



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

## BOARD OF DIRECTORS - REGULAR MEETING Thursday, September 9, 2021 – 6:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

&

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 852 5166 9475#

Passcode: 259 499 289#

*The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.*

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

On June 11, 2021, the Governor issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20, issued on March 19, 2020), as well as set the framework for a gradual, risk-based reopening of the economy. Given the new framework and to facilitate this process, the meeting of the Board will be available in person and via Zoom at the location and phone number listed above. The Public's health and well-being are the top priority for the Board of Directors of the Sacramento Metropolitan Fire District and you are urged to take all appropriate health safety precautions. **If you prefer viewing the meeting via the Zoom Application, please contact Interim Board Clerk Dehoney via email at the address listed below.**

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

Michelle Dehoney  
Interim Board Clerk  
(916) 859-4305

[dehoney.michelle@metrofire.ca.gov](mailto:dehoney.michelle@metrofire.ca.gov)

The Board will convene in open session at 6:00 p.m.

Matt Kelly  
Board President  
Division 7

Cynthia Saylor  
Board Vice President  
Division 1

D'Elman Clark  
Board Secretary  
Division 6

Grant Goold  
Board Member  
Division 2

Randy Orzalli  
Board Member  
Division 3

Ted Wood  
Board Member  
Division 4

Jennifer Sheetz  
Board Member  
Division 5

Gay Jones  
Board Member  
Division 8

Walt White  
Board Member  
Division 9



# Sacramento Metropolitan Fire District

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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 9, 2021

### CALL TO ORDER

### ROLL CALL

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, September 13<sup>th</sup> at 6:00 pm and Wednesday, September 15<sup>th</sup> at 6:00 pm on Channel 14; Webcast at [metro14live.saccounty.net](http://metro14live.saccounty.net).

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to **three minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

*In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.*

### CONSENT ITEMS

*Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

### CONSENT ITEMS

- |   | <u>Page No.</u> |
|---|-----------------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Board meeting of August 26, 2021.   | 5               |
| 2. <b>Resolution Adopting the FY 2021/22 Appropriations Limit Schedule</b><br><b>Recommendation:</b> Adopt a Resolution establishing an appropriation (Gann) limit Fiscal Year 2021/22.                   | 9               |
| 3. <b>Purchase Approval – Three BME Type V Engines</b><br><b>Recommendation:</b> Approve the purchase of three BME Type V Engines from Boise Medical Equipment in the amount of \$608,929.65.             | 13              |
| 4. <b>Purchase Approval – Three Pierce Type 1 Engines</b><br><b>Recommendation:</b> Approve the purchase of three Pierce Type 1 Engines from Golden State Fire Apparatus in the amount of \$2,269,465.83. | 20              |



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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 9, 2021

5. **Purchase Approval – One Pierce 107' Ladder Truck** 31  
**Recommendation:** Approve the purchase of one 2021 Pierce 107' Ladder Truck from Golden State Fire Apparatus in the amount of \$1,296,599.01.

### ACTION ITEMS

1. **Fiscal Year 2021/22 Final Budget** (*Interim CFO Ken Campo*) 42  
\*\*PDF Separate Attachment
- A. Resolution – 2021/22 Final Budget for the General Operating Fund 212A 43
  - B. Resolution – 2021/22 Final Budget for the Capital Facilities Fund 212D 45
  - C. Resolution – 2021/22 Final Budget for the Grants Fund 212G 47
  - D. Resolution – 2021/22 Final Budget for the Development Impact Fees Fund 212I 49
  - E. Resolution – 2021/22 Final Budget for the Leased Properties Fund 212L 51
  - F. Resolution – 2021/22 Final Budget for the IGT Fund 212M 53

**Recommendation:** Receive Presentation/Adopt FY 2021/22 Final Budget Resolutions.

2. **FY2020 State Homeland Security Grant Program Award Acceptance** 55  
(*Erin Castleberry, Administrative Specialist*)  
**Recommendation:** Adopt the grant acceptance resolution for the approved fire station controlled access systems project.

### PUBLIC HEARING

1. **Division Redistricting** (*Chris Chaffee, Redistricting Partners*) \*
- Recommendation:**
- a. Conduct a Public Hearing to determine if the Sacramento Metropolitan Fire District's census population has changed significantly enough to warrant Redistricting.
  - b. Upon conclusion of the public hearing, make a recommendation on whether the District should proceed with redistricting its division boundaries.

### REPORTS

1. **PRESIDENT'S REPORT**—(*President Kelly*)
2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)  
**OPERATIONS' REPORT** – (*DC Mitchell*)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
4. **COMMITTEE AND DELEGATE REPORTS**  
*All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.*
- A. **Executive Committee** – (*President Kelly*)  
Next Meeting: TBD



# Sacramento Metropolitan Fire District

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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 9, 2021

- B. Communications Center JPA – (DC Wagaman)**  
Next Meeting: September 14, 2021 at 9:00 AM
  
- C. California Fire & Rescue Training JPA – (Chief Harms)**  
Next Meeting: September 16, 2021 at 4:00 PM  
Location: 3121 Gold Canal Drive  
Mather, CA 95670
  
- D. Finance and Audit Committee – (Director Orzalli)**  
Next Meeting: September 23, 2021 at 5:30 PM
  
- E. Policy Committee – (Director Goold)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

## ADJOURNMENT

### NEXT BOARD MEETING(S):

*Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA*

- Next Board Meeting – September 23, 2021 at 6:00 PM


*The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.*

**ANTICIPATED AGENDA ITEMS:** TBD

Posted on September 3, 2021

**Michelle Dehoney, Interim Clerk of the Board**

\* No written report

\*\*  Separate Attachment

### DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – REGULAR MEETING

### BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, August 26, 2021

Held at the following locations:

10545 Armstrong Avenue – Board Room

Mather, California

&

Remotely Via Zoom

### CALL TO ORDER

The meeting was called to order at 6:00 pm by President Kelly. Board members present: Clark, Kelly, Orzalli, Saylor, Sheetz, and Wood. Board members absent: Gould, Jones, and White. Staff present: Fire Chief Harms, General Counsel Lavra, and Interim Clerk Dehoney.

**PUBLIC COMMENT:** Mr. David Warren began his comment by describing an incident with his wife that occurred on August 6th where he chose to drive his wife to the emergency room instead of having the emergency personnel do so because he was unsure of their vaccination status and did not want to expose her to the possibility of additional risk. He urged the union to consider the possible complications that could arise from those who are unvaccinated to themselves and the people around them. He closed his statement with requesting that Metro Fire institute a mandatory COVID-19 vaccination policy to protect not only himself and his wife, but also the general public, the firefighters, and their families with whom they work every day. Mr. Warren's full comments may be viewed on the meeting video located on the Metro Fire website at [www.metrofire.ca.gov](http://www.metrofire.ca.gov) or the Metro Cable YouTube Channel at [youtube.com/metrocable14](https://youtube.com/metrocable14).

**Director White joined the meeting at 6:07 pm**

### CONSENT ITEMS

**Action:** Moved by Wood, seconded by Saylor, and carried unanimously by members present to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Regular Board meeting of August 12, 2021.  
**Action:** Approved Action Summary Minutes.
- 2. Reimbursement Resolution – Tax Exempt Debt**  
**Recommendation:** Adopt a Resolution to allow reimbursement of qualified District expenditures up to \$7,400,000.00.  
**Action:** Adopted Resolution No.2021-079.
- 3. Overtime and Portal-to-Portal Pay for Employees Assigned to Emergency Response**  
**Recommendation:** Adopt a Resolution authorizing overtime and portal-to-portal pay for all employees on the Positions and Authorization Document.  
**Action:** Adopted Resolution No. 2021-080.

The board recessed to closed session at 6:08 pm.

## CLOSED SESSION

### 1. Pursuant to California Government Code Section 54956.9 (a) –One (1) matter \*\* of Workers Compensation Compromise and Release

Johnpaul Seivane and the Sacramento Metropolitan Fire District  
Claim # SMDP – 5497000; – Workers Compensation Settlement Authority  
Colin Connor of Lenahan, Lee, Slater, Pearse & Majernik, LLP

**Action:** On a motion by Clark, seconded by Sheetz, and carried unanimously by members present to give the District's third party negotiator settlement authority.

The board reconvened to open session at 6:21 pm.

## REPORT OUT FROM CLOSED SESSION

### REPORTS

#### 1. PRESIDENT'S REPORT—(President Kelly) – No report

#### 2. FIRE CHIEF'S REPORT—(Chief Harms)

Chief Harms began his report by introducing newly appointed PIO Captain Parker Wilbourn and Chief Financial Officer David O'Toole and welcomed them to the team.

### Career Development Opportunity:

Water Rescue Program Manager, Final Filing Date 8/26

### Meetings

8/16, SRP Academy 21-2: 13 recruits (8 medics, 5 EMTs in the process of obtaining medic license)

8/17 Citrus Heights 2x2 Meeting:

- City provided updates on more than \$60 million in new residential housing including:
  - Residential Subdivision – Mitchell Farms
  - Sunrise Tomorrow
  - New Sylvan (Sylvan Corners / Auburn Blvd.)

8/23, Homeland Security Advisory Committee (HSAC) meeting on behalf of CA Metro Fire Chiefs

8/25, Labor Management Collaboration meeting (LMCM)

### OPERATIONS' REPORT – (DC Mitchell)

Chief Mitchell began his report by providing an update on COVID vaccines and testing and discussing the clarification of intent from SCDPH with an updated protocol from the County EMSA including:

- Vaccinated members will be providing verification, process still being finalized
- Unvaccinated or decline-to-state members will undergo testing every week when working in the field

He also relayed that there are ongoing discussions and planning for solutions. Additionally, a training will occur tomorrow for a new screening technology that can be implemented to support

our members testing needs. Executive Staff and Operations are working closely with 522, other fire agencies, SCDPH, Medical Director, and Sac County EMSA to put a plan in place.

