REPORT/RECOMMENDATION TO THE BOARD OF DIRECTORS OF SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AND RECORD OF ACTION

August 9, 2022

FROM

DAN MUNSEY, Fire Chief/Fire Warden, San Bernardino County Fire Protection District

SUBJECT

Transfer of Surplus Vehicles to Various Agencies

RECOMMENDATION(S)

Acting as the governing body of the San Bernardino County Fire Protection District:

- 1. Declare the following vehicles surplus property that no longer meet the needs of the San Bernardino County Fire Protection District:
 - a. 2000 KME Type 1 Fire Engine (Equipment No. 18322/Vehicle Identification Number 1K9AF4283YN058185), which is fully depreciated and has an estimated value of approximately \$6,700.
 - b. 2002 Pierce Heavy Rescue Vehicle (Equipment No. 18607/Vehicle Identification Number 4P1CT02U32A002043), which is fully depreciated and has an estimated value of approximately \$8,400.
- 2. Approve Agreement No. 22-761 with the Dagget Fire Department for the transfer of surplus vehicle (Equipment No. 18322) identified in Recommendation No. 1.a. to Dagget Fire Department, at no cost, with San Bernardino County Fire Protection District receiving indemnity and a full release of liability upon transfer of title.
- 3. Approve Agreement No. 22-762 with the City of Fontana, by and through its Police Department, for the transfer of surplus vehicle (Equipment No. 18607) identified in Recommendation No. 1.b. to Fontana Police Department, at no cost, with San Bernardino County Fire Protection District receiving indemnity and a full release of liability upon transfer of title.
- 4. Authorize the Director of the Fleet Management Department to execute all necessary documentation for transfer of title of the surplus property identified in Recommendation No.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.
Provide for the Safety, Health and Social Service Needs of County Residents.
Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of the recommended actions will not result in the use of additional Discretionary General Funding (Net County Cost), as there are no costs involved with the transfer of San Bernardino County Fire Protection District (SBCFPD) surplus vehicles to the agencies identified in Recommendation Numbers 2 and 3.

Transfer of Surplus Vehicles to Various Agencies August 9, 2022

Record of Action of the Board of Directors San Bernardino County Fire Protection District

APPROVED (CONSENT CALENDAR)

Moved: Dawn Rowe Seconded: Col. Paul Cook (Ret.)

Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, SECRETARY

DATED: August 9, 2022



cc: SBCFPD - Munsey w/agrees

Contractor - C/O SBCFPD w/agree

File - w/agree

CCM 08/16/2022