

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

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

Coulterville Fire Company 26 currently has a 1963 used California Department of Forestry fire engine as their Engine 226. Engine 226's primary mission is to respond to wildland fires and assist CDF, and is used as a back up fire engine when the first line fire engine is down for repairs. The community wishes to upgrade their reserve engine and has worked with the County Fire Department to find a replacement.

A 1980 GMC fire engine has been located. It has been inspected and is acceptable to the County Fire Department. The purchase price of the fire engine is \$14,000. The Coulterville Fire Brigade, a support group for the Coulterville Fire Company, has agreed to pay half the purchase price, \$7,000, plus pay for decaling and stripping of the vehicle beyond \$150, and any additional incidental costs incurred when putting the engine in service. The cost to the County would be 7,000 purchase price, \$1,015 for sales tax and \$150 for decaling the engine. Total cost to the county would be \$8,165.

It is recommended that the Board of Supervisors approve the budget revision appropriating \$7,300 of the sale of fire equipment assets and direct the County Auditor to cut a check for \$7,000 by June 16th to Valley Ranch for purchase of the fire engine, and to pay the \$1,015 sales tax and \$150 for decaling.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has assisted fire companies in the past. Greeley Hill, Lushmeadows, Mormon Bar, Ponderosa Basin and Midpines, for example, have all been helped with matching money from the County Fire Department equipment replacement fund.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not purchase fire engine, Coulterville Fire Company would continue to look for replacement vehicle.

COSTS: () Not applicable		SPECIAL INSTRUCTIONS:
A. Budget Current FY	\$ 5,925	List the attachments and number
B. Total anticipated costs	\$ 8,165_	the pages consecutively
C. Required additional funding	\$ 2,240_	_____
D. Internal transfers	\$ 0	_____

SOURCE: (X) 4/5ths Vote Required

A. Unanticipated revenues	\$ 7,300
B. Reserve for contingencies	\$ _____
C. Source Description:	
Balance in Reserve for Contingencies,	
if approved:	

CLERKS USE ONLY

Resolution No: 95-261 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: _____

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DAN TINNEL, FIRE CHIEF
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: PURCHASE OF ENGINE FOR COULTERVILLE FIRE COMPANY

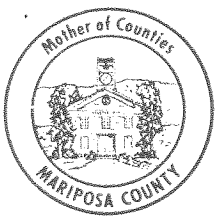
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 13, 1995

ACTION AND VOTE:

Public Presentations: For Non-Timed Agenda Items and for Items
Not on the Agenda -

Dan Tinnel/Fire Chief, advised of an off-agenda request to purchase a used fire engine for Coulterville Fire Company. (M)Balmain, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding the matter was not known about at the time the agenda was prepared, and action is necessary prior to the next meeting if the County wants to purchase the engine/ Ayes: Unanimous. Discussion was held concerning request. Supervisor Taber asked about distribution of the auction proceeds to various departments versus the general fund - Chairman requested that Public Works bring information back relative to this issue. (M)Balmain, (S)Reilly, Res. 95-261 adopted authorizing purchase of a used 1980 GMC fire engine from Valley Ranch, as recommended, with the equipment currently on the truck; and appropriating auction proceeds and transferring funds for said purchase/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Mike Edwards, Public Works Director
File



**MARIPOSA COUNTY
FIRE DEPARTMENT**

Dan Tinnel
Fire Chief

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

P.O. Box 162
5200 Highway 49 North
Mariposa, California 95338
Telephone: (209) 966-4330

June 14, 1995

Hornitos
Hunters Valley
Lushmeadows
Mariposa
Midpines
Mormon Bar
Ponderosa Basin

TO: Margie Williams

FROM: Dan Tinnel, County Fire Chief 

SUBJECT: Check for New Fire Engine

I mistakenly indicated that the check from the County to paid for the new fire engine should be made out to Valley Ranch. Valley Ranch is the name the private owners of the fire engine called their independent fire company. The check should be made out to Tamara Colleary, the owner of the vehicle.

Should you have any questions regarding this, please call my office.