He then discussed the OES Resource Status which included:

- OES8433 on TF4803 third two-week crew rotation today – Moved to Caldor Fire yesterday
- OES367 and STEN/STEN(t) third two-week crew rotation this Saturday – still at Monument Fire

He closed his report by sharing that since the last board meeting on August 12, 2021, there have been 5,356 total calls for service (an average of 382 calls/day). Additionally, there were 10 building fires, 3 of which were Metro specific. The busiest engine was E53 with 234 responses and the busiest medic was M101 with 219 responses.

### **3. SMFD – FIREFIGHTERS LOCAL 522 REPORT**

Vice President McGoldrick reported that the staffing team in addition to labor and the Fire Chief met to discuss the changes made to the staffing manual and the challenges still being experienced by the members. He relayed that the true fix for these challenges is adding staff, and with the Lateral Firefighter and SRP recruitments in addition to those employees in the current academy, there may be some relief on the horizon. He closed by stating that the members are busier than ever and it is important to give them a break when possible while still providing service delivery.

### **4. COMMITTEE AND DELEGATE REPORTS**

*All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.*

#### **A. Executive Committee – (President Kelly)**

Next Meeting: TBD

#### **B. Communications Center JPA – (DC Wagaman)**

Next Meeting: September 14, 2021 at 9:00 AM

#### **C. California Fire & Rescue Training JPA – (Chief Harms)**

Report Out: August 19, 2021 at 4:00 PM

Chief Harms relayed that the Board met with the attorney in charge of the JPA dissolution who reported that April 30, 2022 will be the last class offered through the JPA with June 30, 2022 being the final day before dissolution. An audit of the current assets is being performed to report after the June 30<sup>th</sup> close and plans are being discussed for options for the current employees of the JPA. The board meetings have been moved from a quarterly to monthly schedule until the dissolution is finalized.

Location: 3121 Gold Canal Drive  
Mather, CA 95670

Next Meeting: September 16, 2021 at 4:00 PM

#### **D. Finance and Audit Committee – (Director Orzalli)**

Report Out: August 26, 2021 at 5:00 PM

Director Orzalli relayed that the Finance and Audit Committee received two reports from Interim CFO Ken Campo and commended the Finance Divisions

work. He also reported that the District was still able to maintain the board stipulated 15% reserve even given all of the hardships faced during 2020.

Next Meeting: September 23, 2021 at 5:30 PM

E. **Policy Committee** – *(Director Goold)*

Next Meeting: TBD

**BOARD MEMBER QUESTIONS AND COMMENTS**

Director White welcomed PIO Wilbourn and CFO O'Toole. He also recognized the personnel and their families for their continued sacrifice with working extra hours, increased call volumes and deployments throughout the region.

Director Wood echoed the comments of Director White in commending the personnel and their families for their hard work.

Director Orzalli discussed his participation in the Citrus Heights 2x2 meeting, and commended the great working relationship. He also thanked Mr. Warren for his comments and agreed that the issue is complex, however we are all hopefully working towards a similar goal.

Director Clark thanked Interim CFO Ken Campo for helping to maintain the transparency of the Finance Division while we were recruiting for a new CFO and welcomed CFO O'Toole to the team. He also relayed his concern for everyone to be safe given the increase in the COVID variant cases. He closed with thanking all of the men and women of the District for their hard work during these trying times.

Director Saylors echoed the comments and sentiments of the previous Directors.

Director Kelly also extended his welcome to CFO O'Toole and thanked Director Orzalli for his comments in commending Mr. Warren.

The meeting was adjourned at 6:46 pm.

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Matt Kelly, President

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D'Elman Clark, Secretary

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Michelle Dehoney, Interim Board Clerk





# Sacramento Metropolitan Fire District

10545 Armstrong Avenue • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

Todd Harms  
Fire Chief

**DATE:** September 9, 2021  
**TO:** Board of Directors  
**SUBJECT:** Resolution Adopting the Fiscal Year 2021/22 Appropriations Limit Schedule

## TOPIC

A resolution has been prepared establishing an appropriation (Gann) limit for Fiscal Year 2021/22 in the amount of \$394,225,123. Staff recommends approval of the proposed resolution.

## SUMMARY

State law requires that every governmental entity in California prepare calculations each fiscal year of the entity's maximum allowed appropriations. The formula used to make these calculations involves adjusting the entity's previous "Gann limit" by incorporating changes to population and per capita income. These factors are provided by the State Department of Finance. A governmental entity is not permitted to spend more than its calculated Gann limit.

## DISCUSSION

Based upon staff calculations, the District's Gann limit for FY 2021/22 is \$394,225,123 which represents an increase of \$22,700,174 when compared to the FY 2020/21 Gann limit of \$371,524,949. This increase is due to a 5.73% increase in per capita income statewide and 0.36% average increase in the population of the cities and unincorporated area within the District. Calculation details can be found in the attached schedule.

## FISCAL IMPACT

There is no fiscal impact since the District's FY 2021/22 proposed operating budget subject to the limit is well below the \$394,225,123 set by the Gann limit.

RECOMMENDATION

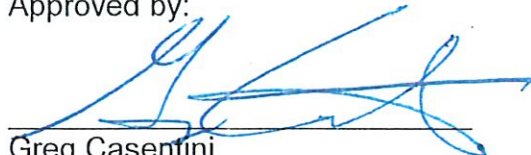
Staff recommends that the resolution establishing an appropriation (Gann) limit for Fiscal Year 2021/22 be approved.

Submitted by:

  
\_\_\_\_\_  
Ronald Empedrad  
Controller

  
\_\_\_\_\_  
Dave O'Toole  
Chief Financial Officer

Approved by:

  
\_\_\_\_\_  
Greg Casentini  
Deputy Chief, Administration

Attachments: 1) Gann Limit Calculation schedule  
2) Resolution Adopting the Fiscal Year 2021/22 Appropriations Limit Schedule

**GANN LIMIT CALCULATION  
FY2021/22 and 4-Year History**



FISCAL YEAR:	FY2021/22	FY2020/21	FY2019/20	FY2018/19
<b>A PER CAPITA INCOME CHANGE *</b>	1.0573	1.0373	1.0385	1.0367
<b>B POPULATION CHANGE *</b>	1.0036	1.0039	1.0074	1.0075
<b>C CALCULATION OF FACTOR (A x B):</b>	1.0611	1.0413	1.0462	1.0445
<b>D PRIOR YEAR GANN LIMIT:</b>	\$ 371,524,949	\$ 356,773,962	\$ 341,023,811	\$ 326,502,529
<b>E GANN LIMIT ON APPROPRIATIONS FOR FISCAL YEAR (C x D):</b>	\$ 394,225,123	\$ 371,524,949	\$ 356,773,962	\$ 341,023,811

\* Per California State Department of Finance



# Sacramento Metropolitan Fire District

10545 Armstrong Avenue, Ste 200, Mather, CA 95655 Phone (916) 859-4300 Fax (916) 859-3716

TODD HARMS  
Fire Chief

**RESOLUTION NO. 2021-\_\_\_\_**  
**BEFORE THE GOVERNING BOARD OF**  
**THE SACRAMENTO METROPOLITAN FIRE DISTRICT**  
**County of Sacramento, State of California**

**RESOLUTION ADOPTING THE FISCAL YEAR 2021/22**  
**APPROPRIATIONS LIMIT SCHEDULE**

**WHEREAS**, the voters of the State of California on November 6, 1979 added Article XIII B to the State Constitution placing various limitations on the appropriations of state and local governments; and

**WHEREAS**, Article XIII B provides that the Appropriations Limit for Fiscal Year 2021/22 is calculated by adjusting the base year appropriations limit of Fiscal Year 2020/21 for changes in the per capita income and regional population factors prepared by the State of California's Office of the Department of Finance, calculations of which are provided in the attached Board Report and, by this reference, incorporated herein; and

**WHEREAS**, the District has complied with the provisions of Article XIII B of the State Constitution and Section 7900 et seq. of the Government Code in determining the appropriations limit for the earliest affected Fiscal Year 1978/79.

**NOW, THEREFORE**, the Board of Directors hereby establishes that the Appropriations Limit in Fiscal Year 2021/22 shall be \$394,225,123.

**PASSED AND APPROVED** this 9<sup>th</sup> day of September 2021, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board



# Sacramento Metropolitan Fire District

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TODD HARMS  
Fire Chief

**DATE:** September 9, 2021  
**TO:** Board of Directors  
**SUBJECT:** Purchase Approval – Three (3) BME Type V Engines

## TOPIC

Staff seeks Board approval for the purchase of three (3) 2021 BME Type V Engines from Boise Mobile Equipment.

## SUMMARY

This purchase is available through the Houston-Galveston Area Council (H-GAC) Contract [FS12-19]. This contract includes a clause allowing local government agencies to purchase vehicles with the same rights and privileges as the State under the terms of the contract. The State utilized a competitive bid process when awarding this contract. Additionally, purchasing has reviewed the contract and determined it is consistent with Metro Fire purchasing policies and procedures.

## DISCUSSION

These vehicles will be replacing Type V Engines which are at the end of their service life due to age and mileage.

## FISCAL IMPACT

The total cost of the purchase for the three (3) Type V Engines is \$608,929.65. The funds for this purchase are included in the FY 2021/22 Final Budget.

## RECOMMENDATION

Staff respectfully recommends the Board approve the purchase of these three (3) BME Type V Engines from Boise Mobile Equipment.

Submitted by:

Shea Pursell  
Fleet Manager

Approved by:

Tyler Wagaman  
Deputy Chief, Support Services



# Sacramento Metropolitan Fire District

HEADQUARTERS: 10545 Armstrong Ave. • Mather, CA, 95655 • Phone (916) 859-4300 • Fax (916) 859-3702  
Website: [www.metrofire.ca.gov](http://www.metrofire.ca.gov)  
PURCHASING: 3012 Gold Canal Dr. • Rancho Cordova, CA, 95670 • Phone (916)859-4360 • Fax (916) 859-3729

## REQUEST FOR EXCEPTION TO COMPETITIVE BIDDING PROCESS and DISCLOSURE STATEMENT

**Purchase Description:** Three (3) Type V Engines

**Proposed Vendor:** Boise Mobile Equipment

**Estimated Total Cost:** \$ 608,929.65

This form must accompany the purchase document whenever an exception to the competitive bidding process is requested. State and local laws subject the Sacramento Metropolitan Fire District to competitive bidding rules. Requests for goods and/or services from a specific vendor or that are limited to a specific brand, where substitutes to the recommended vendor or brand are not in the best interest of the District, must be accompanied by a written justification explaining the circumstances that make alternatives unacceptable. The employee signing the justification must disclose in writing whether or not he/she has a potential or actual conflict of interest. Metro Fire employees who have a business relationship with or financial or personal interest in the recommended vendor must disclose the conflict of interest. Any employee with an actual or potential conflict of interest may not participate in the purchase decision.

