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

February 16, 2010

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 THE ACCEPTANCE OF GRANT FUNDS, FROM THE DEPARTMENT OF HOMELAND SECURITY THROUGH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FISCAL YEAR 2006 HOMELAND SECURITY GRANT PROGRAM; AND, APPROVE AN APPROPRIATION ADJUSTMENT RECOGNIZING GRANT FUNDING (ALL DISTRICTS) (4 VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to accept $180,000 in grant funding from the Department of Homeland Security (DHS) through the California Emergency Management Agency (Cal EMA) Fiscal Year 2006 (FY 06) Homeland Security Grant Program (HSGP) (Grant Number 037-95065); and, approval of the appropriation adjustment recognizing the grant funding.

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

1. Accept $180,000 in grant funding, from the FY 06 HSGP (Grant Number 037-95065) (Attachment A). The grant will provide funding for the District to initiate the purchase of standardized equipment for Hazardous Materials Squads 76 and 105 to achieve a "Haz Mat Type I" rating to participate in the State of California's Hazardous Materials Mutual Aid system.

2. Authorize the Fire Chief, or his designee, to sign any documents required by the Cal EMA that are associated with the administration and management of this grant.

3. Approve the attached Appropriation Adjustment (Attachment B), recognizing $180,000 in grant funding for Fiscal Year 2009-10 to the District's Special Services Budget Units Fixed Assets-Equipment appropriation in the amount of $102,000 and Services and Supplies appropriation in the amount of $78,000.

4. Adopt the attached Governing Body Resolution (Attachment C) and Signature Authority (Attachment D), which authorize the Fire Chief, or his designee, to sign and execute the grant application cover sheet, grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2006 HSGP.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations now before your Board will allow the District to initiate the purchase of standardized equipment for Hazardous Materials Squads 76 and 105 to achieve a "Haz Mat Type I" rating to participate in the State of California's Hazardous Materials Mutual Aid system. The appropriation adjustment will provide adequate funding to address the expenditures noted below:

- Fixed Assets – Equipment

1.	Isotope Identifiers (two each)	$ 37,000
2.	Biological Detection/Agent Specific Units (two each)	$ 65,000
	Total:	$102,000

- Services and Supplies $78,000

FIRESCOPE provides the criteria by which the State's fire, rescue, and hazardous materials resources are typed. Team typing is an important factor during operations in which any of the State's emergency response agencies voluntarily participate within the California Mutual Aid System. A request from Cal EMA for the mobilization of specific apparatus from emergency response agencies varies: (a) first, in accordance with the specific apparatus (pumper, hazardous materials team, etc.); and then (b) by type which in itself is dependent upon the intervention capability.

The District currently staffs four full-time hazardous materials response teams. Each of these teams is staffed by five hazardous materials technicians on a hazardous materials squad and by four hazardous materials technicians on a Type I Engine. Based upon a recent inspection, the District's four hazardous materials response teams meet the training criteria, staffing requirements, and adherence to Federal and/or Environmental Protection Agency industry standards; however, they do not currently meet the recommended equipment inventory required to achieve a Type I rating.

In order to promote improved interoperability and standardization between all hazardous materials companies in the State of California, FIRESCOPE and the Cal EMA developed and adopted a Standardized Equipment List (SEL) representative of the minimum recommended inventory required for each of the three types of hazardous materials companies (Haz Mat Type I, Haz Mat Type II, and Haz Mat Type III). The adoption and implementation of the SEL by the District will ensure increased efficiency and incident intervention in the course of hazardous materials response company mutual aid.

Implementation of Strategic Plan Goals

Approval of the recommended actions are consistent with the County's Strategic Plan Goal Number 1, operational effectiveness, through emergency preparedness and response efforts; and, Goal Number 5, Public Safety, by maintaining and ensuring the highest level of safety and security standards for the residents of Los Angeles County achieved through the attainment of a "Haz Mat Type I" rating for Hazardous Materials Squads 76 and 105 to participate in the State of California's Hazardous Materials Mutual Aid system.

FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, sufficient funding will be available in the District's Special Services Budget Units Fixed Assets-Equipment appropriation in the amount of $102,000 and Services and Supplies appropriation in the amount of $78,000 to address the projected appropriation needs this fiscal year.

Maintenance costs will be funded within the District's existing budget. There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Cal EMA has provided the District with guidelines for the administration of the grant agreement. These guidelines detail the activities and expenditures that are allowable for reimbursement.

The performance period for the FY 06 HSGP is January 13, 2010 through March 31, 2010.

CONTRACTING PROCESS

These are commodity purchases under the statutory authority of the County's Purchasing Agent. The purchases will be requisitioned through, and accomplished by, the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the provisions of the California Environmental Quality Act. They will not result in a direct or reasonable 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 (OR PROJECTS)

Approval of the recommended actions will ensure the District's ability to provide effective and essential levels of public safety to the residents of Los Angeles County, as well as expand the quality and productivity of the District's emergency services.

