

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: Feb. 6. 2007
AGENDA ITEM NO. (A-11)

DEPARTMENT: Fire Protection

BY: Jim Middleton
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Board Chair to sign a three (3) year contract with the California Department of Forestry and Fire Protection for medical and fire dispatch services. The CDF Emergency Command Center provides Emergency Medical as well as Fire dispatching to Mercy Ambulance, Mariposa County Fire and MPUD Fire.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved these agreements in the past. The cost of services is indexed to cost of the State of California personnel and services. The first year amount is reflected in the 2006/2007 budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will preclude payment to the CDF for services rendered.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$ 115,230	Annual Recurring Cost: \$ 115,230
Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$115,230		List Attachments, number pages consecutively
Additional Funding Needed: \$-0-		Signature Page [1-2]
Source:		Exhibit A [3-6]
Internal Transfer _____		Exhibit B [7-8]
Unanticipated Revenue _____ 4/5's vote		Exhibit C [9-13]
Transfer Between Funds _____ 4/5's vote		Exhibit D [14-15]
Contingency _____ 4/5's vote		Exhibit E [16]
() General () Other		

CLERK'S USE ONLY:

Res. No.: 07-45 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
AW Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

CAO: *[Signature]*