The Purchasing Manager or their authorized designee will determine whether the justification is appropriate. Requests for exceptions to the competitive bidding process must be supported by factual statements that will pass an audit.

1. Please check all applicable categories below and provide additional information where indicated.

- a. The requested product is an integral repair part or accessory compatible with existing equipment.

Existing Equipment:

Manufacturer/Model Number:

Age:

Current Estimated Value:

- b. The requested product has unique design/performance specifications or quality requirements that are not available in comparable products.
- c. I have standardized the requested product, and the use of another brand/model would require considerable time and funding to evaluate.

EXCEPTION TO COMPETITIVE BIDDING AND DISCLOSURE STATEMENT

- d. The requested product is one in which I (and/or my staff) have specialized training and/or extensive expertise. Retraining would incur substantial cost in time and/or funding.
- e. The requested product is used or demonstration equipment available at a lower-than-new cost.
- f. Repair/Maintenance service is available only from the manufacturer or designated service representative.
- g. Upgrade to or enhancement of existing software is available only from the manufacturer.
- h. Service proposed by vendor is unique, therefore, competitive bids are not available or applicable.
- i. Other factors

2. Provide a detailed explanation and pertinent documentation for each category checked in Section 1 above. Attach additional sheets if necessary:

Purchase will be made through the HGACBuy purchasing contract number: FS12-19. All items on the HGACBuy contract are competitively bid.

3. Was an evaluation of other equipment, products, or services performed?  Yes  No  
*If yes, please provide all supporting documentation.*

4. List below the name of each individual who was involved in the evaluation, if conducted, and/or in making the recommendation to procure this product or service. Attach additional information if necessary. Each individual must submit a completed and signed Disclosure Statement (attached).

- 1. Shea Pursell
- 2.
- 3.
- 4.

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

Shea Pursell  
Signature  
Shea Pursell  
Printed Name

Fleet Manager  
Budget Officer Title  
9-1-2021  
Date

Approval

[Signature]  
Branch Deputy Chief Signature

Tyler Wagaman  
Printed Name Date



**DISCLOSURE STATEMENT TO ACCOMPANY  
REQUEST FOR EXCEPTION TO COMPETITIVE BIDDING PROCESS**

When submitting a request for an exception to the competitive bidding process, each individual involved in evaluating and/or in making a recommendation to purchase the proposed good/service must complete, sign, and submit this Disclosure Statement. Filing an annual statement of economic interest does not exempt an employee from this requirement. Attach additional information if necessary.

**Purchase Description:** Three (3) Type V Engines

**Proposed Vendor:** Boise Mobile Equipment

1. Please list any income or gifts you received from this vendor during the past 12 months:  
None.
2. Please list any financial interests (stocks, shares, investments, etc.) you have in this vendor:  
None.
3. Do you have any other type of business or personal relationship with this vendor?  
No.
4. To the best of your knowledge, does any member of your departmental staff have a business or personal relationship with this vendor?  
No.
5. Do you or any of your near relatives have any financial or personal interest in this vendor? If yes, please describe.  
No.
6. Please provide any additional information you believe should be disclosed at this time:  
N/A

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

SWRA PURSELL

Signature

SWRA PURSELL

Printed Name

Fleet Manager

Title

9-1-2021

Date





**CONTRACT PRICING WORKSHEET**  
For MOTOR VEHICLES Only

Contract No.:	FS12-19	Date Prepared:	8/13/2021
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*This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.*

Buying Agency:	Sacramento Metropolitan Fire District	Contractor:	Boise Mobile Equipment
Contact Person:	Shea Pursell	Prepared By:	Matt Stocker
Phone:	1-916-859-4140	Phone:	1-208-338-1444
Fax:	1-916-859-3733	Fax:	1-208-344-0395
Email:	pursell.shea@metrofire.ca.gov	Email:	mstocker@bmeffire.com

Product Code:	FS19DB09	Description:	BME, Type 6, (Flatbed), Ford F550, 4WD, 4-Door, Diesel, 300 Gallon Water Tank, Darley Pump
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**A. Product Item Base Unit Price Per Contractor's H-GAC Contract:** 158,000.00

**B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.**  
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
18B Molded Cab Steps, Nerf Bars	407		
35-10-0110 Shelf, Adjustable, Alum 1/8" (3)	660		
35-85-2100 Dri-Dek, Grating, Per Square Foot (16)	448.16		
07-09-1450 Pump Change to Waterous, E511-C, 24HP	-250		
12-13-1300 Bumper Dschrg, 1-1/2", Front, Swivel, PS	1466.66		
40-15-5300 Shore Power Plug, Kussmaul Auto-Eject	448.8		
81-20-2350 Striping Package, Custom	2088.88		
		Subtotal From Additional Sheet(s):	
		<b>Subtotal B:</b>	5269.5

**C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.**  
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
02-88-3120 Aux Lighting, Rigid, E 20" Combo	966.67	21-01-2601 Storage Box, Top of Tank, w/lid ALDP	1477.77
24-21-2120 Steps, Folding, LH Front (2)	205	Subtotal From Additional Sheet(s):	21269.47
41-30-1400 Step Lights, LED	157.5	<b>Subtotal C:</b>	24076.41

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 15%

**D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)**

Quantity Ordered:	3	X Subtotal of A + B + C:	187345.91	=	<b>Subtotal D:</b>	562037.73
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**E. H-GAC Order Processing Charge (Amount Per Current Policy)** **Subtotal E:** 1000

**F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation**

Description	Cost	Description	Cost
California State Sales Tax 7.75%	43,557.92		
Final Inspection, 3 Personnel	2334		
		<b>Subtotal F:</b>	45891.92

**Delivery Date:** 8/31/2022 **G. Total Purchase Price (D+E+F):** 608929.65

<u>Description</u>	<u>Cost</u>
28-01-1402 Water Tank Upgrade, 300 to 400, UPF	3362
40-15-3200 Battery Charger, Newmar, EV-20	1455.56
41-35-1191 Body Scene Lighting, Rigid, E-10 (2)	844.45
41-35-1200 Lights, Whelen Pioneer Micro, MPRB (2)	666.18
46-05-2000 Traffic Advisor, Whelen, TAM83	1309.78
40-05-1200 Multi-Plex Electrical	3655.55
NSN Custom Front Bumper	2971.22
NSN Dual Panel Controls	2963.88
02-88-9505 Toyo Tires, Qty 6 (Dodge 5500)	3600
02-88-9506 2" Lift Kit	1640.48
10-81-8800 (Delete) Auxiliary Pump, Cover ALDP	-511.11
11-01-2100 (Delete) Intake, Gated, 2.5" Rear	-951.95
07-20-1300 (Delete) Waterous Primer	-1081
10-06-1200 (Delete) Pump Drain, Master Low Point	-316.57
12-13-1360 Discharge Isolation Valve	582
12-31-2100 (Delete) Hose Reel, Left Side	-1350
14-30-3100 (Delete) Test Taps	-146
14-40-2100 Water Tank Gauge, Class 1, Full Size	478
40-15-1100 (Delete) Master Battery Switch	-388
44-15-2200 Siren, F-S, EQ2B, Electronic	2485

21269.47



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CONTRACT PRICING VERIFICATION

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TO:  
Shea Pursell

FROM:  
Joshua Cadoree

END USER:  
Sacramento Metro FD

DATE:  
08 31 2021

PHONE NUMBER:  
1-916-859-4140

832-681-2557

RE:  
Price Verification

REFERENCE:  
Sac Metro FD Worksheet

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We have reviewed the pricing provided through HGACBuy Contract FS12-19. Our review verifies that the pricing provided is in compliance with the contract.

Once a purchase document is executed for this order, please send a completed compilation of all required documents for HGAC processing.

Please advise if we can assist further in this matter.

\*\*\*\*\*This is not an Order Confirmation\*\*\*\*\*

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CENTRAL FAX# 713.993.4548



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

TODD HARMS  
Fire Chief

**DATE:** September 9, 2021  
**TO:** Board of Directors  
**SUBJECT:** Purchase Approval – Three (3) Pierce Type I Engines

## TOPIC

Staff seeks Board approval for the purchase of three (3) 2021 Pierce Type I Engines from Golden State Fire Apparatus.

## SUMMARY

This purchase is available through the Houston-Galveston Area Council (H-GAC) Contract [FS12-19]. This contract includes a clause allowing local government agencies to purchase vehicles with the same rights and privileges as the State under the terms of the contract. The State utilized a competitive bid process when awarding this contract. Additionally, purchasing has reviewed the contract and determined it is consistent with Metro Fire purchasing policies and procedures.

## DISCUSSION

These vehicles will be replacing Type I Engines which are at the end of their service life due to age and mileage.

## FISCAL IMPACT

The total cost of the purchase for the three (3) Type I Engines is \$2,269,465.83. The funds for this purchase are included in the FY 2021/22 Final Budget.

## RECOMMENDATION

Staff respectfully recommends the Board approve the purchase of these three (3) Type I Pierce Engines from Golden State Fire Apparatus.

