



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

March 3, 2009

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

Dear Supervisors:

**APPROVE DONATION OF TWO (2) SURPLUS CROWN TRUCKS AND TWO (2)
SURPLUS SEAGRAVE TELESQUIRT TRUCKS TO WILLIAM S. HART UNION HIGH
SCHOOL DISTRICT
(FIFTH DISTRICT) (3-VOTES)**

SUBJECT

Approve donation agreement between the Consolidated Fire Protection District of Los Angeles County (District) and the William S. Hart Union High School District. The District will donate two (2) Crown and two (2) Seagrave Telesquirt trucks, which are surplus to the District's fire fleet needs, to the William S. Hart Union High School District's Regional Occupational Program 'Fire Tech Academy' located in Santa Clarita, California.

**IT IS RECOMMENDED THAT YOUR HONORABLE BOARD, ACTING AS THE
GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS
ANGELES COUNTY:**

1. Find that two (2) Crown trucks and two (2) Seagrave Telesquirt trucks are surplus to the District's fire fleet needs.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS	CALABASAS	DIAMOND BAR	HIDDEN HILLS	LA MIRADA	MALIBU	POMONA	SIGNAL HILL
ARTESIA	CARSON	DUARTE	HUNTINGTON PARK	LA PUENTE	MAYWOOD	RANCHO PALOS VERDES	SOUTH EL MONTE
AZUSA	CERRITOS	EL MONTE	INDUSTRY	LAKELAND	NORWALK	ROLLING HILLS	SOUTH GATE
BALDWIN PARK	CLAREMONT	GARDENA	INGLEWOOD	LANCASTER	PALMDALE	ROLLING HILLS ESTATES	TEMPLE CITY
BELL	COMMERCE	GLENDALE	IRVINDALE	LAWDALE	PALOS VERDES ESTATES	ROSEMAD	WALNUT
BELL GARDENS	COVINA	HAWAIIAN GARDENS	LA CANADA FLINTRIDGE	LOMITA	PARAMOUNT	SAN DIMAS	WEST HOLLYWOOD
BELLFLOWER	CUDAHY	HAWTHORNE	LA HABRA	LYNWOOD	PICO RIVERA	SANTA CLARITA	WESTLAKE VILLAGE
BRADBURY							WHITTIER

2. Approve the donation and the transfer of title for two (2) Crown trucks and two (2) Seagrave Telesquirt trucks to the William S. Hart Union High School District, an authorized donation agency listed on the Internal Services Department's Countywide Surplus Equipment Redistribution Program list of Authorized Donation Agencies.
3. Authorize the Fire Chief, or his designee, to execute a Donation Agreement, which has been approved as to form by County Counsel, with the William S. Hart Union High School District, to provide for the donation of two (2) Crown and two (2) Seagrave Telesquirt trucks.
4. Find the donation of the four trucks is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15061 (b) (3) of the State of California Environmental Quality Act guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The William S. Hart Union High School District has expressed its need for the donation of two (2) Crown trucks and two (2) Seagrave Telesquirt trucks to support their Fire Tech Academy training. The William S. Hart Union High School District will accept the vehicles in an "as is" condition and are aware that the vehicles have mechanical and cosmetic problems and agree to perform any and all required repairs at their sole cost. The District finds that these vehicles are considered surplus to the District's fire fleet needs.

Upon your Board's approval to donate the vehicles, the William S. Hart Union High School District will initiate the transfer process.

In the past, surplus vehicles have been sold through public auction. However, the donation of these vehicles will help support the training of future firefighters and thereby benefit the public and the District.

FISCAL IMPACT/FINANCING

The Crowns were purchased in 1979 and 1981 and the Seagraves in 1988, and are no longer useful to the District. There will be no additional cost to the District for removal of decals and no additional work will be required. The recommended action will have no fiscal impact to the District. There is no impact to net County cost.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the provisions of the California Environmental Quality Act as they will not result in a direct or reasonably foreseeable indirect physical change in the environment in accordance with Section 15061 (b) (3) of the State of California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES

This action will have no impact on current services, as these vehicles are surplus to the fire fleet needs of the District.

