



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: November 15th, 2023

To: Board Directors

Attn: Matt Furrer
President

From: Fire District Staff

Subject: Resolution 2023-12, APCD (San Joaquin Valley Air Pollution Control District)
Multi Grant Applications For Type 1 Engine Replacements.

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is recommending the District approve Resolution 2023-12 to finish the application filing process for the APCD Grant to replace three (3) type 1 fire engines and approve the Fire Chief to sign the application.

BACKGROUND:

To keep pace with the approved 2020 Mobile Equipment Plan the District will need to purchase additional type 1 engines for the 2023/24 fiscal year. To offset costs, APCD has a grant filling period open that provides incentives to replace existing in-use emergency vehicles with new reduced-emission vehicles. The District was successful with this grant in the current fiscal year.

DISCUSSION:

San Joaquin Valley Air Pollution Control District has made the emergency vehicle replacement grant available with an unknown funding amount. APCD has an internal funding calculation utilizing mileage and fuel usage. This District would need to fund the remaining balance of the apparatus purchase beyond the grant funds. Staff have identified the following apparatus for the replacement program:

Apparatus #202 Engine 287, 2005 HME Intruder

Apparatus #203 Engine 295, 2005 HME Intruder
Apparatus #205 Engine 296, 2005 HME Intruder

A replacement apparatus of this generation fire engine will also have the EZ-trac all-wheel drive capabilities included. In addition, the City of Santa Clara five-year contact with the Rev Group/Spartan/Smeal includes a tag-on provision that the District can activate to procure this apparatus. These purchases are recommended in the District's 2020 Mobile Equipment Plan for next fiscal year.

ALTERNATIVES:

Not to apply or the APCD emergency vehicle replacement grant and fund the entire project cost.

IMPACTS *(Consider potential consequences related to each of the following areas of concern for proposed alternatives):*

- Fiscal –The District's portion of the cost would be \$0 to \$830K. Potential savings of \$0 to \$830k.
- Operational – N/A
- Legal – N/A
- Labor – N/A
- Sociopolitical – N/A
- Policy – N/A
- Health and safety – N/A
- Environmental – N/A
- Interagency – N/A

RECOMMENDATION:

Staff is recommending that the Board of Directors approve Resolution 2023-12 and direct staff to apply for the APCD emergency vehicle replacement grant.

APPROVED:

DocuSigned by:

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Jeremiah Wittwer, Assistant Chief

11/15/2023

Date



FRESNO COUNTY FIRE

PROTECTION DISTRICT

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RESOLUTION No. 2023-12

BEFORE THE BOARD OF DIRECTORS OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT WITHIN THE COUNTY OF FRESNO, STATE OF CALIFORNIA

IN THE MATTER OF:

**RESOLUTION NO. 2023-12 AUTHORIZING THE FIRE CHIEF TO SUBMIT 3
APPLICATIONS TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL
DISTRICT EMERGENCY REPLACEMENT PROGRAM.**

WHEREAS, the Board of Directors of the Fresno County Fire Protection District seeks to reduce the amount of air pollutants produced by the District in operation of its facilities, and in particular carbon monoxide and other harmful emissions from older diesel powered vehicles used by District employees in performance of their duties; and

WHEREAS, the District seeks grant monies from the San Joaquin Valley Air Pollution Control District Emergency Vehicle Replacement Program to purchase a new type one engine's for use by District employees in the performance of their duties thereby benefiting the public through a reduction in vehicle emissions; and

WHEREAS, the Board of Directors of the Fresno County Fire Protection District desires and hereby does authorize the Fire Chief to submit three Emergency Vehicle Replacement program Application on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fresno County Fire Protection District as follows:

The Fire Chief of the District, Dustin Hail, is authorized by the Board of Directors to submit the Emergency Vehicle Replacement Program Application and any other documents related to or supporting the application to the San Joaquin Valley Air Pollution Control District on behalf of the Fresno County Fire Protection District.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Fresno County Fire Protection District at a regular meeting thereof, held on the 15th day of November 2023 by the following vote:

AYES: _____

Matt Furrer
President
Fresno County Fire Protection District

NOES: _____

ABSENT: _____

John Arabian
Vice President
Fresno County Fire Protection District

Certification of Resolution

ATTEST:

I, **Bailey Casteneda**, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2023-12**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this 15th day of November 2023.

Signature
Clerk of the Board, Fresno County Fire Protection District