

Honor, Integrity, Cooperation & Professionalism

## MEMORANDUM

Date: 09/07/2021

To: Board Directors

Attn: John Arabian

President

From: Fire District Staff

Subject: Resolution 2021-05, Rural Fire Capacity Program Grant (RFC)

# **BOARD OF DIRECTOR'S BRIEFING PAPER**

#### ISSUE:

The District has been approved for the RFC grant for Fiscal Year 21/22. To execute the RFC Agreement the Board must adopt a resolution authorizing the District President to execute the Agreement between the District and the State of California, Department of Forestry and Fire Protection (CAL FIRE).

## **BACKGROUND:**

The RFC grant was formally known as the VFA Grant. The District has received the grant in the past and used the funds to purchase Personal Protective Equipment (PPE). The current year's budget included these grant funds to purchase PPE.

#### DISCUSSION:

This grant is a 50% reimbursement grant. The total of the grant is approximately \$39,541.32. Total reimbursement back to the District will be 50% of what was spent or approximately \$19,770.66. District staff plan to purchase structural PPE with this grant. Resolution # 2021-05 is authorizing the District President to execute the RFC Grant Agreement.

#### **ALTERNATIVES:**

1. The District could decide to not accept the grant.

**IMPACTS** (Consider potential consequences related to each of the following areas of concern for proposed alternatives):

$\boxtimes$	Fiscal – There is no impact to the budget since the District had planned or
an	additional \$20,000 in safety gear expenses. The District would be
reir	mbursed up to 50% of what is actually spent or approximately \$19,770.66.

- Operational The PPE is needed to maintain serviceable PPE for operational personnel.
- ∠ Legal No known impact.
- Sociopolitical No known impact.
- Policy No known impact.
- Health and safety No known impact.
- Environmental No known impact.

# **RECOMMENDATION:**

Staff is recommending the Board of Directors adopt Resolution # 2021 - 05 and approves accepting the Rural Fire Capacity Grant for Fiscal Year 2021/2022. That any Board of Director makes a motion to adopt Resolution # 2021 - 05 and accept the Rural Fire Capacity Grant.

APPROVED:

Josh I. Chrisman, Administration Officer