CONCLUSION

Upon approval, please return a copy of the adopted letter to the following offices:

1. Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy Michael W. Dyer

2. Consolidated Fire Protection District of Los Angeles County
Support Services Bureau
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Deputy Chief Helen Jo

3. Consolidated Fire Protection District of Los Angeles County
Materials Management Division
5801 S. Eastern Avenue, Suite 100
Commerce, CA 90040
Attention: James C. Ealey, Division Chief

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:jce

Enclosures

c: Chief Executive Office
County Counsel
Internal Services Department

DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as "District", by action of the Board of Supervisors as its governing body, on this 3rd day of March, 2009, enters into agreement with the William S. Hart Union High School District, a non-profit, tax-exempt agency, located at 21515 Centre Pointe Parkway, Santa Clarita, California, hereinafter referred to as "Donee", for the donation of two (2) Crown trucks VIN # 1C9BM22A9BL103119 and ID # F1816; and two (2) Seagraves VIN# 1F9ED28J9JCST2201; and 1F9ED28J4JCST199 hereinafter referred to as "vehicles" or "donated vehicles". The Board of Supervisor's ("Board") has found that these vehicles are surplus to the District's needs.

THE TERMS AND CONDITIONS OF DONATION

Donee certifies that:

It is a nonprofit institution or organization, or a public agency located within the geographic boundaries of the County of Los Angeles, exempt from taxation under Section 501 of the Internal Revenue Code of 1954.

Donee agrees that:

1. Pursuant to the instructions of the Board, this donation is for the purposes of training and instruction at the William S. Hart Union High School Regional Occupational Program and the Donee will use the vehicles in a manner beneficial to the public good and to the residents of the County of Los Angeles, as served by the District. The donated vehicle is not being acquired by Donee for any other purposes.
2. Upon acceptance of the donated vehicles, said vehicles become the sole property of the Donee. The donated vehicles acquired by the Donee is in an "as is", "where is" basis, without guarantee and/or warranty of any kind, and that the District will remove any identification, decals and markings.
3. Donee will pick up the donated vehicles within ten business days of being contacted by the District that the vehicles are ready for pick up. The transfer will occur at the Surplus Office, located in District's Pacoima Yard at 12605 South Osborne Street, Pacoima, 91331 or other designated District site.
4. Donee agrees to begin using the donated vehicles for the above purpose within three (3) months of receiving the vehicle and to keep it in the above service for a minimum of one year thereafter.

5. Accordingly, agreement is hereby reached that the District will transfer possession and title of the two (2) Crown trucks VIN # 1C9BM22A9BL103119 and ID # F1816; and two (2) Seagraves VIN# 1F9ED28J9JCST2201; and 1F9ED28J4JCST2199 and the Donee will accept and utilize the vehicles as described above.
6. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs and expenses (including attorney and expert witness fees), arising from or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

APPROVED AS TO FORM:
RAYMOND G. FORTNER
County Counsel

By _____

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By _____
Fire Chief

Date _____

WILLIAM S. HART UNION HIGH SCHOOL DISTRICT

By _____

Date _____

COMMERCIAL
PERM EXEMPT
 REGISTRATION EXPIRES **12/31/99** TYPE **35** LICENSE NUMBER **775486**
OWNERSHIP CERTIFICATE
 DO NOT CARRY IN VEHICLE
1C9BM22A98L103119 MAKE **IND** NO. **01**
 YEAR MODEL SHOWN IS BASED ON MANUFACTURER AND DEALER REPRESENTATION
FIRE CLASS **MA** CLASS **MA** CLASS **MA** CLASS **MA**
 DATE FIRST SOLD **00/00/81** CLASS **MA** CLASS **MA** CLASS **MA** CLASS **MA**
 BODY TYPE MODEL **MA** CLASS **MA** CLASS **MA** CLASS **MA**
 DATE ISSUED **04/19/83** AX **2** W **W** WEIGHT **23420**
 TOTAL FEES **NFEE**

