

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT County Fire		(2) MEETING DATE 1/10/2012		(3) CONTACT/PHONE Bill Winter / 543-4244	
(4) SUBJECT Submittal of a resolution to approve an agreement with the California Department of Forestry and Fire Protection for a grant in the amount of \$2,100 to purchase protective helmets for Creston Paid-Call Firefighters.					
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors adopt a resolution approving an agreement, and directing the chairperson to sign said agreement, with the California Department of Forestry and Fire Protection for a grant in the amount of \$2,100 to purchase protective helmets for Creston Paid-Call Firefighters.					
(6) FUNDING SOURCE(S) Federal Grant		(7) CURRENT YEAR FINANCIAL IMPACT \$2,100 Unanticipated Revenue		(8) ANNUAL FINANCIAL IMPACT \$0.00	
(9) BUDGETED? Yes - Expenditure; No - Revenue					
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business					
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A			(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
(15) LOCATION MAP  N/A		(16) BUSINESS IMPACT STATEMENT?  No		(17) AGENDA ITEM HISTORY  <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW					
(19) SUPERVISOR DISTRICT(S) All Districts -					

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Cal Fire / Bill Winter / 543-4244

DATE: 1/10/2012

SUBJECT: Submittal of a resolution to approve an agreement with the California Department of Forestry and Fire Protection for a grant in the amount of \$2,100 to purchase protective helmets for Creston Paid-Call Firefighters.

## **RECOMMENDATION**

It is recommended that the Board of Supervisors adopt a resolution approving an agreement, and directing the chairperson to sign said agreement, with the California Department of Forestry and Fire Protection for a grant in the amount of \$2,100 to purchase protective helmets for Creston Paid-Call Firefighters.

## **DISCUSSION**

In California, the Department of Forestry and Fire Protection (CAL FIRE) administers the Volunteer Fire Assistance (VFA) Program of the Cooperative Fire Assistance Act of 1978. This program provides federal financial assistance to be used to organize, train, and equip local firefighters in rural areas and communities. Grant funds are to be used to prevent, control and suppress fires threatening life, resources and other improvements.

The Creston Volunteer Fire Department is a Paid Call Firefighter (PCF) company of the County Fire Department. The department applied for and has been awarded a grant on behalf of the Creston Volunteer Fire Department to replace existing protective helmets assigned to PCFs. These helmets are part of a complete ensemble of protective clothing worn by firefighters working to control and extinguish fires and other emergency incidents.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

County Counsel has reviewed the resolution and grant agreement as to form and legal effect.

## **FINANCIAL CONSIDERATIONS**

Funds received under this grant will total \$2,100, which will reimburse the department for the purchase of protective helmets. These expenditures are already funded in the department's FY 11-12 budget. No additional spending authority is being requested, and cost to the county will actually be reduced by the grant amount.

All expenditures must be completed by June 30, 2012. When these are complete, an invoice will be sent to the CAL FIRE grant administrator requesting reimbursement, and a check should be received within 90 days.

## **RESULTS**

Approving this agreement and accepting funds under the Volunteer Fire Assistance Program will improve the department's ability to protect firefighters engaged in carrying out the department's mission. In addition, the funds will reduce the cost to the County of purchasing these helmets by \$2,100. These results are in line with the department's commitment to A Safe Community, A Healthy Community, and A Well-Governed Community.

### **ATTACHMENTS**

1. VFA 2011 Creston BOS Resolution
2. VFA 2011 Creston BOS Agreement