Contra Costa County

To: Contra Costa County Fire Protection District Board of Directors

From: Jeff Carman, Chief, Contra Costa County Fire Protection District

Date: October 25, 2016

Subject: Appropriation and Revenue Adjustment – Acquisition of Fire Boat

RECOMMENDATION(S):

APPROVE Appropriation and Revenue Adjustment No. 5018 authorizing use of revenue in the amount of \$500,000 from fund balance and appropriating it for the acquisition of one fire boat for the Contra Costa County Fire Protection District.

FISCAL IMPACT:

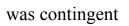
100% Special District Revenue. Use of fund balance, not to exceed \$500,000, from the Contra Costa County Fire Protection District General Operating Fund (Fund No. 202000).

BACKGROUND:

The Contra Costa County Fire Protection District (District) Maritime Response Team responds to fires, spills, rescues, and medical emergencies occurring on 30 miles of navigable waterways with multiple high value target hazards.

In fiscal year 2015-16, the District appropriated \$400,000 for the acquisition of a fire boat. The vessel the District was considering purchasing was used and in the possession of another local fire district. On March 8, 2016, the Fire Board of Directors authorized the Fire Chief to execute a purchase and sale agreement with the other fire district. The agreement

✓ REC	ROVE OMMENDATION OF CNTY STRATOR	☐ OTHER ☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 10/25/2016 APPROVED AS RECOMMENDED OTHER Clerks Notes: VOTE OF SUPERVISORS AYE: John Gioia, Director Lhoughy contify that this is a true and contract conv. of an action taken and antared		
ABSENT:	Candace Andersen, Director Karen Mitchoff, Director Federal D. Glover, Director Mary N. Piepho, Director	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: October 25, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors
	Jackie Lorrekovich, Chief	By: June McHuen, Deputy



BACKGROUND: (CONT'D)

on a thorough inspection. Unfortunately, during the final inspection, corrosion damage was discovered in the hull, and the District elected not to execute the purchase and sale agreement.

The \$400,000 capital equipment appropriation was not used or allocated for a different purpose. The unspent funds were added to the District's general operating fund balance at the conclusion of the fiscal year.

No funds were appropriated for the acquisition of a fire boat in fiscal year 2016-17, because the decision not to move forward with the aforementioned purchase was made after the District's preliminary budget was adopted by the Board.

CONSEQUENCE OF NEGATIVE ACTION:

The District will not acquire its own fire boat at this time and will continue to rely, for as long as possible, on the *Fireboat Use Agreement* currently in place between the Contra Costa County Fire Protection District and the East Contra Costa Fire Protection District.

ATTACHMENTS

Appropriations and Revenue Adjustment No. 5018