

COSTS: () Not Applicable
A. Budget current FY \$ -0-
B. Total anticipated costs \$ -0-
C. Required Additional funding \$ _____
D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ ____
B. Reserve for contingencies \$ _____
C. Source Description: _____
D. Balance in reserve for contingencies
if approved: \$ _____

Contingency

CLERK'S USE ONLY:

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

Resolution No: 01-109 Order No: _____

Vote - Ayes 4 Noes _____

Absent Rally Abstained _____

hwy) Approved () Denied

x) Minute Order Attached () No action necessary

The foregoing instrument is a correct copy of
the original on file in this office.

This item on agenda as:

_____ Recommended
_____ For policy determination
_____ Submitted with comment
_____ Return for further action

Date:

Comments:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

A.O. Initials: _____

DEPARTMENT: Fire Protection

BY: Blaine Shultz

PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: YES () NO (X))

Resolution authorizing the Fire Chief to submit a grant application to the Federal Emergency Management Agency, "Assistance to Firefighters Act". If awarded, the grant will require a ten percent match of \$26,218.

The grant application has three components, one to fund rebuilding of 63 Self Contained Breathing Apparatus, second to purchase 32 new Self Contained Breathing Apparatus and third, to purchase 160 air bottles.

BACKGROUND

The Congress appropriated \$100 million in FFY 2000-2001 to support the 33,000 fire departments in the United States. The final program guidance was released on April 10, 2001 and the grant applications are due May 2, 2001. The grant covers six areas and they are Fire Prevention Programs, Firefighting Equipment, Personal Protective Equipment, Wellness and Fitness Programs, Training Programs and Fire Vehicles. Departments may only apply for two of the six categories.

After reviewing each category and budget support for the match, the department has determined that the priority remains with the Personal Protective Equipment and the Self Contained Breathing Apparatus Rebuild and replacement program. This program is firefighter safety based and reflects the best approach to meet compliance with The **National Fire Protection Association (NFPA)** as well as **National Institute for Occupational Safety and Health (NIOSH)** standards.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized the Fire Chief to apply for grants in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the application and forego this opportunity.



COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: Grant Application to Federal Emergency Management Agency to Rebuild and Purchase Self-Contained Breathing Apparatus and to Purchase Air Bottles
Res. -01-109

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 24, 2001

ACTION AND VOTE:

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda

- Blaine Shultz, Fire Chief, advised of an off-agenda request to approve a grant application to the Federal Emergency Management Agency to rebuild and purchase self contained breathing apparatus and to purchase air bottles. He also advised that he has been asked to assist in the grant application review process. (M)Pickard, (S) Stewart, Board waived rules requiring 72 hours agenda noticing to consider this request, finding it was not known about at the time the agenda was prepared and the deadline to submit the grant is prior to the next meeting/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Following discussion, (M) Pickard, (S) Stewart, Res. 01-109 adopted approving the grant application as requested, with direction for the matching funds to be identified in the FY 2001-02 budget/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

- Blaine Shultz presented a draft letter of response to Yosemite National Park's proposed updated Fire Plan, and he advised that the deadline to submit a response is April 30th. Board concurred with Chairman Balmain sending a letter of response, including comments that Board members may have.

cc: Greg Iturria, County Administrative Officer
File