



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Fire
Department No.: 3710
For Agenda Of: 8-19-08
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department John M. Scherrei, Fire Chief
Director 681-5507
Contact Info: Captain Eli Iskow, PIO
681-5531

SUBJECT: Acceptance Of Donation From Fireman's Fund Insurance Company

County Counsel Concurrence

As to form: Select_Concurrence NA

Other Concurrence: Select_Other

As to form: Select_Concurrence NA

Recommended Actions:

That the Board of Supervisors:

Accept a donation to the Fire Department for \$35,000.00 as follows:

a) Accept a gift of \$35,000.00 from Fireman's Fund Insurance Company for media satellite link equipment.

Summary Text:

Captain Eli Iskow, County Fire PIO, was contacted by Angela Rosette of Fireman's Fund Insurance Company to offer \$35,000.00 funding to purchase advanced communications equipment for the PIO vehicle. Fireman's Fund provided an application form describing the equipment that has been completed, submitted and accepted.

Your Board is requested to accept the gift to the Fire Department. Approval to accept this donation by the Board of Supervisors is necessary because the amount exceeds the threshold designated by Resolution #99-485 which requires that donations greater than \$10,000 have Board of Supervisors approval.

Background:

Fireman's Fund Insurance Company provides grants to Fire Departments for equipment and training. They had just provided an identical grant to the Ventura County Fire Department for the same purpose. The specific equipment will improve our ability to keep the public informed during emergency situations.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative:

This donation was not budgeted but will be used for the purposes intended with the gift. Upon acceptance of the gift, the Fire Department will proceed to process the funds in accordance with the County's "acceptance of gifts" policy.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please send a certified copy of the minute order to Rose Pueschel, Fire Department.

Attachments:

Authored by:

Captain Eli Iskow, PIO

cc: