

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

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

Recommend transfer of title of the old Coulterville engine (E117612) to the Coulterville Volunteer Fire Brigade, a nonprofit organization, that was established to support fire suppression and prevention activities in the Coulterville-Greeley Hill area. The Brigade would like to restore the engine using fund raiser money, and put it on display in Coulterville. Also, the engine would be used as a parade vehicle to promote fire prevention and awareness of Mariposa County's Volunteer Fire Department. The engine is in a deteriorated condition and has no value to the County Fire Department. Public Works has indicated that the only value the engine has is salvage. Given the engines condition, salvage value would be minimal.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Coulterville engine was purchased in November of 1938 by Mariposa County and stationed in Coulterville. It has never been assigned anywhere but the town of Coulterville. The engine was in service until 1978. Since being taken out of service it has been stored in several different locations. Presently it is stored in an open shed on private property, exposed to the elements. There is no room at the Coulterville Station to house the engine. The board has taken no previous action on this matter.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Consider request from Coulterville Volunteer Fire Brigade
2. Hold for vehicle auction
3. Provide alternative direction

COSTS: (X) Not applicable		SPECIAL INSTRUCTIONS:
A.	Budget Current FY \$ _____	List the attachments and number
B.	Total anticipated costs \$ _____	the pages consecutively
C.	Required additional funding \$ _____	_____
D.	Internal transfers \$ _____	_____

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: 94-524 Ord. No: _____
 Vote - Ayes: _____ 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: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DAN TINNEL, Fire Chief/Emergency Services
Officer

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Transfer Ownership of Old Coulterville Fire Engine
to Coulterville Volunteer Fire Brigade
Resolution Number 94-524

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 13, 1994

ACTION AND VOTE:

9:10 a.m. Dan Tinnel, Fire Chief/Emergency Services
Officer;
Resolution Transferring Ownership of Old Coulterville Fire
Engine to the Coulterville Volunteer Fire Brigade
BOARD ACTION: Following discussion, (M)Balmain, (S)Parker,
Res. 94-524 adopted. Motion was amended, agreeable with
maker and second, to condition approval upon receiving a
letter from Public Works advising that the vehicle has a
value of less than \$500.00. The title will be in the name
of the Brigade. Ayes: Baggett, Balmain, Erickson, Parker;
Excused: Taber.

cc: Marty Allen, Public Works
Supervisor Balmain