CONCLUSION

Upon approval by your Board, please instruct the Executive Officer to return a copy of the adopted board letter to:

Consolidated Fire Protection District of Los Angeles County
Executive Office, Emergency Operations
1320 North Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy John B. Tripp

Respectfully submitted,

P. MICHAEL FREEMAN

PMF:heo

Attachments

c: Chief Executive Officer
County Counsel
Auditor-Controller
Internal Services Department

Attachment A

ARNOLD SCHWARZENEGGER
GOVERNOR

MATTHEW R. BETTENHAUSEN
SECRETARY

3650 SCHRIEVER AVENUE
MATHER, CA 95655

PHONE (916) 845-8510
FAX (916) 324-5902

CALIFORNIA EMERGENCY MANAGEMENT AGENCY
GRANTS MANAGEMENT DIVISION

January 13, 2010

Mr. P. Michael Freeman
Fire Chief, Executive Office
Los Angeles County Fire Department
1320 N. Eastern Avenue
Los Angeles, California 90063

SUBJECT: **REALLOCATION OF FUNDING**
Homeland Security Grant Program
Cal EMA ID: 037-95065
Reallocation Amount: $180,000

Dear Mr. Freeman:

Congratulations, the California Emergency Management Agency (Cal EMA) has identified your organization to receive reallocated funds under the Homeland Security Grant Program (HSGP). The approved project, and the respective amounts, is as follows:

Project	Amount	Performance Period
A—CBRNE Logistical Support Equipment	$ 180,000	March 31, 2010

The performance period of this grant is March 31, 2010. All unexpended funds will be recaptured after this date.

Cal EMA must receive and approve the application documents and a final budget for all projects. All Aviation/ Watercraft requests, Emergency Operations Center (EOC) projects, and Sole Source Procurement requests require additional approvals from Cal EMA. No costs may be incurred on any project requiring Environmental Planning and Historic Preservation (EHP) review until the US Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) issues approval.

Please submit the final application, and Financial Management Forms Workbook (FMFW), and all other required documentation that reflect the approved project to your Cal EMA Program Representative, Leo LaMattina, at leo.lamattina@ohs.ca.gov. If you have any questions, Mr. LaMattina can be reached at (916) 324-6347.

Thank you for your work in protecting California. We look forward to working with you and appreciate your cooperation and support.

Sincerely,

BRENDAN A. MURPHY
Director of Grants Management

Attachment B

PINK (1)

BA FORM 09-09

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 390-07

DEPARTMENT OF FIRE

February 16, 2010

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2009-10
4 - VOTE

SOURCES

Special Services Budget Unit
DA1-FR-90-9031-40100-40191
Federal Grants - $180,000
INCREASE REVENUE

USES

Special Services Budget Unit
DA1-FR-2000-40100-40191
Services & Supplies - $78,000
INCREASE APPROPRIATION

Special Services Budget Unit
DA1-FR-6030-40100-40191
Fixed Assets-Equipment - $102,000
INCREASE APPROPRIATION

SOURCES TOTAL: $ 180,000 **USES TOTAL: $ 180,000**

JUSTIFICATION: THIS ADJUSTMENT IS NECESSARY TO PURCHASE STANDARDIZED EQUIPMENT FOR HAZ MAT SQUADS #76 & #105 TO ACHIEVE A "HAZ MAT TYPE I" RATING TO PARTICIPATE IN THE STATE OF CALIFORNIA'S HAZARDOUS MATERIALS MUTUAL AID SYSTEM.

AUTHORIZED SIGNATURE: LES SEIDMAN, ASSISTANT CHIEF FINANCIAL MANAGEMENT DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

- [ ] ACTION
- [x] RECOMMENDATION

- [x] APPROVED AS REQUESTED
- [ ] APPROVED AS REVISED

AUDITOR-CONTROLLER BY Karen Fukuma

B.A. NO. 096 Jan 27 20 10

CHIEF EXECUTIVE OFFICER BY [illegible]

January 27 20 10

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

Attachment C

Governing Body Resolution
Homeland Security Grant Program
Grant Year 2006

BE IT RESOLVED BY THE **Board of Supervisors** *OF THE* **County of Los Angeles** *THAT*

Fire Chief, Consolidated Fire Protection District , *OR*

Chief Deputy, Consolidated Fire Protection District , *OR*

Assistant Fire Chief, Consolidated Fire Protection District , *OR*

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this ____day of February, 2010

Certification

I, _____, duly appointed and
(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

_____
(Official Position)

_____
(Signature)

_____
(Date)

Attachment D

State Agency Form
Signature Authority
Homeland Security Grant Program
Grant Year 2006

AS THE **Board of Supervisors**
(Governing Body)

OF THE **County of Los Angeles**
(Name of Applicant)

I hereby authorize the following individual(s) to execute for and on behalf of the named applicant, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the California Emergency Management Agency.

Fire Chief, Consolidated Fire Protection District , *OR*

Chief Deputy, Consolidated Fire Protection District , *OR*

Assistant Fire Chief, Consolidated Fire Protection District , *OR*

Signed and approved this _____day of February, 2010

_____
(Official Position)

_____
(Signature)

_____
(Date)