



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(k)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: February 19, 2016

FROM: Emergency Services MEETING DATE: March 15, 2016

DEPARTMENT RESOURCE/CONTACT: Tami Bartolomei PHONE: 463-5667 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Approval of Purchase of Live Fire Extinguisher Training System Equipment in the Amount of \$8,000 and Approval of the Necessary Budget Transfer from Budget Unit 2830, Account 862239 to Budget Unit 2830, Account 864370; and Further, Add Equipment to County’s Approved List of Fixed Assets**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board approves budget adjustments and fixed assets throughout the year.

■ **SUMMARY OF REQUEST:** The Emergency Management Performance Grant (EMPG) funds for FY15 (ES2830) are being utilized to enhance Community Emergency Response Team Training (CERT) and community preparedness fire extinguisher education within the County. These funds with fixed asset approval and corresponding budget transfer will purchase (1) Live Fire Extinguisher Training System that will be used during CERT training and at Community events to educate the public on the proper use of a fire extinguisher. The system provides clean, safe and cost effective extinguisher training; the SmartExtinguishers are recharged quickly and easily with only compressed air and water eliminating the discharge of any dry-chemical or CO2 extinguishants.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
General Fund	\$143,648.00	None	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
FY15 EMPG (ES)	\$143,648.00		

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approve the purchase of Live Fire Extinguisher Training System equipment in the amount of \$8,000 and approve the necessary budget transfer from budget unit 2830, account 862239 to budget unit 2830, account 864370; and further, add equipment to County’s approved list of fixed assets.

■ **ALTERNATIVES:** Return item to staff with further instruction.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO PHONE: 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____