



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
Date: May 21, 2019

Subject: Light Vehicle Fleet Leasing, Maintenance, and Management Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE a \$2,500,000 increase in the payment limit of the Master Equity Lease Agreement, between Contra Costa County Fire Protection District and Enterprise FM Trust, from \$1,750,000 to a new payment limit of \$4,250,000 and to extend the termination date from March 10, 2019, to March 10, 2024, for the leasing, maintenance, and management of the Contra Costa County Fire Protection District's light vehicle fleet.

FISCAL IMPACT:

Budgeted. 100% Special District General Operating Fund.

BACKGROUND:

At the March 11, 2014, Board of Supervisors meeting, the Contra Costa County Fire Protection District (District) received approval to execute a Master Equity Lease Agreement for the period March 11, 2014, to March 10, 2019, in the amount of \$1,750,000 to lease light duty vehicles from Enterprise FM. Since that time, the District has leased approximately 80 light duty vehicles to fulfill emergency response and support functions including supply, maintenance, facilities, administration, and fire prevention activities. This program has proven to be operationally efficient

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/21/2019** ☒ 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: May 21, 2019

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

Contact: Aaron McAlister,
Deputy Chief 925-941-3300

By: Jami Napier, Deputy

cc:

BACKGROUND: (CONT'D)

and fiscally prudent. As additional District-owned vehicles come due for replacement, they are switched over to the leasing program. The result is less capital outlay, newer and more efficient vehicles, and reduced repair and out-of-service time.

The Master Equity Lease Agreement remains in effect. This action increases the Board-approved payment limit so that the County Auditor-Controller can continue making monthly lease payments.