



CAL FIRE
San Luis Obispo
County Fire Department

635 N. Santa Rosa • San Luis Obispo, CA 93405
Phone: 805-543-4244 • Fax: 805-543-4248
www.calfireslo.org



Robert Lewin, Fire Chief

July 3, 2014

TO: LOCSO Board of Directors

FROM: Phill Veneris, Battalion Chief

SUBJECT: Agenda Item 11E – 07/03/2014 Board Meeting
Adopt a Resolution Declaring the Listed Fire Personal Protective Equipment and Zoll M Series Defibrillator Surplus to the District's Needs

DESCRIPTION

By motion, adopt Resolution 2014-11 declaring the listed Fire Personal Protective Equipment and Zoll M Series Defibrillator as surplus to District needs and authorize Station 15 – South Bay to donate the Fire Personal Protective Equipment to the CAL FIRE/SLO County Fire Department Service Center for distribution to youth camps and international distribution centers and exchange the Zoll M Series Defibrillator for a credit towards a new Zoll X Series Defibrillator.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion/resolution:

Motion: I move the Board adopt Resolution 2014-11 declaring the listed Fire Personal Protective Equipment and Zoll M Series Defibrillator as surplus to District needs and authorize the General Manager to donate the Fire Personal Protective Equipment to CAL FIRE/SLO County Fire Department Service Center for distribution to youth camps and international distribution centers and exchange the Zoll M Series Defibrillator for a credit towards a new Zoll X Series Defibrillator.

DISCUSSION

Staff submits the following information regarding this request:

- The Fire Personal Protective Equipment that Staff wishes to be declared surplus to District is either no longer safe to be used by district firefighters due to its condition or has reached the end of its service life per CAL-OSHA or the Manufacture's recommendations/regulations. The CAL FIRE/SLO County Fire Department through its Service Center currently has a program that supplies fire service youth camps with gear that can be used for training at approved camps. Additionally, the Service Center supplies private parties with fire department equipment that is then donated internationally to fire departments that have no other funding mechanism for Fire Personal Protective Equipment. Over the years, the Service Center has provided hundreds of students and firefighters with gear through this program.

- At the June 5, 2014 LOCSD BODs meeting the BODs approved the purchase of a new Zoll X Series Defibrillator and additional equipment. The Zoll quote for this purchase includes a rebate of \$5,373 if Station 15 – South Bay Staff return one Zoll M Series Defibrillator. Since the Zoll M Series Defibrillator will not pass its annual service maintenance it cannot be used by Station 15 – South Bay Paramedics. Therefore, Staff recommends that the monitor be exchanged for the credit from Zoll for the purchase of a new monitor.

FINANCIAL IMPACT

If the Zoll M Series Defibrillator is declared surplus, than the district can expect a reduction of over \$5,350 for the new Zoll X Series Monitor purchase. Staff has already submitted a purchase order for the new monitor with the understanding that the Zoll M Series will be exchanged.

Respectfully Submitted,



Phill Veneris, North Coast Battalion Chief
CAL FIRE / San Luis Obispo County Fire Department

Encl: Resolution 2014-11

RESOLUTION 2014-11

**A RESOLUTION OF THE BOARD OF DIRECTORS
 OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
 DECLARING AND DISPOSING OF DISTRICT PROPERTY
 DETERMINED TO BE SURPLUS TO DISTRICT NEEDS**

WHEREAS, certain items described below are determined to be surplus to District needs; and,

WHEREAS, the Board desires to dispose of surplus items in as efficient and cost effective manner as possible,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, AND DETERMINE THAT:

- The items listed are surplus to District needs; and
- To pursue means to dispose of these items in a way that will accrue benefits to the District and failing so, and so proven, in a way that will benefit outside parties, first to community organizations and then the public.

MODEL	BRAND	DESCRIPTION	QTY
N/A	Various	Structural Turnout Jacket (over 10 years old)	25
N/A	Various	Structural Turnout Pant (over 10 years old)	25
M Series	Zoll	Defibrillator	1

On the motion of **Director** _____, seconded by **Director** _____ and on the following roll call vote, to wit:

AYES: **Directors** _____
 NOES: _____
 ABSENT: _____
 CONFLICTS: _____

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Los Osos Community Services District this 3rd day of July 2014.

 Craig V. Baltimore
 President of the Board
 Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

 Kathy Kivley
 General Manager and Secretary to the Board

 Michael W. Seitz
 District Legal Counsel