



CAL FIRE
San Luis Obispo
County Fire Department

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Scott M. Jalbert, Unit Chief

November 16, 2018

TO: LOCSD Board of Directors

FROM: Greg Alex, North Coast Battalion Chief

SUBJECT: Agenda Item 11E – 12/6/2018 Board Meeting
Adopt Resolution Authorizing the Purchase of a Replacement Self-Contained Breathing Apparatus (SCBA) Compliment

DESCRIPTION

At the November 1, 2018 Board meeting, staff received authorization to purchase a replacement self-contained breathing apparatus (SCBA) compliment. This item requests that your Board consider the adoption of Resolution 2018-26 which further details the need for replacement and funding options.

STAFF RECOMMENDATION

This item will be approved along with the consent calendar unless it is removed by a Director for separate consideration. If so, staff recommends that the Board adopt the following motion:

Motion: I move the Board adopt Resolution 2018-26 authorizing the purchase of a replacement self-contained breathing apparatus (SCBA) compliment.

DISCUSSION

Following the November 1, 2018 Board Meeting, it was determined by District staff that a resolution should accompany this purchase, as it will allow the tracking of this fixed asset for the life expectancy of the product.

Best Regards,

Greg Alex
North Coast Battalion Chief
CAL FIRE / San Luis Obispo County Fire Department

Attachment

RESOLUTION NO. 2018-26

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
AUTHORIZING THE PURCHASE OF A REPLACEMENT
SELF-CONTAINED BREATHING APPARATUS (SCBA) COMPLIMENT**

WHEREAS, the Los Osos Community Services District is formed and operating in accordance with California Government Code Section 61100 et seq. to provide fire protection services, rescue services, hazardous material emergency response services in the same manner as a fire protection district, formed pursuant to the Fire Protection District Law, Part 2.7 (commencing with Section 13800) of Division 12 of the Health and Safety Code; and

WHEREAS, the District has a sufficient reserve funding source for its critical equipment within the Fire Department; and

WHEREAS, the District under its contract with CAL FIRE is required to replace critical equipment according to a reasonable replacement schedule; and

WHEREAS, the District's SCBA equipment has been in a state of disrepair and exceeded its life expectancy as of 2017; and

WHEREAS, the frequency, complexity and severity of the failures of the SCBA equipment have been increasing exponentially; and

WHEREAS, the majority of vendors no longer service or repair this type of SCBA equipment, making it increasingly difficult to maintain the SCBA compliment; and

WHEREAS, CAL FIRE staff and District management agree, and recommend replacement of the SCBA compliment to the Board; and

NOW THEREFORE BE IT RESOLVED that the Los Osos Community Services District Board of Directors authorizes the General Manager to sign the associated purchase order.

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

Ayes: _____
Nays: _____
Absent: _____
Conflicts: _____

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 6th day of December 2018.

Vicki Milledge
President, Board of Directors
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

Renee Osborne
General Manager and Secretary to the Board

Roy Hanley
District Legal Counsel