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

December 12, 2006

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

Dear Supervisors:

APPROVE AND ACCEPT ADDITIONAL FINANCIAL AID AND GRANT FUNDS AND APPROVE THE ATTACHED APPROPRIATION ADJUSTMENT TO RECOGNIZE REVENUE IN THE FIRE DISTRICT'S LIFEGUARD AND SPECIAL OPERATIONS BUDGET UNITS (ALL DISTRICTS) (4 VOTES)

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

1. Accept a $50,000 grant from the California Department of Boating and Waterways (B&W) for the purpose of purchasing equipment for the District's Lifeguard Division Rescue Boat operations, and authorize the Fire Chief to enter into the agreement with the California Department of B&W for this grant.

2. Accept and approve $80,000 in FEMA '06 grant funds to purchase a Semi-Trailer and two Thermal Imaging Cameras.

3. Approve the Appropriation Adjustment (Attachment) to recognize $50,000 of grant funds plus $620,000 of additional financial aid, for a total of $670,000 from the California Department of B&W in the District's Lifeguard Budget Unit and $80,000 from FEMA in the District's Special Operations Budget Unit.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The appropriation adjustment will provide adequate funding to address the expenditures noted below.

Lifeguard Budget Unit

- Boating & Waterways Grant
  The $50,000 B&W grant funds will be used to purchase three Marine Thermal Imaging Cameras. These cameras will assist the Lifeguard Rescue Boat operations in maintaining state-of-the-art public safety to the boating and beach community within Los Angeles County. The cameras will enable lifeguards to spot potential hazards in marine firefighting operations and will increase emergency responder safety and the safety of the public.

- Boating & Waterways Financial Aid
  As a result of the recent increase to the State's funding to offset costs of the Lifeguard's boating safety and enforcement program needs this fiscal year, $620,000 of one-time funds are now available to address deferred lifeguard facility improvement projects, including privacy and access upgrades for female employees, purchase of personal protective equipment for our ocean lifeguards and two prefabricated structures for equipment/vehicle storage, in addition to the replacement of a burned lifeguard tower.

Special Operations Budget Unit

- Semi-Trailer
  The purchase of the Semi-Trailer at a cost of $50,000 will be offset by FEMA '06 grant revenue. The semi-trailer will be used for cache movement, which is critical in ensuring the District's Urban Search and Rescue team is deployed in a timely manner.

- Thermal Imaging Cameras
  The purchase of two Thermal Imaging Cameras at a cost of $30,000 will be offset by FEMA '06 grant revenue. The use of these cameras is mandated by FEMA and will assist the District's Urban Search and Rescue efforts.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Goal #4 for Fiscal Responsibility and Goal #8 for Public Safety.

FISCAL IMPACT/FINANCING:

With your Board's approval of the attached Appropriation Adjustments, sufficient funding will be available in the District's Lifeguard and Special Operations Budget Units to fund the purchase of three Marine Thermal Imaging Cameras for the Lifeguard Rescue Boats, one Semi-Trailer for the Urban Search and Rescue team and two Thermal Imaging Cameras for the District's Urban Search and Rescue efforts. There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The Chief Administrative Office and Auditor-Controller have reviewed the recommended actions.

IMPACT ON CURRENT SERVICES:

Approval of these recommendations will ensure the District's ability to provide effective and essential levels of public safety to the residents of Los Angeles County.

CONCLUSION:

Upon approval by the Board of Supervisors, 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
   Materials Management Division
   5801 S. Eastern Avenue, Suite 100
   Commerce, CA 90040
   Attention: James Ealey, Division Chief

2. Consolidated Fire Protection District of Los Angeles County
   Financial Management Division
   5801 S. Eastern Avenue, Suite 130
   Commerce, CA 90040
   Attention: Helen E. Jo, Division Chief

3. Internal Services Department
   Purchasing Division
   1100 N. Eastern Avenue, Room 102
   Los Angeles, CA 90063
   Attention: Joe Sandoval, Division Manager

In addition, please instruct the Executive Officer to return a copy of the certified Minute Order of the Board approved motion to:

Consolidated Fire Protection District of Los Angeles County
Lifeguard Division
2300 Ocean Front Walk
Venice, CA 90291
Attention: Mike Frazer, Chief Lifeguard

Respectfully submitted,

P. MICHAEL FREEMAN

PMF:trb

Attachment

c: Chief Administrative Office
Auditor-Controller
County Counsel
Executive Officer, Board of Supervisors

ATTACHMENT I

BOARD OF SUPERVISORS OFFICIAL COPY

74R 2024 (1/85)

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 390-03

DEPARTMENT OF FIRE

November 6, ~~19~~ 2006

AUDITOR-CONTROLLER:
THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

4-VOTE
Fiscal Year 2006-07

SEE ATTACHED FOR DETAILS

The Appropriation Adjustment is necessary to recognize additional Financial Aid from the California Department of Boating & Waterways (B&W) and to recognize grant revenue from B&W and FEMA.

Theresa Barrera

Theresa Barrera, Assistant Chief, FMD

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR— ACTION

✓ RECOMMENDATION

AUDITOR-CONTROLLER BY Barbara Hansen

NO. 051

Nov. 8, 2006

APPROVED AS REQUESTED ✓ AS REVISED

November 8 2006 [signature] for DEO

CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED): BOARD OF SUPERVISORS 19

BY

DEPUTY COUNTY CLERK

SEND 5 COPIES TO THE AUDITOR-CONTROLLER

Attachment 1a

4-VOTE
Fiscal Year 2006-07

SOURCES:

Fire Department
Lifeguard Budget Unit
Revenue – State-Other
DA1-FR-40055-8831
$ 670,000

Fire Department
Special Operations Budget Unit
Revenue – Federal-Other
DA1-FR-40041-9001
$ 80,000

USES:

Fire Department
Lifeguard Budget Unit
Fixed Assets – Equipment
DA1-FR-40055-6030
$ 80,000

Fire Department - Lifeguard Budget Unit
Services & Supplies
DA1-FR-40055-2000
$ 590,000

Fire Department
Special Operations Budget Unit
Fixed Assets – Equipment
DA1-FR-40041-6030
$ 80,000

BA #051