

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: July 26, 1994
AGENDA ITEM NO.: 3

312

DEPARTMENT: Fire Protection

BY: Dan Tinnel

PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)

Waive bid procedures and authorize purchase of a 1981 Emergency One fire engine for Midpines Fire Company, through the Midpines Zone of Benefit. Orcutt Fire Department has the engine for sale with a purchase price of \$40,000. It is a 1000 gpm pumper and carries 750 gallons of water. The engine has 20,000 miles on it, which is low mileage for a 13 year old engine. Additionally, Orcutt Fire Department will leave approximately \$2,000 worth of small equipment and tools on the engine. This engine would replace a 1965 Van Pelt fire engine currently in use. Prior to being placed in service, the engine will have an aluminum cover placed on the hose bed at a cost of \$2,500 and will have decaling/stripping done at a cost of \$1,000.

The Midpines Zone of Benefit will pay \$23,500 towards the purchase; the County will pay \$23,000 towards the purchase of this fire engine. The Zone of Benefit fund has been established as account #281-1200-680-0416. The purchase of this engine will create a negative balance in the account. The auditor's office will then start charging interest on the balance owed. The money collected from the ZOB assessment would be placed in the account, as it is collected, reducing the negative fund balance.

Direct Auditor to draw warrant in the amount of \$40,000 payable to Orcutt Fire Department by July 28, 1994.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has assisted several fire companies with fire engine purchases. For example, the Board has paid \$20,000 towards Bootjack's fire engine, \$17,000 towards Lushmeadows' engine, \$19,450 for Ponderosa Basin's engine and \$21,500 for Coulterville's engine.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not approve purchase of fire engine. Direct Fire Chief to continue looking for fire apparatus.

COSTS: () Not Applicable		
A.	Budgeted current FY	\$ 23,000
B.	Total anticipated costs	\$ 46,500
C.	Required additional funding	\$ 23,500
D.	Internal transfers ZOB	\$ 23,500

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Stat Sheet, List of Equipment

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

CLERK'S USE ONLY
Res. No.: 94-312 Ord. No. _____
Vote - Ayes: 5 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 OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 For Policy Determination
 Submitted with Comment
 Returned 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 BOARD OF SUPERVISORS

MINUTE ORDER

TO: DAN TINNEL, FIRE CHIEF
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
SUBJECT: MIDPINES FIRE ENGINE PURCHASE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on July 26, 1994

ACTION AND VOTE:

9:10 a.m. Dan Tinnel, Fire Chief/Emergency Services
Officer;
Resolution Waiving Formal Bidding Procedures and Authorizing
the Purchase of a 1981 "Emergency-One" Fire Engine for
Midpines Fire Company, through the Midpines Zone of Benefit
(\$40,000)

BOARD ACTION: Dan Tinnel presented request, advising that
if all goes well, he feels the engine could be in service by
August 12, 1994. Engine cost is \$40,000, plus
\$2,500/aluminum hose cover, \$1,000/decating-striping, and
approximately \$3,000/sales taxes and license - \$23,500 will
be paid from the Zone of Benefit and \$23,000 from engine
replacement funds. Marty Allen/Public Works Department,
advised they will have a mechanic do a final inspection
before picking up the engine. (M)Parker, (S)Erickson, Res.
94-312 adopted approving the purchase as requested, with
direction given to the Auditor to set up an account for the
Zone of Benefit and issue the warrant/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Mike Edwards, Public Works Director
Mike Coffield, County Administrative Officer
File

1981 EMERGENCY -ONE FIRE PUMPER

C-700 FORD CAB/CHASIS

FRT. AXEL 9000 LB.

RT. REAR AXEL 18,500 LB./EATON 17121

BRAKES AIRCAM FRT. & REAR

PK. BRAKE RT. REAR W/ ANCHOR LOCK

FRAME DOUBLE CHANNEL

SPRINGS 10,000 TO 11,500 COMBO

ENG. DETROIT 8.2T 205 H.P. (TURBO)

ALLISON TRANS MT/643/AUTO (6 SPEED)

FUEL TANK 50 GAL. RT. SIDE

TOW HOOKS FRT. & REAR

TIRES GOODYEAR 10.00 R 20/G159 (6)

ALT. 105 AMP. LEECE/NEVILLE

HALE PUMP QSF 500-1250 SS PUMP SYSTEM ELECT PRIME

750 GAL. WATER TANK

LADDERS: ALL ALUMINUM

35 FT.

14 FT.

8 FT. ATTIC

8 FT. FIBERGLASS PIKE POLE

AXES;

6 LB. PICK W/ WOOD HANDLE

6 LB. FLAT HEAD W/ WOOD HANDLE

1-4" TO TWO 2 1/2" MANIFOLD

ALUM. WHEEL CHOCK

AUTO SHORE DISCONNECT 110 VOLT

2 SETS SPANNER WRENCHES

1 HYD. WRENCH

FEDERAL PA150 SIREN/P.A. COMBO.

300 FT. 1" HOSE TO TWO HOSE REELS

1000 GPM MONITOR W/ 2-2 1/2 HOSE CONNECTORS

2-2 1/2 X 12' HOSE FOR MONITOR