



CAL FIRE
San Luis Obispo
County Fire Department

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Scott M. Jalbert, Unit Chief

June 1, 2017

TO: LOCSO Board of Directors

FROM: Greg Alex, North Coast Battalion Chief

SUBJECT: Agenda Item 6E – June 1, 2017 Board Meeting

Adopt Resolution Approving the Use of Fire Mitigation Funds for Medic Engine 215 Transmission Repairs in the Amount of \$18,000 and Command Vehicle Body Damage Repairs in the Amount of \$7,000

DESCRIPTION:

Adopt Resolution Approving the Use of Fire Mitigation Funds for Medic Engine 215 Transmission Repairs in the Amount of \$18,000 and Command Vehicle Body Damage Repairs in the Amount of \$7,000

STAFF RECOMMENDATION:

Staff recommends that the Board adopt the following Motion/Resolution:

Motion: I move that the Board adopt Resolution 2017-12 and authorize the General Manager to move funds from Line Item 313-7140-Fire Mitigation Fund General Supplies to 301-9571-Capital Outlay Reserve to repair the transmission on Medic Engine 215 and the body damage on Command Vehicle, not to exceed \$25,000.

DISCUSSION:

The current Station 15 - South Bay Fire Department Medic Engine 215 (E 215) is a 1997 Pierce Fire Engine. This vehicle is a secondary response engine to Medic Engine 15, which allows for Reserve Company 15 to respond to emergency service calls with the tools and equipment necessary when Medic Engine 15 and Medic Rescue 15 are already assigned to emergency service calls. This secondary engine ensures a quicker response and higher level of service to the community of Los Osos than Station 15 - South Bay Fire Department would otherwise be able to provide.

On March 19, 2017, E 215 was taken out of service due to an open internal switch valve in the transmission that caused the vehicle to only operate in reverse. Engine 262 from Avila was provided to Station 15 – South Bay Fire at no cost. On March 22, 2017, JohnBoys towed the Engine to Brumit Diesel in Santa Maria, where it was determined that the transmission required replacement.

Upon review of the Cooperative Fire Protection Agreement Schedule D, Section (1)c, CAL FIRE/SLO County Fire Department and the Los Osos Community Services District (LOCSD) Staff agreed that any necessary repairs will be paid for by the LOCSD.

After discussions with General Manager Osborne, it was determined that the best course of action would be to request an adjustment to Line Item 313-7140-Fire Mitigation Fund General Supplies document, as well as prepare a Resolution that would permit the purchase and installation of a new transmission for E 215.

The current Station 15 - South Bay Fire Department Command Vehicle (B3411) is a 2010 Ford Expedition 4x4. This vehicle is a primary response vehicle assigned to the Battalion Chief, which allows for a quick response to emergency service calls with the tools and equipment necessary. This primary response vehicle permits access to areas that are difficult or impossible for Medic Engine 15, Medic Engine 215 and Medic Rescue 15 to access, such as dirt roads and other unlevelled surfaces. This provides a higher level of service to the community of Los Osos than Station 15 - South Bay Fire Department would otherwise be able to provide.

On April 22, 2017, Battalion Chief Josh Taylor and B3411 were assigned to Ranch Incident Fire in Fresno, California, as part of an Incident Management Team. While on assignment and while traveling on a dirt road, Battalion Chief Taylor struck a rock that caused body damage to the passenger's front door, causing the door to be unusable.

Battalion Chief Taylor consulted with CAL FIRE/SLO County Fire Staff and State representatives regarding the damage and repair. Upon review of the vehicle accident, it was determined that any immediate repairs by the State would not be authorized, but a claim could be submitted to the California Office of Emergency Services (CalOES) Reimbursement Section. The Reimbursement Section is responsible for processing the reimbursement of certain resources that are requested and utilized under the California Fire Assistance Agreement (CFAA). It is the intention of Station 15 – South Bay Fire Staff to submit a claim to CalOES Reimbursement Section, with the expectation of a response within 12 months, either affirming or denying our request.

After discussions with General Manager Osborne, it was determined that the best course of action would be to request an adjustment to Line Item 313-7140-Fire Mitigation Fund General Supplies document, as well as prepare a Resolution that would permit the purchase and installation of a new door and other necessary supplies for B3411.

FINANCIAL IMPACT:

It is estimated that the cost of repairs to Medic Engine 215 (E 215) will not exceed \$18,000 and the cost of repairs to Command Vehicle (B3411) will not exceed \$7,000.

Sincerely,

Scott Jalbert, Unit Chief
CAL FIRE/SLO County Fire Department



By Greg Alex, Battalion Chief
CAL FIRE/SLO County Fire Department

Encl: Cooperative Fire Protection Agreement, Section (1)c

SCHEDULE D

LOS OSOS CSD OWNED & CAL FIRE/SLO COUNTY FIRE MAINTAINED VEHICLES

This Schedule D is made part of the Agreement originally dated October 1, 2004 between CAL FIRE/SLO County Fire and the Los Osos CSD. It has been amended for Fiscal Year 2016/2017.

Section 12, VEHICLES, is expanded to include the following description of maintenance responsibility and procedures for Los Osos CSD owned vehicles which are listed in Schedule A. Categories are “Flat Rate”, “Mileage Rate”, and “Actual Cost”.

