Honor, Integrity, Cooperation & Professionalism

## MEMORANDUM

Date: 05/16/2018

To: Board Directors

Attn: Mike Del Puppo

President

From: Fire District Staff

Subject: Chevron Donation

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

#### ISSUE:

Chevron North America Exploration and Production is interested in donating two (2) used drones and associated hardware to the District.

### **BACKGROUND:**

In August of 2017 The Board approved the District's Unmanned Aircraft System Program. Since then staff has been actively pursuing grant funding for the program with limited success.

#### **DISCUSSION:**

Recently, staff was made aware that Chevron had two (2) drones that they were interested in donating. The drones are DJI Spreading Wing S1000 models. One unit has a high megapixel camera capable of still images and video, and the other has a thermal camera. There are several batteries and accessories, with a Pelican case that it all fits in. The estimated value of each kit is over \$5,000 each.

#### **ALTERNATIVES:**

1. Not accept the donation and continue to search for grant funding.

| MPACTS (Consider potential consequences related to each of the following areas of concern for proposed alternatives):  |
|--|
| Fiscal – Staff will continue to seek grant funding for additional training, documentation and registration. There most likely will be an increase in liability insurance to cover the program. There could be operational costs such as batteries and blades after the drones are put in service.  |
| ☐ Operational – N/A  |
| ∠ Legal – Additional liability insurance will need to be purchased   |
| ☐ Labor – N/A  |
| ☐ Sociopolitical – N/A   |
| ⊠ Policy – Policies need to be created and presented to the Board  |
| ☐ Health and safety – N/A  |
| ☐ Environmental – N/A  |
| ☐ Interagency – N/A  |
| RECOMMENDATION:  |
| Staff is recommending that the District Board of Director's approves accepting the donated drones from Chevron and authorizes the Chief to sign the acceptance and acknowledgement letter. It is also recommended that any Board Member makes a motion to approve accepting the donated drones and authorizing the Chief to sign the acceptance and acknowlegement letter. |
| APPROVED:  5/10/2018  Josh I. Chrisman, Assistant Chief  Date  |
| Josh I. Chrisman, Assistant Chief Date   |



# Caria Musser Policy, Government & Public Affairs Manager

May 10, 2018

Mr. Mike Del Puppo, Board President Fresno County Fire Protection District 210 S. Academy Avenue Sanger, CA 93657

Re: Equipment Donation - Two (2) DJI Spreading Wing S1000 model drones, including cameras & accessories

Dear Mr. Del Puppo,

Chevron is pleased to donate the above described equipment to Fresno County Fire Protection District. We must ask however, that in conjunction with this donation you acknowledge that Chevron makes no representation concerning the condition of this equipment, and is not providing a warranty of any kind. You are receiving this donation in an "as-is" condition, with the understanding that Chevron shall assume no responsibility or incur liability of any nature in the event the use or installation of this donated equipment is any way connected to personal injury or property damage. Further, you acknowledge that this equipment is donated for official use only, and not personal use, and that the Fresno County Fire Protection District is accepting this equipment under 2 Cal Code Regs. § 18944.

By signing in the space provided below you acknowledge the foregoing and agree to fully indemnify Chevron against claims of any nature arising out of your use of this equipment donation.

| Sincerely,  Caula Mussa                |            |             |             |  |  |
|--|------------|-------------|-------------|--|--|
| Carla Musser                           |            |             |             |  |  |
|  |            |             |             |  |  |
| Valuation for purposes of record: \$10 | 0.000.00   |             |             |  |  |
| ACCEPTED AND ACKNOWLEDGE               | <b>≛</b> D |             |             |  |  |
| BY                                     |            | DATE        |             |  |  |
| Please print name                      |            |             | TECHNOLOGIC |  |  |
| Title                                  |            |             |             |  |  |
| COMPANY OR ORGANIZATION_               |            |             | -           |  |  |
| ADDRESS                                |            |             |             |  |  |
| CITY                                   | STATE      | POSTAL CODE |             |  |  |