Submitted by:

Shea Pursell  
Fleet Manager

Approved by:

Tyler Wagaman  
Deputy Chief, Support Services



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

HEADQUARTERS: 10545 Armstrong Ave. • Mather, CA, 95655 • Phone (916) 859-4300 • Fax (916) 859-3702  
Website: [www.metrofire.ca.gov](http://www.metrofire.ca.gov)  
PURCHASING: 3012 Gold Canal Dr. • Rancho Cordova, CA, 95670 • Phone (916)859-4360 • Fax (916) 859-3729

## REQUEST FOR EXCEPTION TO COMPETITIVE BIDDING PROCESS and DISCLOSURE STATEMENT

**Purchase Description:** Three (3) Type I Engines

**Proposed Vendor:** Golden State Fire Apparatus

**Estimated Total Cost:** \$ 2,269,465.83

This form must accompany the purchase document whenever an exception to the competitive bidding process is requested. State and local laws subject the Sacramento Metropolitan Fire District to competitive bidding rules. Requests for goods and/or services from a specific vendor or that are limited to a specific brand, where substitutes to the recommended vendor or brand are not in the best interest of the District, must be accompanied by a written justification explaining the circumstances that make alternatives unacceptable. The employee signing the justification must disclose in writing whether or not he/she has a potential or actual conflict of interest. Metro Fire employees who have a business relationship with or financial or personal interest in the recommended vendor must disclose the conflict of interest. Any employee with an actual or potential conflict of interest may not participate in the purchase decision.

The Purchasing Manager or their authorized designee will determine whether the justification is appropriate. Requests for exceptions to the competitive bidding process must be supported by factual statements that will pass an audit.

1. Please check all applicable categories below and provide additional information where indicated.

- a. The requested product is an integral repair part or accessory compatible with existing equipment.

Existing Equipment:

Manufacturer/Model Number:

Age:

Current Estimated Value:

- b. The requested product has unique design/performance specifications or quality requirements that are not available in comparable products.
- c. I have standardized the requested product, and the use of another brand/model would require considerable time and funding to evaluate.

EXCEPTION TO COMPETITIVE BIDDING AND DISCLOSURE STATEMENT

- d. The requested product is one in which I (and/or my staff) have specialized training and/or extensive expertise. Retraining would incur substantial cost in time and/or funding.
- e. The requested product is used or demonstration equipment available at a lower-than-new cost.
- f. Repair/Maintenance service is available only from the manufacturer or designated service representative.
- g. Upgrade to or enhancement of existing software is available only from the manufacturer.
- h. Service proposed by vendor is unique, therefore, competitive bids are not available or applicable.
- i. Other factors

2. Provide a detailed explanation and pertinent documentation for each category checked in Section 1 above. Attach additional sheets if necessary:

Purchase will be made through the HGACBuy purchasing contract number: FS12-19. All items on the HGACBuy contract are competitively bid.

3. Was an evaluation of other equipment, products, or services performed?  Yes  No  
*If yes, please provide all supporting documentation.*

4. List below the name of each individual who was involved in the evaluation, if conducted, and/or in making the recommendation to procure this product or service. Attach additional information if necessary. Each individual must submit a completed and signed Disclosure Statement (attached).

- 1. Shea Pursell
- 2.
- 3.
- 4.

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

  
\_\_\_\_\_  
Signature  
Shea Pursell  
\_\_\_\_\_  
Printed Name

Fleet Manager  
\_\_\_\_\_  
Budget Officer Title  
9-1-2021  
\_\_\_\_\_  
Date

Approval

  
\_\_\_\_\_  
Branch Deputy Chief Signature

  
\_\_\_\_\_  
Printed Name  
Date page 2 | 3



**DISCLOSURE STATEMENT TO ACCOMPANY  
REQUEST FOR EXCEPTION TO COMPETITIVE BIDDING PROCESS**

When submitting a request for an exception to the competitive bidding process, each individual involved in evaluating and/or in making a recommendation to purchase the proposed good/service must complete, sign, and submit this Disclosure Statement. Filing an annual statement of economic interest does not exempt an employee from this requirement. Attach additional information if necessary.

Purchase Description: Three (3) Type I Engines

Proposed Vendor: Golden State Fire Apparatus

1. Please list any income or gifts you received from this vendor during the past 12 months:  
None.
2. Please list any financial interests (stocks, shares, investments, etc.) you have in this vendor:  
None.
3. Do you have any other type of business or personal relationship with this vendor?  
No.
4. To the best of your knowledge, does any member of your departmental staff have a business or personal relationship with this vendor?  
No.
5. Do you or any of your near relatives have any financial or personal interest in this vendor? If yes, please describe.  
No.
6. Please provide any additional information you believe should be disclosed at this time:  
N/A

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

Shirley Purcell  
Signature

SHIRLEY PURCELL  
Printed Name

Fleet Manager  
Title

9-1-2021  
Date

**PROPOSAL PREPARED FOR:**

Sacramento Metropolitan Fire District  
4425 Dudley Boulevard  
McClellan, CA 95652

Submitted Date:	August 5, 2021
Proposal Number:	10805-21
Expiration Date:	<b>October 15, 2021</b>
Sales Consultant:	Brad Hansen

We hereby propose and agree to furnish, after your acceptance of this proposal and the proper execution by the SACRAMENTO METROPOLITAN FIRE DISTRICT, hereinafter called "Customer" and an officer of Golden State Fire Apparatus, Inc., hereinafter called "GSFA", the following fire apparatus and equipment, hereinafter called "Product":

#	Description	Unit Price	Extended Price
A	Three (3) Pierce Manufacturing, Enforcer 1500 GPM Pumpers	765,840.69	2,297,522.07
B	Discount for HGAC contract FS12-19, Product Code FS19VC07	(38,141.00)	(114,423.00)
C	Discount For 100% Pre-Payment at Time of Order	(25,631.84)	(76,895.52)
<b>SUBTOTAL</b>		<b>702,067.85</b>	<b>2,106,203.55</b>
7.75% State Sales Tax		54,410.26	163,230.78
California Tire Fee		10.50	31.50
<b>GRAND TOTAL</b>		<b>756,488.61</b>	<b>2,269,465.83</b>



**PROPOSAL SUMMARY**

This proposal includes the following items in accordance with the specifications hereto attached:

- Fire apparatus and equipment
- 100% performance bond
- Factory final inspection trip
- Pre-delivery inspection/services by GSFA
- Delivery to GSFA service center in Sacramento
- Final delivery from service center to Customer
- Demonstration and familiarization of the Product
- California Tire Fee

**PRODUCT COMPLETION**

Product shall be built in accordance with the specifications hereto attached, delays due to acts of God, strikes, war, or intentional conflict, failures to obtain chassis, materials, unusual weather conditions or other causes beyond GSFA's control not preventing, within approximately **410 to 440 CALENDAR DAYS** after receipt of this order and the acceptance thereof at our Sacramento, California office. Within thirty (30) calendar days after receipt of this order and acceptance thereof, GSFA shall submit to Customer a production schedule including tentative pre-construction conference, final inspection and final delivery dates.

**DELIVERY LOCATION**

Product shall be shipped in accordance with the specifications hereto attached and be delivered to you at **MCCLELLAN, CALIFORNIA**. Proof of insurance must be demonstrated by the Customer to GSFA prior to transferring of the Product(s).



## ACCEPTING THIS PROPOSAL

In the event Customer wishes to purchase the Product described in this Proposal and the attached specifications, then, prior to the expiration date listed on page 2 of this Proposal, Customer shall sign and return this Proposal. Thereafter, GSFA and Customer will endeavor to enter into a purchase agreement incorporating this Proposal and including additional terms (a "Purchase Agreement"). If Customer returns a signed copy of this Proposal alone, GSFA will send Customer its form of Purchase Agreement for Customer's review and signature. If Customer desires to use its standard form of purchase order as the Purchase Agreement, then Customer should return a signed copy of this Proposal along with a copy of such purchase order. **All purchase orders shall be made out to GSFA.** GSFA will review such purchase order and contact the Customer regarding any required revisions. Only upon a full execution of a Purchase Agreement shall GSFA and Customer be obligated to purchase and sell the Product set forth in this Proposal.

## TERMS AND CONDITIONS

The following Terms and Conditions are hereby made part of this Proposal:

- 1. Payment Terms, 100% Pre-Payment at Time of Order** – Customer shall pay the amount listed on page one of this Proposal, which includes: (i) the total price for the Product (the "Purchase Price"), (ii) the estimated state sales tax on the Product, and (iii) the California tire fee (together with the Purchase Price and estimated state sales tax, the "Grand Total") within fifteen (15) calendar days from the date on which the Purchase Agreement is fully executed. The proposed delivery timeframe for the Product, which is outlined on page one of this Proposal, shall not begin until full payment of the Grand Total is received. In the event Customer does not pay GSFA the Grand Total in the timeframe set forth in this Section 1, GSFA may, in its sole discretion, cancel the Purchase Agreement entered into between the parties.
- 2. Multiple Unit Purchase** – If the Purchase Price includes pricing for multiple units, the price stated on this Proposal shall only be valid if the quantity of Products being proposed are purchased at the same time, pursuant to the same Purchase Agreement.
- 3. Stock / Demo Units** – If applicable, any stock/demo units, including those identified by this Proposal, are available for sale on an as-is, first-come and first served-basis. Regardless of this Proposal, the first Customer to enter into a Purchase Agreement identifying any such stock/demo units shall obtain said units.
- 4. Order Changes** – The Customer may request that GSFA incorporate a change to the Product or the Specifications for the Product by delivering a written change order to GSFA, which shall include a description of the proposed change sufficient to permit GSFA to evaluate the feasibility of such change (a "Change Order"). GSFA will provide Customer a written response (a "Response") stating (i) whether GSFA will accommodate such Change Order (which GSFA may decide in its sole and absolute discretion) and (ii) the terms of the modification to the order, including any increase or decrease in the Purchase Price resulting from such Change Order, and any effect on production scheduling or Delivery resulting from such Change Order. Customer shall have seven (7) days after receipt of the Response to notify GSFA as to whether Customer desires to make the changes GSFA has approved in the Response. In the event Customer counter-signs GSFA's Response, Customer shall pay the increase (or be refunded the decrease) in the Purchase Price prior to final delivery to Customer location.
- 5. Force Majeure** – GSFA shall not be responsible nor deemed to be in default on account of delays in performance due to causes which are beyond GSFA's and manufacturer's control and which make GSFA's performance impracticable, including but not limited to wars, insurrections, strikes, riots, fires, storms, floods, other acts of nature, explosions, earthquakes, accidents, any act of government, delays in transportation, inability to obtain necessary labor supplies or manufacturing facilities, allocation regulations or orders affecting materials, equipment, facilities or completed products, failure to obtain any required license or certificates, acts of God or the public enemy or terrorism, failure of transportation, epidemics, quarantine restrictions, failure of vendors (due to causes similar to those within the scope of this clause) to perform their contracts or labor troubles causing cessation, slowdown, or interruption of work.
- 6. Cancellation/Termination** – In the event Customer and GSFA enter into a Purchase Agreement and Customer thereafter cancels or terminates the Purchase Agreement, GSFA will charge a cancellation fee as follows: (a) 10% of the Purchase Price after order is accepted and entered by GSFA; (b) 20% of the Purchase Price after completion of the pre-construction phase of the order process; and (c) 50% of the Purchase Price after the requisition of any materials or commencement of any manufacturing or assembly of the Product by either GSFA or the manufacturer of the Product. The tier of cancellation fee applicable to any cancellation shall be in the sole and absolute discretion of GSFA.
- 7. State Sales Tax** – Customer shall be responsible for the cost of state sales tax associated with, or attributable to the Product. The taxes owed by Customer for the Product is subject to adjustment for the applicable state sales tax rate in effect when the Product is delivered to the Customer. Therefore, the sales tax will be increased or decreased at the time of delivery if a change in the sales tax rate has occurred, in which case Customer shall pay GSFA (or be refunded by GSFA) the applicable change in sales tax.
- 8. Proposal Expiration** – After the Expiration Date shown on page one of this Proposal, Customer shall require GSFA's written consent to accept this Proposal.
- 9. Governing Law** – This Proposal is to be governed by and under the laws of the state of California.

