



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Jeff Carman, Chief, Contra Costa County Fire Protection District
 Date: March 13, 2018

Subject: 2018 State Homeland Security Grant - Water Tender

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for and execute a grant agreement with the U. S. Department of Homeland Security, California Governor's Office of Emergency Services, State Homeland Security Grant Program (SHSGP), in an amount not to exceed \$375,000, for the purchase of a water tender vehicle.

FISCAL IMPACT:

There may be a 25% local agency match requirement. The fiscal requirements will be determined after awards have been made.

BACKGROUND:

The Contra Costa County Fire Protection District received approval to apply for and accept funding from the State Homeland Security Grant Program (SHSGP) for three separate items on the January 16, 2018 meeting, agenda item C1. The SHSGP program requires a separate board approval for each item. This request is for the first item:

1) One water tender. Currently the District uses an aging water tender to transport water from a water source to a fire scene. A new apparatus will be more reliable and will not

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/13/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
 Candace Andersen, Director
 Diane Burgis, Director
 Karen Mitchoff, Director
 Federal D. Glover, 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: March 13, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Lewis Broschard,
Deputy Chief 925-941-3300

By: June McHuen, Deputy

cc:

require costly repairs.

BACKGROUND: (CONT'D)

CONSEQUENCE OF NEGATIVE ACTION:

The District would not be able to take advantage of this funding opportunity.