



MARIPOSA COUNTY

Fire • (209) 966-3615



RESOLUTION - ACTION REQUESTED 2016-331

MEETING: June 28, 2016

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: CAL FIRE Fire Medical Dispatching Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve Cooperative Agreement (4CA03058) with CAL FIRE to Provide Fire Department and Medical 911 Emergency Dispatch Services from Fiscal Year July 1, 2015, through June 30, 2018; and Authorize the Board of Supervisors Chair to Sign the Agreement.

This Agreement represents contract services for a three year period: July 1, 2015, through June 30, 2018. This is a service that Mariposa County has enjoyed with CAL FIRE for several years. In addition to Emergency Fire Response Dispatching it also includes Emergency Medical Dispatching.

Pursuant to expenditures listed in Schedule "A" of 4142 this Agreement has a Not-to-Exceed amount of \$772,735 over the multiple year agreement. The included single year cost worksheets are attached in the agreement for reference.

The previous Agreement (4CA02768) expired on June 30, 2015, but pursuant to the terms listed in Exhibit C, Section 3 (B), the contract was extended for one year, ultimately expiring on June 30, 2016. Services during this time period have been paid and accounted for, but are included in the not-to-exceed amount of this Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has previously entered into dispatching agreements with CAL FIRE.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will preclude payment to CAL FIRE for services rendered and also prevent the necessary Fire and Medical Dispatching that is ongoing. An alternate dispatching service will need to be identified which could be at a greater cost.

FINANCIAL IMPACT:

There are sufficient funds in the Fire Department's operating budget to cover the cost of these dispatching services.

ATTACHMENTS:

Mariposa County Dispatch (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 6/23/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: John Carrier