CONS FIRE PROT DIST L A CO
49005
1320 N EASTERN AVE
LOS ANGELES CA 90063
 SIGNATURE (S) RELEASES INTEREST IN VEHICLE (DATE)
 UPON SALE, SELLER MUST SUBMIT NOTICE OF TRANSFER (DLR 138)
 SIGNATURE(S) RELEASES INTEREST IN VEHICLE DATE

COMMERCIAL
PERM EXEMPT
 REGISTRATION EXPIRES **1/99** TYPE **34** LICENSE NUMBER **265601**
1F9E028J4JCST2199 MAKE **SEA** NO. **UP**
 YEAR MODEL SHOWN IS BASED ON MANUFACTURER AND DEALER REPRESENTATION
FT CLASS **NA** CLASS **NA** CLASS **NA** CLASS **NA**
 DATE FIRST SOLD **00/00/88** CLASS **NA** CLASS **NA** CLASS **NA** CLASS **NA**
 BODY TYPE MODEL **NA** CLASS **NA** CLASS **NA** CLASS **NA**
 DATE ISSUED **06/29/89** AX **2** W **X** WEIGHT **31200**
 TOTAL FEES **NFEE**

CONS FIRE PROT DIST LA CNTY
F0014
1320 N EASTERN AVE
LOS ANGELES CA 90063
 SIGNATURE (S) RELEASES INTEREST IN VEHICLE (DATE)
 UPON SALE, SELLER MUST SUBMIT NOTICE OF TRANSFER (DLR 138)
 SIGNATURE(S) RELEASES INTEREST IN VEHICLE DATE

CALIFORNIA
 REGISTRATION EXPIRES 12/31/99 TYPE 35 LICENSE NUMBER 775486
 OWNERSHIP CERTIFICATE DO NOT CARRY IN VEHICLE
 1C9BM22A98L103119 MAKE IND NO. 01
 YEAR MODEL SHOWN IS BASED ON MANUFACTURER AND DEALER REPRESENTATION
 FIRE CLASS MA CLASS MA CLASS MA CLASS MA
 DATE FIRST SOLD 00/00/81 CLASS MA CLASS MA CLASS MA CLASS MA
 BODY TYPE MODEL MA CLASS MA CLASS MA CLASS MA
 DATE ISSUED 04/19/83 AX 2 W W WEIGHT 23420
 TOTAL FEES NFEE

CONS FIRE PROT DIST L A CO
 49005
 1320 N EASTERN AVE
 LOS ANGELES CA 90063
 SIGNATURE (S) RELEASES INTEREST IN VEHICLE (DATE)
 UPON SALE, SELLER MUST SUBMIT NOTICE OF TRANSFER (DLR 138)
 SIGNATURE(S) RELEASES INTEREST IN VEHICLE DATE

COMMERCIAL
 PERM EXEMPT
 REGISTRATION EXPIRES 1/99 TYPE 34 LICENSE NUMBER 265601
 1F9E028J4JCST2199 MAKE SEA NO. UP
 YEAR MODEL SHOWN IS BASED ON MANUFACTURER AND DEALER REPRESENTATION
 FT CLASS NA CLASS NA CLASS NA CLASS NA
 DATE FIRST SOLD 00/00/88 CLASS NA CLASS NA CLASS NA CLASS NA
 BODY TYPE MODEL NA CLASS NA CLASS NA CLASS NA
 DATE ISSUED 06/29/89 AX 2 W X WEIGHT 31200
 TOTAL FEES NFEE

CONS FIRE PROT DIST LA CNTY
 F0014
 1320 N EASTERN AVE
 LOS ANGELES CA 90063
 SIGNATURE (S) RELEASES INTEREST IN VEHICLE (DATE)
 UPON SALE, SELLER MUST SUBMIT NOTICE OF TRANSFER (DLR 138)
 SIGNATURE(S) RELEASES INTEREST IN VEHICLE DATE