CAL FIRE/SLO County Fire shall:

- (1) For all vehicles for which a monthly “Flat Rate” is shown, (this category excludes, all surveyed California Department of Forestry and Fire Protection vehicles, vehicles obtained through federal surplus, fire apparatus built on commercial chassis over 15 years old and fire apparatus built on custom chassis over 20 years old – age based on chassis production year.)
 - a. Provide fuel, oil, lubrication, batteries, tires, and tubes.
 - b. Repair, exchange or replace when necessary accessory motors, hoses, pumps, spotlights, sirens, fire extinguishers and all other accessories affixed to or supplied when said vehicles were accepted by the CAL FIRE/SLO County Fire for operation under Schedule A, excepting equipment or accessories not common to the use of the CAL FIRE/SLO County Fire and radio installations originally provided by the District. All such equipment provided and installed by CAL FIRE/SLO County Fire shall become the property of the District and replaced equipment removed shall become the property of CAL FIRE/SLO County Fire.
 - c. Make such reasonable repairs to said vehicles (not including painting) as may be necessary to keep the vehicles in operating condition; provided, however, that CAL FIRE/SLO County Fire may cease to make further repairs on any vehicles when CAL FIRE/SLO County Fire determines that the repair costs during the period of this agreement shall exceed \$10,000 for any one occurrence, or will exceed the market value of the vehicle. In the event CAL FIRE/SLO County Fire determines that a vehicle is not fit for further use, because of obsolescence, deterioration or damage, CAL FIRE/SLO County Fire shall not be required to repair the vehicle or maintain it in use. Upon such determination, CAL FIRE/SLO County Fire shall immediately advise the District, and the District shall have the option of replacing said vehicle or CAL FIRE/SLO County Fire shall discontinue the particular service.
- (2) For all passenger and service vehicles for which a “Mileage Rate” is shown, CAL FIRE/SLO County Fire shall:
 - a. Provide fuel, oil, lubrication, batteries and tire.
 - b. Make such reasonable repairs to said vehicles as may be necessary to keep vehicles in operating condition provided, however, that CAL FIRE/SLO County Fire may cease to make further repairs on any vehicles when the potential repair costs are not reasonable considering the vehicle age, market value and other pertinent factors. Upon such determination, CAL FIRE/SLO County Fire shall immediately notify the District and the District shall have the option of replacing said vehicle or CAL FIRE/SLO County Fire shall discontinue the particular service.
- (3) For all vehicles listed under the heading “Flat Rate” or “Mileage Rate”. The District shall assume accident repairs in excess of \$2,000 per occurrence.
- (4) For all vehicles listed under the heading “Actual Cost”. CAL FIRE/SLO County Fire shall operate, maintain, and repair said vehicles at CAL FIRE/SLO County Fire’s actual cost.
- (5) District owned vehicles to be maintained pursuant to this section are listed below by category and are described by year of model, “Rate Letter” type and license number.

ID.	YEAR	CATEGORY	LICENSE	VIN #	TYPE	RATE
E 215	1997	Pierce Fire Engine	021650	4P1CT02S7VA000217	3-B-2	Flat
MR 15	2004	Ford F550 Rescue 4x4	1148866	1FDAF5734EA49815	1-B-2	Flat
B3411	2010	Ford Expedition 4x4	1345244	1FMJU1GS7AEB07790	1 (B)	Mileage
U 15	2003	Ford F250 4x4	1148299	1FTNW21P43EC36119	1 (B)	Mileage
ME 15	2012	Spartan Fire Engine	1409738	4S7CU2DC076352	3-B-2	Flat

RESOLUTION NO. 2017-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LOS OSOS COMMUNITY SERVICES DISTRICT APPROVING:**

- 1. THE USE OF FIRE MITIGATION FUNDS FOR REPAIRS TO THE MEDIC ENGINE 215 IN THE AMOUNT OF \$18,000.00 AND THE COMMAND VEHICLE BODY DAMAGE REPAIRS IN THE AMOUNT OF \$7,000.00; AND**
- 2. AN INTERFUND TRANSFER FROM THE FIRE MITIGATION FUND GENERAL SUPPLES (LINE ITEM 313-7140) TO THE CAPITAL OUTLAY RESERVE (LINE ITEM 301-9571) FOR THE ABOVE REFERENCED PURPOSES NOT TO EXCEED \$25,000.00**

WHEREAS, Medic Engine 215 is in need of transmission repairs and the Command Vehicle is in need of body damage repairs; and

WHEREAS, based on the Staff Report, Staff presentation, and testimony heard by the Board on June 1, 2017, the Board of Directors hereby finds as follows:

1. That on March 19, 2017 Medic Engine 215 was taken out of service due to transmission problems. The engine is a secondary response engine and ensures a quicker response and higher level of service to the community and needs repair. On April 22, 2017, the Command Vehicle, a primary response vehicle, was damaged and is need to repairs to preserve the high level of service to the community

2. That there are sufficient reserves in the Fire Mitigation funds to accommodate a transfer to the Capital Outlay Reserve to make the aforementioned repairs

NOW THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT AS FOLLOWS:

SECTION 1: The interfund transfer from the Fire Mitigation Fund to the Capital Outlay Reserve is approved in an amount not to exceed \$25,000.00 on the following terms and conditions:

- A. The funds shall be used for the stated repairs.

SECTION 2: Budget expenditure from the Capital Outlay Reserve in an amount not to exceed \$25,000.00 is approved to repair Medic Engine 215 and the Command Vehicle.

On the motion of Director _____, seconded by Director _____, and on the following roll call vote, to wit:

Ayes: _____
 Noes: _____
 Absent: _____
 Conflicts: _____

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 1st day of June 2017.

Jon-Erik Storm, President
LOCS D Board of Directors

ATTEST:

APPROVED AS TO FORM:

Renee Osborne
General Manager and Secretary to the Board

Roy A. Hanley
District Legal Counsel