that the County would sign with Mariposa County and a list of other local agencies that have an OES engine

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

CLERKS USE ONLY  
Resolution No: 95-355 Ord. 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 OFFICER'S RECOMMENDATION:  
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: mc / ky mws

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: DAN TINNEL, FIRE CHIEF  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: AGREEMENT WITH OES FOR FIRE ENGINE

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on August 1, 1995

ACTION AND VOTE:

B) Resolution Authorizing County Fire Chief to Sign Agreement with the California State Office of Emergency Services (OES) to Obtain an OES Engine

BOARD ACTION: Discussion was held concerning the proposed agreement and conditions, staffing, status of OES engines for the County, and insurance requirements. (M)Taber, (S)Reilly, Res. 95-355 adopted approving the agreement. Motion was amended, agreeable with maker and second, to include direction for staff to review insurance costs and to purchase separate insurance for the engine if it is practical/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Jeff Green, County Counsel  
Mike Edwards, Public Works Director  
File