J U 398017

J 32929528

**STATE OF CALIFORNIA
CERTIFICATE OF TITLE**

FC

61897032083

COMMERCIAL

PERM EXEMPT

VEHICLE ID NUMBER

F1816

YR MODEL MAKE
79 CROWN

PLATE NUMBER
050633
REGISTRATION
EXPIRATION DATE
12/31/99

BODY TYPE MODEL
FT

AX UNLADEN WEIGHT FUEL TRANSFER DATE FEES PAID
2 25210 D 02/24/97 NONE

YR 1ST SOLD CLASS YR
79 ZQ

MO EQUIPMT/TRUST NUMBER
CP F0385

ISSUE DATE
03/30/97

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE ODOMETER READING
02/24/1997 105612 MI
ACTUAL MILEAGE

REGISTERED OWNER(S)
LA CNTY CONSOLIDATED FIRE
PROTECTION DISTRICT
1320 N EASTERN AVE
LOS ANGELES CA 90063

I certify under penalty of perjury under the laws of the State of California, that THE SIGNATURE(S) BELOW RELEASES INTEREST IN THE VEHICLE.

1a. DATE X SIGNATURE OF REGISTERED OWNER

1b. DATE X SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads [] [] [] [] [] [] (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING Odometer reading is not the actual mileage. Mileage exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE	TRANSFEROR/SELLER SIGNATURE(S)	DATE	TRANSFeree/BUYER SIGNATURE(S)
	X		X
PRINTED NAME OF AGENT SIGNING FOR A COMPANY		PRINTED NAME OF AGENT SIGNING FOR A COMPANY	

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

2. X
Signature releases interest in vehicle. (Company names must be countersigned)
Release Date _____

001057 CA 24203056
REG. 17.30 (REV. 10/96)

KEEP IN A SAFE PLACE - VOID IF ALTERED

STATE OF CALIFORNIA

CERTIFICATE OF TITLE

61889110820

COMMERCIAL

PERM EXEMPT

VEHICLE ID NUMBER
1F9ED28J9JCST2201

YR MODEL MAKE
88 SEAGR

PLATE NUMBER
284663
REGISTRATION
EXPIRATION DATE
12/31/99

BODY TYPE MODEL
FT

AX UNLADEN WEIGHT FUEL TRANSFER DATE FEES PAID
2 30220 D NONE

YR 1ST SOLD CLASS YR MO EQUIPMT/TRUST NUMBER
88 MA UK F0015

ISSUE DATE
11/18/89

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE ODOMETER READING

REGISTERED OWNER(S)

CNTY L A CONS FIRE PROT
DIST
1320 N EASTERN
LOS ANGELES CA 90063

FEDERAL LAW REQUIRES that you state the mileage upon transfer of ownership. Failure to complete or making a false statement may result in fines and/or imprisonment.

Odometer reading is [] [] [] [] [] [] [] [] [] [] which is the actual mileage of the vehicle unless one of the following statements is checked.

WARNING - Mileage is not the actual mileage. Exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California, that the signature(s) below releases interest in the vehicle and certifies to the truth and accuracy of the mileage information entered above.