Thank you for providing Golden State Fire Apparatus, Inc. with the opportunity to provide this proposal. If you have any questions regarding the options presented or need additional options, please contact me.

Sincerely,



Brad Hansen  
Golden State Fire Apparatus, Inc.

I, SHEA PURSELL authorized representative of SACRAMENTO METROPOLITAN FIRE DISTRICT agrees to purchase the proposed Product(s) and agree to the terms and conditions of this proposal and the specifications hereto attached.

SIGNATURE: [Signature]

TITLE: FLEET MANAGER DATE: 9-1-21



Pulse Number	Qty	Description	Published		Unpublished	
			Options	Options	Options	Options
112	1	Change to Air Ride Suspension, Single	\$	3,075.00		
130	1	Disc Brakes, Rear, Single	\$	848.00		
135	1	Additional Air Tanks	\$	404.00		
137	1	Brake fittings compression type	\$	1,507.00		
152	1	Telma Retarder, Single Axle	\$	15,895.00		
159	1	Add Extended Bumper	\$	2,448.00		
161	1	Bumper tray with cover	\$	1,015.00		
170	1	Raised roof, custom cab	\$	2,516.00		
173	1	Stainless Door Jamb Scuffplates	\$	756.00		
174	1	Mounting plate on engine tunnel	\$	529.00		
187	2	ELMS Compartment w outside access (each)	\$	5,936.00		
214	1	Install Customer GPS	\$	399.00		
222	1	Camera System, Sides and rear to mux	\$	4,228.00		
238	1	Blue Sea 40 amp	\$	1,795.00		
260	1	12 volt LED Hi-Viz Brow Full single	\$	5,467.00		
263	4	12 volt LED Flood Recessed or surface (per light) A	\$	5,224.00		
279	1	NY Hose Bed	\$	3,013.00		
286	7	Compartment door locks (each)	\$	581.00		
288	2	Catwalk-Hatch Compartment, Each	\$	7,528.00		
290	1	Add Right High Side Compartments	\$	4,107.00		
309	12	Mate Flex in Enclosed Compartments Per Shelf	\$	1,608.00		
310	8	Adjustable Compartment shelves	\$	1,680.00		
318	1	PacTrac in compartment	\$	985.00		
326	3	SCBA Cylinder storage in fender panel double (each)	\$	2,829.00		
334	1	Increase Pump from 1250 to 1500 gpm	\$	2,812.00		
337	1	add pump anodes (pair)	\$	380.00		
369	1	Hose Reel, above pump w/ 150' Hose	\$	3,505.00		
377	1	Foam Pro 2002 up to (3) Discharges	\$	21,985.00		
382	1	Foam Cell 20 Gallons	\$	1,644.00		
390	1	Airhorn at activation pump panel	\$	193.00		
419	1	Air Horns with 2 foot switches	\$	170.00		
422	1	Q2B Siren	\$	4,322.00		
424	1	GTT Emitter Roof/remote mounted	\$	5,211.00		
428	1	Traffic Directing light bar "A"	\$	1,610.00		
DTF	1	Material Surcharge for Order after 08/31/2021	\$	12,172.50		
0629346	1	Valves, Dump, Air Ride, Rear Axle, Park Brake Interlock	\$	961.58		
0003245	1	Axle Hub Covers w/center hole, S/S, Front Axle	\$	104.38		
0001960	1	Axle Hub Covers, Rear, S/S, High Hat (Pair)	\$	219.87		
0000860	1	Outlet, Air, with shut off valve	\$	522.93		
0683847	1	Fluid, 3000 Series Transmission, TES-295 Transynd synthetic, IPOS, Custom	\$	308.67		
0512716	1	Scuffplate, Rear of Engine Tunnel	\$	326.36		
0770200	1	Handrail, Exterior, Hansen, Knurled, Alum, LED Backlit, 4-Door Cab	\$	686.18		

0611614	1	Handrails, 10", Below Cab Windshield, Hansen Knurled Alum, LED, Backlit, Pair	\$	622.83
0786290	1	Window Tint, Crew Cab Door, Left Side, Privacy Dark Gray	\$	146.68
0786279	1	Window Tint, Crew Cab Door, Right Side, Privacy Dark Gray	\$	146.68
0786294	1	Window Tint, Upper Crew Cab Door, Left Side, Privacy Dark Gray	\$	54.96
0786286	1	Window Tint, Upper Crew Cab Door, Right Side, Privacy Dark Gray	\$	54.96
0628873	1	Compt. Storage, 12.75 W x 24 H x 15 D, (1) Ea Side C/C, Dbl Pan, 70" SFR/Enf	\$	1,530.99
0693439	1	Lights, Engine Compt, Custom, Auto Sw, w/Fld Chk Dr Win 3SC0CDCR, 3" LED Trim	\$	175.55
0599959	1	Straps, Velcro, Map Box, Custom Chassis	\$	66.62
0030272	1	Map box, 3 bin - Feature Size	\$	597.29
0768268	2	Map Pocket, Painted, 13.00" W x 14.00" H x 4.00" D, Each	\$	659.58
0640393	1	Map Pocket, Brushed S/S, 13.00" W x 14.00" H x 1.50" D, Each	\$	329.79
0638535	2	Cup Holder, Quantum Style, Recessed	\$	110.96
0799941	1	Compt. Storage, (2) Rear Facing, Overhead, 21 W x 9 H x 34 D, Saber FR/Enforcer	\$	1,165.17
0763613	1	Cabinet, Rear Facing, Top Eng Tnl, 39 W x 18 H x 9.75 D, 3 Drs,Vent,Tray,SFR/Enf	\$	1,994.38
0589669	1	Handlts, (4) Pelican, 9410L, 12v DC, Shoulder Strap	\$	2,062.81
0685120	4	Handlight, Pelican, 8060 LED 12V DC Rechargeable Flashlight, Base, Hard Wire	\$	2,032.54
0548009	1	Wiring, Spare, 20 A 12V DC 1st	\$	105.86
0797189	1	Wiring, Spare, 4.8 A 12V DC, USB Termination Blue Sea 1045 1st	\$	255.02
0772047	1	Wiring, Spare, 100A 12V DC, Manual Reset Breaker, DS Bat Box, Neg to Bat	\$	560.31
0791357	1	Wiring, Spare, 30 A 12VDC Computer, SMFD	\$	182.06
0759803	1	Wiring, Spare, 15 A 12V DC 3rd, 1 Pwr to 4 circuits, PP	\$	692.05
0548006	1	Wiring, Spare, 15 A 12V DC 2nd	\$	96.72
0759795	1	Wiring, Spare, 4.8 A 12V DC, USB Termination Blue Sea 1045 1st, 1PWR, 2USB	\$	518.40
0660489	4	Antenna Mount, Custom Chassis, Fill in Blank Mounting and Cable Locations	\$	948.36
617709	1	Batteries, (6) NorthStar Grp 31, NSB-AGM-31, 1150 CCA Threaded Stud	\$	3,405.40
0669209	1	Fan, Electrical Component Cooling 12 V, Switched Battery Thermostat	\$	279.15
0761840	1	Lights, Step, P25 LED 4lts, Headlight Sw and Park Brk	\$	507.91
0768508	1	Lights, Hose Bed, Sides, Dual LED Light Strips, Amdor AY-LB-12HW0**	\$	862.33
0040813	3	Divider, Hose Bed, .25" Unpainted, Reinforced	\$	2,416.81
0790937	1	Divider, Hose Bed, .25" Sheet, Unpainted, Reinforced, Special Length	\$	1,220.61
0060884	1	Stay Arm, Hose Bed Cover, Mechanical	\$	128.23
0612289	2	Tray, Hose, Running Board, Special Dimensions	\$	1,326.90
769427	1	Tool Storage, Alum Cover, Front of Hose Bed, Fill Dome Access,Amdor Lights	\$	1,621.41
729071	1	Cover, Hose Bed, Alum Tread, Bolted T-Bar, Elec,FW Over Hatch,HD Hinge,Trim,Seal	\$	10,229.48
0630454	2	Door(s), Liftup, Single Panel, Rear of Hatch Compt	\$	671.60
0768286	5	Caulk, Polypropylene Floor, Edges, Seams, Bolt Holes, Sealed	\$	418.09
0540449	2	Trim, Body Seams, Painted	\$	369.61
89659	1	Compt. Backboard, Bottom of 4-Way Hose Bed Cover, Welded	\$	732.08
0630598	7	Polypropylene, .50", Floor of Compartment	\$	2,440.13
0003908	2	Partition, Trans Rear Compt	\$	457.58
0621021	1	Handrails, Side Pump Panels, Per Print, Hansen Knurled Alum LED Backlit	\$	531.71
0625975	1	Handrails, BeaverTail, Hansen, Knurled Aluminum, LED Backlit	\$	466.71
0625968	1	Handrails, Rear, (2), Above and Below Hose Bed, Hansen, Knurled Alum LED Backlit	\$	832.93
0636301	2	Compt, Extinguisher (2) in Fender Panel, Triangular Door	\$	1,762.76
0672603	1	Compt, Below Tank Tee, Long Handled Tools	\$	936.68

