Honor, Integrity, Cooperation & Professionalism

# MEMORANDUM

**Date:** July 19, 2023

To: Board Directors

Attn: Matt Furrer

President

From: Fire District Staff

Subject: Resolution 2023-07 SJVAPCD (San Joaquin Valley Air Pollution Control District)

Grant Application for a Type 1 Engine replacement

# **BOARD OF DIRECTOR'S BRIEFING PAPER**

#### ISSUE:

Staff is recommending the District approve resolution 2023-07 to finish the application filing process for the SJVAPCD Grant to replace a type one fire engine and approve the Fire Chief to sign the application.

#### BACKGROUND:

To keep pace with the approved 2020 Mobile Equipment Plan the District will be need to purchase additional type one engines for the 2023/24 fiscal year. To offset cost, SJVAPCD has a grant filling period open that provides incentives to replace existing in-use emergency vehicles with new reduced-emission vehicles. This action was approved in November of 2022 by the board. The resolution is needed to meet the grant requirements.

#### 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 milage and fuel usage. This District would need to fund the remaining balance of the Apparatus purchase beyond the grant funds.

Staff has identified Apparatus #206 Engine 288, 2005 HME Intruder for the replacement program. 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 too. This purchase is 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 \$750K. Potential savings of \$0 to \$750k.
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 2023-07 which approves staff to apply for the SJVAPCD emergency vehicle replacement grant.

#### **APPROVED:**

Jeremiah Wittwer, Assistant Chief

Date

7/19/2623.



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Jeremiah Wittwer, Assistant Chief Date