

DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman of the Board to sign a personal services contract with Captain Larry Muenster, CDF Retired, to teach a wildfire operations and safety course of instruction. The class is 67 hours in length and conforms to the CDF basic firefighter requirements. Intent of the course is to insure that firefighters have access to comprehensive instruction in wildfire fighting. This course is sponsored by the Fire Department and Mariposa County High School with the intent of providing training with the potential of attaining job skills.

Approve Budget Action to move funds within the Department budget to support this opportunity.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved and supported training contracts in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to provide important training to our firefighting personnel as well as the fire technology students at the Mariposa County High School.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$2,000	Annual Recurring Cost: \$-0-
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$-0-	List Attachments, number pages consecutively	
Additional Funding Needed: \$2,000	Personal Services Contract	[1-8]
Source:	Budget Action	[9]
Internal Transfer <input checked="" type="checkbox"/>	Executive Summary	[10]
Unanticipated Revenue _____ 4/5's vote	_____	_____
Transfer Between Funds _____ 4/5's vote	_____	_____
Contingency _____ 4/5's vote	_____	_____
() General () Other	_____	_____

CLERK'S USE ONLY:

Res. No.: 03-25 Ord. No. _____
Vote - Ayes: 3 Noes: _____
Absent: Belmain, Barber
 Approved
 Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
_____ No Opinion
Comments:

CAO: [Signature]



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222


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JANET BIBBY

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: PERSONAL SERVICES AGREEMENT WITH LARRY MUENSTER
Resolution No. 03-75

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 18, 2003

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Bibby pulled item 2 for discussion relative to the term of the contract. Jeff Green, County Counsel, suggested that the term could be changed to expire no later than the end of this fiscal year. (M)Stetson, (S)Bibby, all items were approved, and the expiration term of the contract with Larry Muenster in item 2 was changed to June 30, 2003/Ayes: Stetson, Bibby, Pickard; Excused: Balmain, Parker.

CA-2 Approve of Budget Action Transferring Funds in the Fire Department Budget to Fund a Personal Services Contract to Teach a 67-hour Wildfire Operations and Safety Course, and Authorize the Chair to Sign the Personal Services Contract with Larry Muenster (\$2,800) (Fire); Res. 03-75, with the expiration term of the contract changed to June 30, 2003.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
Mary Hodson, Administrative Analyst
File

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	305.02-07	Federal Reimbursement	CF71		
001	0228	542.04-19	Training Contract	CF71	2800	
001	0228	542.04-32	Small Tools	CF71		2800
001	0104	414-1090	General Contingency			
TRANSFER	BETWEEN	FUNDS				
TOTALS					0	0

ACTION REQUESTED: (CHECK ALL THAT APPLY)

- [X] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any 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;

JUSTIFICATION:

 Transfer of funds from small tools to training to take advantage of the wildfire training program

DEPT HEAD SIGNATURE: <i>DES</i>	DATE: <i>2-28-03</i>
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APPROVED BY RES NO. <i>03-25</i> CLERK <i>MAN</i>	DATE: <i>3-18-03</i>
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AUDITORS USE ONLY BA#