0004361	2	Tubes, Alum, Pike Pole Storage		\$	332.50
0758765	1	Label, "DO NOT CONNECT EXHAUST EXTRICATION HOSE TO TAILPIPE"		\$	72.04
0005080	6	Reducer, 2.50" FNST x 1.50" MNST, w/Cap		\$	736.84
0021954	1	Cutout for Reel Access, One, w/ S/S Trim		\$	413.98
0622237	1	Roller Assembly, Additional		\$	292.29
0583824	1	Light, Pump Compt, Win 3SC0CDCR LED White		\$	157.26
0585438	1	Gauges, Engine - Pump Panel, IAT Pressure Controller		\$	353.16
0087342	1	Jog, "Z"-Shaped, In Reflective Stripe		\$	334.78
0017359	2	Stripe, Black Outline, Vinyl on Reflective Band		\$	159.86
0663270	1	Stripe, 1", Gold Vnyl, Avery Brand		\$	764.54
0686154	20	Lettering, Reflective, 4.00", Each		\$	357.37
0685985	18	Lettering, Reflective, 12.00", Each		\$	1,159.94
0686007	8	Lettering, Reflective, 7.00", Each		\$	206.18
0686084	21	Lettering, Reflective, 3.00", Each		\$	312.70
0686048	9	Lettering, Reflective, 1.00", Each		\$	131.43
0684206	1	Emblem, Maltese Cross, Gold Leaf, 21"-23", Pair		\$	1,815.01
0665414	2	Emblem, Freedom Flag, Each		\$	204.06

<b>Base Bid</b>		\$530,667.00
<b>Published Options</b>		\$116,205.00
<b>Total Published Options</b>		\$646,872.00
<b>Unpublished Options</b>		\$69,835.07
<b>Total Options w/o HGAC Fee</b>		\$716,707.07



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CONTRACT PRICING VERIFICATION

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TO: Mark Jones FROM: Joshua Cadoree

END USER: Sacramento Metro FD DATE: 08 11 2021

PHONE NUMBER: 916 859-4360 832-681-2557

RE: Price Verification REFERENCE: Proposal 10805-21

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We have reviewed the pricing provided through HGACBuy Contract FS12-19. Our review verifies that the pricing provided is in compliance with the contract.

Once a purchase document is executed for this order, please send a completed compilation of all required documents for HGAC processing.

Please advise if we can assist further in this matter.

\*\*\*\*\*This is not an Order Confirmation\*\*\*\*\*

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CENTRAL FAX# 713.993.4548



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

TODD HARMS  
Fire Chief

**DATE:** September 9, 2021  
**TO:** Board of Directors  
**SUBJECT:** Purchase Approval – Pierce 107' Ladder Truck

## TOPIC

Staff seeks Board approval for the purchase of a 2021 Pierce 107' Ladder Truck from Golden State Fire Apparatus.

## SUMMARY

This purchase is available through the Houston-Galveston Area Council (H-GAC) Contract [FS12-19]. This contract includes a clause allowing local government agencies to purchase vehicles with the same rights and privileges as the State under the terms of the contract. The State utilized a competitive bid process when awarding this contract. Additionally, purchasing has reviewed the contract and determined it is consistent with Metro Fire purchasing policies and procedures.

## DISCUSSION

This vehicle will be replacing a Ladder Truck that is at the end of its service life due to age and mileage.

## FISCAL IMPACT

The total cost of the purchase for the Ladder Truck is \$1,296,599.01. The funds for this purchase are included in the FY 2021/22 Final Budget.

## RECOMMENDATION

Staff respectfully recommends the Board approve the purchase of this Pierce 107' Ladder Truck from Golden State Fire Apparatus.

Submitted by:

Shea Pursell  
Fleet Manager

Approved by:

Tyler Wagaman  
Deputy Chief, Support Services



# Sacramento Metropolitan Fire District

HEADQUARTERS: 10545 Armstrong Ave. • Mather, CA, 95655 • Phone (916) 859-4300 • Fax (916) 859-3702  
Website: [www.metrofire.ca.gov](http://www.metrofire.ca.gov)  
PURCHASING: 3012 Gold Canal Dr. • Rancho Cordova, CA, 95670 • Phone (916)859-4360 • Fax (916) 859-3729

TODD HARMS  
Fire Chief

## REQUEST FOR EXCEPTION TO COMPETITIVE BIDDING PROCESS and DISCLOSURE STATEMENT

**Purchase Description:** 107' Ladder Truck

**Proposed Vendor:** Golden State Fire Apparatus

**Estimated Total Cost:** \$ 1,296,599.01

This form must accompany the purchase document whenever an exception to the competitive bidding process is requested. State and local laws subject the Sacramento Metropolitan Fire District to competitive bidding rules. Requests for goods and/or services from a specific vendor or that are limited to a specific brand, where substitutes to the recommended vendor or brand are not in the best interest of the District, must be accompanied by a written justification explaining the circumstances that make alternatives unacceptable. The employee signing the justification must disclose in writing whether or not he/she has a potential or actual conflict of interest. Metro Fire employees who have a business relationship with or financial or personal interest in the recommended vendor must disclose the conflict of interest. Any employee with an actual or potential conflict of interest may not participate in the purchase decision.

The Purchasing Manager or their authorized designee will determine whether the justification is appropriate. Requests for exceptions to the competitive bidding process must be supported by factual statements that will pass an audit.

1. Please check all applicable categories below and provide additional information where indicated.

- a. The requested product is an integral repair part or accessory compatible with existing equipment.

Existing Equipment:

Manufacturer/Model Number:

Age:

Current Estimated Value:

- b. The requested product has unique design/performance specifications or quality requirements that are not available in comparable products.
- c. I have standardized the requested product, and the use of another brand/model would require considerable time and funding to evaluate.



EXCEPTION TO COMPETITIVE BIDDING AND DISCLOSURE STATEMENT

- d. The requested product is one in which I (and/or my staff) have specialized training and/or extensive expertise. Retraining would incur substantial cost in time and/or funding.
- e. The requested product is used or demonstration equipment available at a lower-than-new cost.
- f. Repair/Maintenance service is available only from the manufacturer or designated service representative.
- g. Upgrade to or enhancement of existing software is available only from the manufacturer.
- h. Service proposed by vendor is unique, therefore, competitive bids are not available or applicable.
- i. Other factors

2. Provide a detailed explanation and pertinent documentation for each category checked in Section 1 above. Attach additional sheets if necessary:

Purchase will be made through the HGACBuy purchasing contract number: FS12-19. All items on the HGACBuy contract are competitively bid.

3. Was an evaluation of other equipment, products, or services performed?  Yes  No  
*If yes, please provide all supporting documentation.*

4. List below the name of each individual who was involved in the evaluation, if conducted, and/or in making the recommendation to procure this product or service. Attach additional information if necessary. Each individual must submit a completed and signed Disclosure Statement (attached).


- 1. Shea Pursell
- 2.
- 3.
- 4.

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

  
\_\_\_\_\_  
Signature  
Shea Pursell  
\_\_\_\_\_  
Printed Name

Fleet Manager  
\_\_\_\_\_  
Budget Officer Title  
9-1-2021  
\_\_\_\_\_  
Date

Approval

  
\_\_\_\_\_  
Branch Deputy Chief Signature

  
\_\_\_\_\_  
Printed Name Date page 2 | 3



DISCLOSURE STATEMENT TO ACCOMPANY  
REQUEST FOR EXCEPTION TO COMPETITIVE BIDDING PROCESS

When submitting a request for an exception to the competitive bidding process, each individual involved in evaluating and/or in making a recommendation to purchase the proposed good/service must complete, sign, and submit this Disclosure Statement. Filing an annual statement of economic interest does not exempt an employee from this requirement. Attach additional information if necessary.

Purchase Description: 107' Ladder Truck

Proposed Vendor: Golden State Fire Apparatus

1. Please list any income or gifts you received from this vendor during the past 12 months:  
None.
2. Please list any financial interests (stocks, shares, investments, etc.) you have in this vendor:  
None.
3. Do you have any other type of business or personal relationship with this vendor?  
No.
4. To the best of your knowledge, does any member of your departmental staff have a business or personal relationship with this vendor?  
No.
5. Do you or any of your near relatives have any financial or personal interest in this vendor? If yes, please describe.  
No.
6. Please provide any additional information you believe should be disclosed at this time:  
N/A

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

Shea Purcell  
Signature

Shea Purcell  
Printed Name

Fleet Manager  
Title

9-1-2021  
Date

**PROPOSAL PREPARED FOR:**

Sacramento Metropolitan Fire District  
4425 Dudley Boulevard  
McClellan, CA 95652

Submitted Date:	August 5, 2021
Proposal Number:	10804-21B
Expiration Date:	<b>October 15, 2021</b>
Sales Consultant:	Brad Hansen

We hereby propose and agree to furnish, after your acceptance of this proposal and the proper execution by the SACRAMENTO METROPOLITAN FIRE DISTRICT, hereinafter called "Customer" and an officer of Golden State Fire Apparatus, Inc., hereinafter called "GSFA", the following fire apparatus and equipment, hereinafter called "Product":

#	Description	Unit Price
A	One (1) Pierce Manufacturing, Inc. 107' Velocity Ascendant HD Ladder Truck	1,302,934.51
B	Discount for HGAC contract FS12-19, Product Code FS19VA05	(54,077.00)
C	Discount For 100% Pre-Payment at Time of Order	(45,533.60)
<b>SUBTOTAL</b>		<b>1,203,323.91</b>
7.75% State Sales Tax		93,257.60
California Tire Fee		17.50
<b>GRAND TOTAL</b>		<b>1,296,599.01</b>



**PROPOSAL SUMMARY**

This proposal includes the following items in accordance with the specifications hereto attached:

- Fire apparatus and equipment
- Pre-delivery inspection/services by GSFA
- Delivery to GSFA service center in Sacramento
- Final delivery from service center to Customer
- Demonstration and familiarization of the Product
- California Tire Fee

**PRODUCT COMPLETION**

Product shall be built in accordance with the specifications hereto attached, delays due to acts of God, strikes, war, or intentional conflict, failures to obtain chassis, materials, unusual weather conditions or other causes beyond GSFA's control not preventing, within approximately **410 to 440 CALENDAR DAYS** after receipt of this order and the acceptance thereof at our Sacramento, California office. Within thirty (30) calendar days after receipt of this order and acceptance thereof, GSFA shall submit to Customer a production schedule including tentative pre-construction conference, final inspection and final delivery dates.