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: FIRE DEPARTMENT

CONTACT: DAN TINNEL

DATE: 6/12/95

PHONE: 966-4330

ACTION REQUESTED: (Check All That Apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
009-0255-309-1200	SALL OF FIXED ASSETS	7,300.00
009-0255-545-0679	1980 GMC FIRE ENGINE	7,300.00

Justification: REVENUE FROM SALE OF USED FIRE VEHICLES IS PLACE INTO
A VEHICLE REPLACEMENT FUND TO PURCHASE NEW FIRE EQUIPMENT.

Department Head Signature: [Signature] Date: 6/12/95
Approved By: Res. No. 95-261 Clerk: [Signature] Date: 6-13-95
Administrator: _____ Date: _____
Auditor: [Signature] Date: 6-12-95

AUDITOR'S USE ONLY:

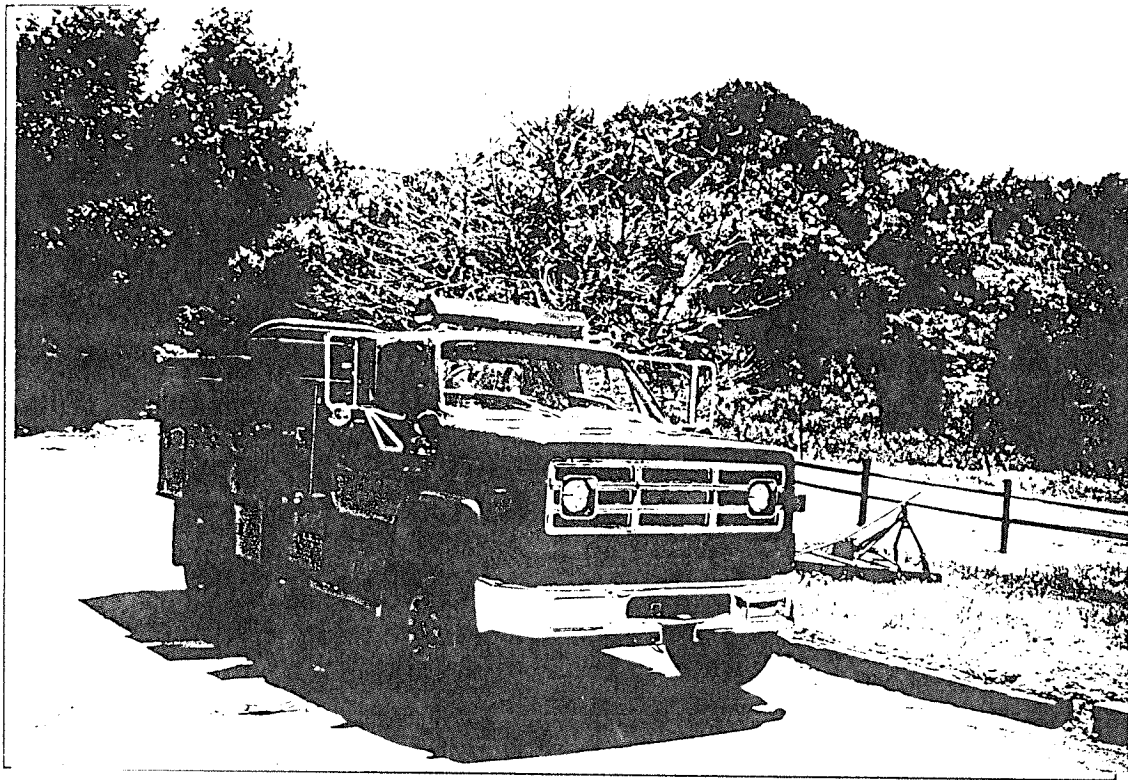
Description: _____ Transfer No.: _____
B.R. No.: _____

6511-685

FOR SALE

1980 GMC FIRE ENGINE

This unit is in "Excellent Condition". New 454 gas engine, low miles, seating for six (6) firefighters.



Includes the following equipment: 2½-inch supply hose, 1½-inch attack hose, booster hose, extension ladder, nozzles and brass, backboards, first aid box, fire shelters, C.M.C. rescue ropes and harness, chock blocks, drip torch, 454 engine, Allison automatic transmission, Hale 500 G.P.M. main pump, and G.P.M. auxiliary pump.

Price \$14,000

CALL: (909) 769-0594