



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 01/04/2018

To: Board Directors

Attn: Mike Del Puppo
President

From: Fire District Staff

Subject: Volunteer Firefighter Assistance Grant (VFA)

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff has just learned that the District has been approved and funded for the VFA grant for Fiscal Year 17/18. To execute the VFA Agreement the Board must adopt a Resolution authorizing the District Vice President to execute the Agreement between the District and the State of California, Department of Forestry and Fire Protection (CAL FIRE).

BACKGROUND:

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:

Recently, the District was approved to receive the grant funds. This grant is a 50% reimbursement grant. The total of the grant is approximately \$40,000. Total reimbursement back to the District will be 50% of what was actually spent or approximately \$20,000. District staff plan to purchase structural PPE with this grant. Resolution 2018-01 is authorizing the District Vice President to execute the VFA Grant Agreement.

ALTERNATIVES:

1. The District could decide to not accept the grant.
2. The District could accept the grant and purchase needed PPE.

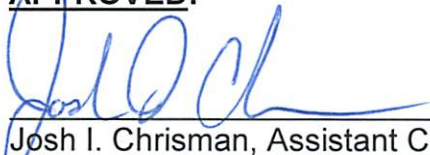
IMPACTS (*Consider potential consequences related to each of the following areas of concern for proposed alternatives*):

- Fiscal – There is no impact to the budget since the District had planned on an additional \$40,000 in safety gear expenses. The District would be reimbursed up to 50% of what is actually spent or approximately \$20,000.00.
- Operational – The PPE is needed to maintain serviceable PPE for operational personnel.
- Legal – No known impact.
- Labor – No known impact
- Sociopolitical – No known impact.
- Policy – No known impact.
- Health and safety – No known impact.
- Environmental – No known impact.
- Interagency – No known impact.

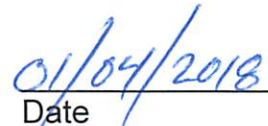
RECOMMENDATION:

Staff is recommending the Board of Directors adopt Resolution 2018-01 and approves accepting the Volunteer Firefighter Assistance Grant for Fiscal Year 2017/2018. That any Board of Director makes a motion to adopt Resolution 2018-01 and accept the Volunteer Firefighter Assistance Grant.

APPROVED:



Josh I. Chrisman, Assistant Chief



Date



FRESNO COUNTY FIRE

PROTECTION DISTRICT

210 South Academy Avenue
Sanger, California 93657
Telephone: (559) 493-4300
Fax: (559) 875-8473
www.fresnocountyfire.org

RESOLUTION No. 2018-01

In the Matter of:

**APPROVING THE DEPARTMENT OF FORESTRY
AND FIRE PROTECTION AGREEMENT #7FG17173
FOR SERVICES FROM THE DATE OF THE LAST SIGNATORY
ON PAGE 6 OF THE AGREEMENT TO June 30, 2018
UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF
THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978.**

BE IT RESOLVED, the Board of Directors of the Fresno County Fire Protection District does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal year 2017/2018 up to and no more than the amount of \$19,963.42.

BE IT FURTHER RESOLVED, that Dan Guice, Vice President of said Board be and hereby is authorized to sign and execute said Agreement on behalf of the Fresno County Fire Protection District.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Fresno County Fire Protection District at a regular meeting thereof, held on the ____ day of January 2018 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Dan Guice
Vice President
Fresno County Fire Protection District

Stephen Julian
Director
Fresno County Fire Protection District

Certification of Resolution

ATTEST:

I, Maribel Hauff, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2018-01**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this

_____ day of _____ Month _____ Year.

Signature
Administrative-Secretary
Fresno County Fire Protection District