**DELIVERY LOCATION**

Product shall be shipped in accordance with the specifications hereto attached and be delivered to you at **MCCLELLAN, CALIFORNIA**. Proof of insurance must be demonstrated by the Customer to GSFA prior to transferring of the Product(s).

**ACCEPTING THIS PROPOSAL**

In the event Customer wishes to purchase the Product described in this Proposal and the attached specifications, then, prior to the expiration date listed on page 2 of this Proposal, Customer shall sign and return this Proposal. Thereafter, GSFA and Customer will endeavor to enter into a purchase agreement incorporating this Proposal and including additional terms (a "Purchase Agreement"). If Customer returns a signed copy of this Proposal alone, GSFA will send Customer its form of Purchase Agreement for Customer's review and signature. If Customer desires to use its standard form of purchase order as the Purchase Agreement, then Customer should return a signed copy of this Proposal along with a copy of such purchase order. All purchase orders shall be made out to GSFA. GSFA will review such purchase order and contact the Customer regarding any required revisions. Only upon a full execution of a Purchase Agreement shall GSFA and Customer be obligated to purchase and sell the Product set forth in this Proposal.

**TERMS AND CONDITIONS**

The following Terms and Conditions are hereby made part of this Proposal:

**1. Payment Terms, 100% Pre-Payment at Time of Order** - Customer shall pay the amount listed on page one of this Proposal, which includes: (i) the total price for the Product (the "Purchase Price"), (ii) the estimated state sales tax on the Product, and (iii) the California tire fee (together with the Purchase Price and estimated state sales tax, the "Grand Total") within fifteen (15) calendar days from the date on which the Purchase Agreement is fully executed. The proposed delivery timeframe for the Product, which is outlined on page one of this Proposal, shall not begin until full payment of the Grand Total is received. In the event Customer does not pay GSFA the Grand Total in the timeframe set forth in this Section 1, GSFA may, in its sole discretion, cancel the Purchase Agreement entered into between the parties.

**2. Multiple Unit Purchase** - If the Purchase Price includes pricing for multiple units, the price stated on this Proposal shall only be valid if the quantity of Products being proposed are purchased at the same time, pursuant to the same Purchase Agreement.

**3. Stock / Demo Units** - If applicable, any stock/demo units, including those identified by this Proposal, are available for sale on an as-is, first-come and first served-basis. Regardless of this Proposal, the first Customer to enter into a Purchase Agreement identifying any such stock/demo units shall obtain said units.

**4. Order Changes** - The Customer may request that GSFA incorporate a change to the Product or the Specifications for the Product by delivering a written change order to GSFA, which shall include a description of the proposed change sufficient to permit GSFA to evaluate the feasibility of such change (a "Change Order"). GSFA will provide Customer a written response (a "Response") stating (i) whether GSFA will accommodate such Change Order (which GSFA may decide in its sole and absolute discretion) and (ii) the terms of the modification to the order, including any increase or decrease in the Purchase Price resulting from such Change Order, and any effect on production scheduling or Delivery resulting from such Change Order. Customer shall have seven (7) days after receipt of the Response to notify GSFA as to whether Customer desires to make the changes GSFA has approved in the Response. In the event Customer counter-signs GSFA's Response, Customer shall pay the increase (or be refunded the decrease) in the Purchase Price prior to final delivery to Customer location.

**5. Force Majeure** - GSFA shall not be responsible nor deemed to be in default on account of delays in performance due to causes which are beyond GSFA's and manufacturer's control and which make GSFA's performance impracticable, including but not limited to wars, insurrections, strikes, riots, fires, storms, floods, other acts of nature, explosions, earthquakes, accidents, any act of government, delays in transportation, inability to obtain necessary labor supplies or manufacturing facilities, allocation regulations or orders affecting materials, equipment, facilities or completed products, failure to obtain any required license or certificates, acts of God or the public enemy or terrorism, failure of transportation, epidemics, quarantine restrictions, failure of vendors (due to causes similar to those within the scope of this clause) to perform their contracts or labor troubles causing cessation, slowdown, or interruption of work.

**6. Cancellation/Termination** - In the event Customer and GSFA enter into a Purchase Agreement and Customer thereafter cancels or terminates the Purchase Agreement, GSFA will charge a cancellation fee as follows: (a) 10% of the Purchase Price after order is accepted and entered by GSFA; (b) 20% of the Purchase Price after completion of the pre-construction phase of the order process; and (c) 50% of the Purchase Price after the requisition of any materials or commencement of any manufacturing or assembly of the Product by either GSFA or the manufacturer of the Product. The tier of cancellation fee applicable to any cancellation shall be in the sole and absolute discretion of GSFA.

**7. State Sales Tax** - Customer shall be responsible for the cost of state sales tax associated with, or attributable to the Product. The taxes owed by Customer for the Product is subject to adjustment for the applicable state sales tax rate in effect when the Product is delivered to the Customer. Therefore, the sales tax will be increased or decreased at the time of delivery if a change in the sales tax rate has occurred, in which case Customer shall pay GSFA (or be refunded by GSFA) the applicable change in sales tax.

**8. Proposal Expiration** - After the Expiration Date shown on page one of this Proposal, Customer shall require GSFA's written consent to accept this Proposal.

**9. Governing Law** - This Proposal is to be governed by and under the laws of the state of California.

Thank you for providing Golden State Fire Apparatus, Inc. with the opportunity to provide this proposal. If you have any questions regarding the options presented or need additional options, please contact me.

Sincerely,



Brad Hansen  
Golden State Fire Apparatus, Inc.

I, Shea Purcell authorized representative of SACRAMENTO METROPOLITAN FIRE DISTRICT agrees to purchase the proposed Product(s) and agree to the terms and conditions of this proposal and the specifications hereto attached.

SIGNATURE: Shea Purcell

TITLE: FLEET MANAGER DATE: 9-1-21



Pulse Number	Qty	Description	Published		Unpublished	
			Options	Options	Options	Options
103	1	Aerial Frame liner	\$	4,840.00		
105	1	upgrade to 22,800# front axle	\$	2,280.00		
109	1	TAK-4 Suspension	\$	17,788.00		
113	1	Change to Air Ride Suspension, Tandem	\$	7,182.00		
137	1	Brake fittings compression type	\$	1,507.00		
143	1	Cummins 450 to x12	\$	26,163.00		
144	1	Cummins X12 to X15	\$	23,314.00		
145	1	Cummins x15 565 to 600 hp	\$	7,762.00		
152	1	Telma Retarder, Single Axle	\$	15,895.00		
170	1	Raised roof, custom cab	\$	2,516.00		
179	1	Safety System	\$	10,601.00		
188	3	Upgrade SCBA Bracket to Hands Free	\$	2,412.00		
201	1	Upgrade Enforcer to Velocity	\$	48,801.00		
214	1	Install Customer GPS	\$	399.00		
222	1	Camera System, Sides and rear to mux	\$	4,228.00		
238	1	Blue Sea 40 amp	\$	1,795.00		
310	8	Adjustable Compartment shelves	\$	1,680.00		
327	1	SCBA Cylinder storage in fender panel triple (each)	\$	1,006.00		
419	1	Air Horns with 2 foot switches	\$	170.00		
422	1	Q2B Siren	\$	4,322.00		
424	1	GTT Emitter Roof/remote mounted	\$	5,211.00		
428	1	Traffic Directing light bar "A"	\$	1,610.00		
441	1	Hydraulic 15 KW	\$	36,202.00		
459	2	Electric Cord Reel with 200' of 10/3	\$	5,718.00		
473	1	AC Power to Tip	\$	7,330.00		
475	1	Quick lock waterway	\$	5,562.00		
480	1	Remote Tip Controls, Ladder	\$	6,715.00		
492	1	LED Rung Lighting	\$	4,671.00		
	1	Delete Fire Pump / Discharges / Water Tank	\$	(85,688.75)		
DTF	1	Material Surcharge for Order after 08/31/2021	\$	24,988.37		
0003245	1	Axle Hub Covers w/center hole, S/S, Front Axle	\$	104.38		
0001960	1	Axle Hub Covers, Rear, S/S, High Hat (Pair)	\$	219.87		
0000860	1	Outlet, Air, with shut off valve	\$	522.93		
0512716	1	Scuffplate, Rear of Engine Tunnel	\$	326.36		
0770200	1	Handrail, Exterior, Hansen, Knurled, Alum, LED Backlit, 4-Door Cab	\$	686.18		
0786290	1	Window Tint, Crew Cab Door, Left Side, Privacy Dark Gray	\$	146.68		
0786279	1	Window Tint, Crew Cab Door, Right Side, Privacy Dark Gray	\$	146.68		
0786294	1	Window Tint, Upper Crew Cab Door, Left Side, Privacy Dark Gray	\$	54.96		
0786286	1	Window Tint, Upper Crew Cab Door, Right Side, Privacy Dark Gray	\$	54.96		
0693439	1	Lights, Engine Compt. Custom, Auto Sw, w/Flid Chk Dr WIn 3SC0CDCR, 3" LED Trim	\$	175.55		
0599959	1	Straps, Velcro, Map Box, Custom Chassis	\$	66.62		
0030272	1	Map box, 3 bin - Feature Size	\$	597.29		

