COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

August 19, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPTANCE OF $32,000 NATIONAL GOLD CLASS B FOAM DONATION SUPERVISOR YVONNE B. BURKE (SECOND DISTRICT) (3 VOTES)

SUBJECT

Approval from Supervisor Yvonne B. Burke authorizing the County Fire Protection District of Los Angeles County (District) to accept the Class B Foam donation from the Tesoro Refinery.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the District to accept with appreciation 1,800 gallons of National Gold Class B foam valued at approximately $32,000 from Fire Chief Vicki Jansen of the Tesoro Refinery, Los Angeles, California.

2. Instruct the Chair to sign and forward a letter expressing Board appreciation of the generous donation of 1,800 gallons of National Gold Class B foam valued at approximately $32,000 from Fire Chief Vicki Jansen of the Tesoro Refinery.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department is pleased to inform your Honorable Board of Supervisors that Fire Chief Vicki Jansen of the Tesoro Refinery has donated 1,800 gallons of National Gold Class B foam valued at approximately $32,000 to Battalion 7.

This foam donation will be used to put out specialized fires that require foam for extinguishment, thus providing a cost savings to the District.

FISCAL IMPACT/FINANCING

There is no impact to net County cost.

FACTS AND PROVISION/LEGAL REQUIREMENTS

Section 2.4.2, of the County Fiscal Manual authorizes the acceptance of gifts and donations for public use.

IMPACT ON CURRENT SERVICES

Does not apply.

CONCLUSION

Upon approval by the Board of Supervisor's, please instruct the Executive Officer to return adopted copies of this letter to the following offices:

1. Consolidated Fire Protection District of Los Angeles County
   Executive Office
   1320 N. Eastern Avenue
   Los Angeles, CA 90063

2. Consolidated Fire Protection District of Los Angeles County
   Central Regional Operations Bureau
   141 W. Regent Street
   Inglewood, CA 90301
   Attention: Deputy Chief Tommey G. Massey

Enclosed is a draft letter thanking Fire Chief Vicki Jansen for the generous donation. Please instruct the Executive Officer of the Board to send the letter to:

Fire Chief Vicki Jansen
Tesoro Refinery
2101 Pacific Coast Highway
P.O. Box 817
Los Angeles, CA 90744

Respectfully submitted,

P. MICHAEL FREEMAN

PMF:cm

Enclosure

c: Executive Officer
Chief Executive Office
Auditor-Controller
County Counsel

August 19, 2008

Fire Chief Vicki Jansen
Tesoro Refinery
2101 Pacific Coast Highway
P.O. Box 817
Los Angeles, CA 90744

Dear Fire Chief Jansen:

At its meeting held on August 19, 2008, the Los Angeles County Board of Supervisors accepted, with thanks, your donation to Battalion 7, County of Los Angeles Fire Department for the 1,800 gallons of National Gold Class B Foam valued at $32,000.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

SACHI HAMAI
EXECUTIVE OFFICER