1a. DATE X SIGNATURE OF REGISTERED OWNER

1b. DATE X SIGNATURE OF REGISTERED OWNER

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

2. X
Signature indicates loan paid off and releases interest in vehicle.
Release Date _____

001151

ET01630151

DEC 17 10 11PM 1989



**Los Angeles County Internal Services Department
Countywide Surplus Equipment Redistribution Program**

Authorized Donation Agencies

Agency	Contact	Phone
A-MAN, Inc.	Ms. Eileen Russell, Program Director	310-412-2680
Antelope Valley College	Karl Smith, Program Coordinator	661-722-6300 x6712
Antelope Valley Domestic Violence Council	Ms. Carol Crabson, LCSW	661-949-1916
Boy Scouts of America-Western	Mr. Jon C. Mackenzie	818-785-8700
Brotherly Love	Ms. Inez Henderson, President	323-777-1486
Building for Tomorrow, Inc.	Steve Mizuki, President	818-241-4079
Carson Christian Schools, Inc.	Ms. Marian Alexander, Principal	310-538-5370
Central Church of Christ	Jack Burdue, Minister/ Mike Petrillo	661-947-5338
Chaminade College Preparatory	Yannis Grammatidis/ James Adams	818-368-1748
Chaparral Elementary School	Michael Breen, Library Media Tech	661-285-9777
Christian Fellowship MBC	Kindall Lewis, Church Clerk	562-422-1926
Cornerstone Christian Academy	Betty Jo Alford, Administrator	661-264-2955
County of L.A. Fire Museum Association	Joe Woyjeck	562-547-8919
Drive By Agony	Ms. Lorna Hawkins, Exec Dir	310-951-2021
Friends of Lareto Foundation	Jim Weisenberger, President	562-860-7849
Gardena Valley Christian School	Judy Pickens, Principal	310-327-4987
Goodwill Industries, SO CA.	Leticia Diaz	323-539-2196
Harbor Interfaith Shelter	Ms. Tahia Hayslet, Actg Exec. Dir.	310-831-0603
Harding Elementary School	Ms. Susan Rubinstein/Johnny Mendoza	818-365-9237

Hazard Recreation Center - Teen Club	Aaron Shaw/ Monique Moncayot	213-485-6839
Hero Appreciation Network	Russell Lee, Dir	805-522-4433
Homeless Children's Foundation	Ms.Faye Marshman	323-263-9411
Human Enterprises, Inc.	Charles Onunkano, President	626-483-0297
James Monroe High School	Mr. Greg Vallone, Principal	818-892-4311
Jovenes, Inc.	Andrea Marchetti, Director	323-260-8035
Kindergarten Learning Academy	Ms. Adrienne Kirman, Principal	818-994-2904
Lynwood United Methodist Church	Robert Campbell, Pastor	310-638-5163
Mental Health Association	Judy Cooperberg, Director of AV Programs	661-726-2850
Montague Charter School	Ms. Diane Pritchard, Principal	818-899-0215
Morningstar Christian School	Ms. Marlene Guerrero	626-333-7784
Murrells Farm & Boys Home	Lupe Maldonado	661-942-2035
New Commandment Missionary Baptist Church	Elois Jones/Pastor Jones	562-531-7703
Ocotillo Elementary School	Jonathan Dator, Library Media Tech	661-947-9987
Operation Jump Start	JoAnn M. Angeli/ Mike Fry	562-988-2131
Org. for Strategic Studies/Spectrum	David DeMulle', Director	818-951-0943
Org. for the Physically Impaired	Mr. Cliff Johnson/Jose Jimenez	818-761-5665
Palmdale Learning Plaza	Pamela Stipech, Library Tech	661-538-9034
Parthenia Street Elem.School	Ms. Marcia Jackman, Principal	818-891-6955
Rio Hondo Community College District	Mr. Timothy Connell	562-908-3413
S.S. Lane Victory, Berth 94	Mr. Gordon McKinnon	310-519-9545
Saint Gregory the Great School	Ms. Pauline Ortega	562-941-0750
Sounds of Young Los Angeles	Danny Boyd, Director	323-255-2850

323-290-4100	Rev. Eric Lee	Southern Christian Leadership
626-355-6114	Mrs. Joanne Harabedian, Principal	St. Rita Elementary School
323-735-7998	Harold Haizlip, Exec Dir	The "I Have a Dream" Foundatio
562-434-4455 ext 224	Kim Woods	The Center Greater Long Beach
562-436-0689	Mark Salazar	The New City School
626-794-7153	Mr. Mark Jones, Principal	Thomas A. Edison Elementary
626-968-4782	Max Gonzales, Quarter Master	VFW Post 1944
310-390-3611	Maryann Jones	Westside Ctr. for Independent Living
661-259-0033	Ron Rudzinski, Coordinator CTE	William S. Hart Union High School
310-670-6767	Josie Starling, DHR	Wings of Refuge, Inc.

Coordinators Menu

Surplus Menu

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