0768268	2	Map Pocket, Painted, 13.00" W x 14.00" H x 4.00" D, Each	\$	659.58
0640393	1	Map Pocket, Brushed S/S, 13.00" W x 14.00" H x 1.50" D, Each	\$	329.79
0638535	2	Cup Holder, Quantum Style, Recessed	\$	110.96
0548009	1	Wiring, Spare, 20 A 12V DC 1st	\$	105.86
0797189	1	Wiring, Spare, 4.8 A 12V DC, USB Termination Blue Sea 1045 1st	\$	255.02
0772047	1	Wiring, Spare, 100A 12V DC, Manual Reset Breaker, DS Bat Box, Neg to Bat	\$	560.31
0791357	1	Wiring, Spare, 30 A 12VDC Computer, SMFD	\$	182.06
0759803	1	Wiring, Spare, 15 A 12V DC 3rd, 1 Pwr to 4 circuits, PP	\$	692.05
0548006	1	Wiring, Spare, 15 A 12V DC 2nd	\$	96.72
0759795	1	Wiring, Spare, 4.8 A 12V DC, USB Termination Blue Sea 1045 1st, 1PWR, 2USB	\$	518.40
0660489	4	Antenna Mount, Custom Chassis, Fill in Blank Mounting and Cable Locations	\$	948.36
617709	1	Batteries, (6) NorthStar Grp 31, NSB-AGM-31, 1150 CCA Threaded Stud	\$	3,405.40
0689209	1	Fan, Electrical Component Cooling 12 V, Switched Battery Thermostat	\$	279.15
0019845	8	Guard, Drip Pan, S/S, Roll-up Door	\$	841.19
0003918	6	Pull Strap for Doors	\$	292.38
510007	3	Toolboard, Slide-Out, .188" Alum, 85" Long, 2-Way, w/Pac Trac 7040, HD Stops	\$	9,668.11
0019865	4	Tray, 500 lb Slide-out, 2" Sides Full Width/Depth- Floor Mounted	\$	2,329.17
0011058	1	Tray, 250 lb Slide-out, 2" Sides, Adj. Height, Large as Possible	\$	401.34
630598	7	Polypropylene, .50", Floor of Compartment	\$	2,097.57
0067749	1	Bracket, 8" Ledge, Full Width Rear of Body, PAL/PAP	\$	367.38
458	2	Platform, Slide Out, 500 lb Capacity, Alum 4-Way	\$	2,291.76
629619	1	Light, Alley, Grote Trilliant Mini 63651 LED Flood, Peri-Lux Housing, Cab Roof	\$	810.19
0034220	2	Compt, Extinguisher in Fender Panel	\$	987.34
558079	2	Receptacle Strip, 20A 120V, Sentrex M620BZLS, 6-Place, Surge Protect, Shoreline	\$	692.79
76629	1	Receptacle, 15A 120V 3-Prong SB Dup, Shoreline Int	\$	251.17
678539	1	Brackets Only, Roof Ladder, Aerial Fly Section	\$	199.16
668163	1	Brackets Only, Rubbish Hook, Base Section, Inboard of Boom Panel	\$	306.02
674963	1	Scabbard, Temporary Vent Saw Storage, Aerial Ladder	\$	508.14
0087342	1	Jog, "Z"-Shaped, In Reflective Stripe	\$	334.78
0017359	2	Stripe, Black Outline, Vinyl on Reflective Band	\$	159.86
0663270	1	Stripe, 1", Gold Vinyl, Avery Brand	\$	764.54
0686154	20	Lettering, Reflective, 4.00", Each	\$	357.37
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0686007	8	Lettering, Reflective, 7.00", Each	\$	206.18
0686084	21	Lettering, Reflective, 3.00", Each	\$	312.70
0686048	9	Lettering, Reflective, 1.00", Each	\$	131.43
0684206	1	Emblem, Maltese Cross, Gold Leaf, 21"-23", Pair	\$	1,815.01
0666414	2	Emblem, Freedom Flag, Each	\$	204.06

Base Bid	\$995,504.00
Published Options	\$257,680.00

Total Published Options	\$1,253,184.00	
Unpublished Options	\$21,964.68	-1.75%
Total Options w/o HGAC Fee	\$1,231,219.32	





Helping Governments Across the Country Buy  
PO Box 22777 • 3555 Timmons Ln. • Houston, Texas 77227-2777 • 1-800-926-0234

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CONTRACT PRICING VERIFICATION

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TO:  
Mark Jones

FROM:  
Joshua Cadoree

END USER:  
Sacramento Metro FD

DATE:  
08 11 2021

PHONE NUMBER:  
916 859-4360

832-681-2557

RE:  
Price Verification

REFERENCE:  
Proposal 10804-21B

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We have reviewed the pricing provided through HGACBuy Contract FS12-19. Our review verifies that the pricing provided is in compliance with the contract.

Once a purchase document is executed for this order, please send a completed compilation of all required documents for HGAC processing.

Please advise if we can assist further in this matter.

\*\*\*\*\*This is not an Order Confirmation\*\*\*\*\*

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CENTRAL FAX# 713.993.4548



## Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 9, 2021

# Separate Attachment

## Action Item #1

### Fiscal Year 2021/22 Final Budget



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA 95655 Phone (916) 859-4300 Fax (916) 859-3700

TODD HARMS  
Fire Chief

RESOLUTION NO. \_\_\_\_\_  
BEFORE THE GOVERNING BOARD OF  
THE SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California

**RESOLUTION ADOPTING THE FINAL BUDGET  
FOR THE GENERAL OPERATING FUND 212A FOR  
FISCAL YEAR 2021/2022**

**WHEREAS**, hearings have been terminated during which time all additions and deletions to the Final Budget for the General Operating Fund 212A for Fiscal Year 2021/2022 were made, and

**THEREFORE, IT IS HEREBY RESOLVED** in accordance with Section 13890 of the Health and Safety Code, the Final Budget for General Operating Fund 212A for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212A	2129212	2129212000	SALARIES & EMPLOYEE BENEFITS	\$203,774,389
20	212A	2129212	2129212000	SERVICES & SUPPLIES	32,788,032
30	212A	2129212	2129212000	OTHER CHARGES	4,721,235
50	212A	2129212	2129212000	OPERATING TRANSFER OUT (To 212D)	6,157,697
59	212A	2129212	2129212000	OPERATING TRANSFER IN (From 212M)	-9,616,295
					<b><u>\$237,825,058</u></b>

**BE IT FURTHER RESOLVED** that the means of financing the expenditure program will be by monies derived from all Revenue Sources, Fund Balance Available and Property Taxes.

RESOLUTION NO. \_\_\_\_\_

Page 2

**BE IT FURTHER RESOLVED** that the Final Budget for Fund 212A for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September, 2021, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board

**ATTACHMENTS:**  
212A Final Budget Summary for FY2021/22 Schedule  
212A Revenue Detail Schedule  
212A Expenditure Detail Schedule



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA Phone (916) 859-4300 Fax (916) 859-3700

RESOLUTION NO. \_\_\_\_\_  
BEFORE THE GOVERNING BOARD OF  
THE SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California

**RESOLUTION ADOPTING THE FINAL BUDGET  
FOR THE CAPITAL FACILITIES FUND 212D FOR  
FISCAL YEAR 2021/2022**

**WHEREAS**, hearings have been terminated during which time all additions and deletions to the Final Budget for the Capital Facilities Fund 212D for Fiscal Year 2021/2022 were made, and

**THEREFORE, IT IS HEREBY RESOLVED** in accordance with Section 13890 of the Health and Safety Code, the Final Budget for the Capital Facilities Fund 212D for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212D	2123000	2123000000	SALARIES & EMPLOYEE BENEFITS	\$ -
20	212D	2123000	2123000000	SERVICES & SUPPLIES	125,000
30	212D	2123000	2123000000	OTHER CHARGES	5,854,079
32	212D	2123000	2123000000	SPECIAL ITEM, BOND RETIREMENT	8,115,000
41	212D	2123000	2123000000	CAPITAL ASSETS-LAND	-
42	212D	2123000	2123000000	CAPITAL ASSETS-STRUCTURES	-
43	212D	2123000	2123000000	CAPITAL ASSETS-EQUIPMENT	9,139,566
44	212D	2123000	2123000000	CAPITAL ASSETS-SOFTWARE	-
50	212D	2123000	2123000000	OPERATING TRANSFER OUT (To 212A)	216,295
50	212D	2123000	2123000000	OPERATING TRANSFER OUT (To 212L)	205,184
59	212D	2123000	2123000000	OPERATING TRANSFER IN (From 212A)	-6,157,697
					<b>\$17,497,427</b>

**BE IT FURTHER RESOLVED** that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

**BE IT FURTHER RESOLVED** that the Final Budget for Fund 212D for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September, 2021, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board

ATTACHMENTS:  
212D Final Budget Summary for FY2021/2022 Schedule



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA 95655 Phone (916) 859-4300 Fax (916) 859-3700

RESOLUTION NO. \_\_\_\_\_  
BEFORE THE GOVERNING BOARD OF  
THE SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California

RESOLUTION ADOPTING THE FINAL BUDGET  
FOR THE GRANTS FUND 212G FOR  
FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Final Budget for the Grants Fund 212G for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Final in the Grants Fund 212G for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212G	2126000	2126000000	SALARIES & EMPLOYEE BENEFITS	\$ 969,106
20	212G	2126000	2126000000	SERVICES & SUPPLIES	722,363
30	212G	2126000	2126000000	TAXES, LICENSES, DEBT SRVC & OTHERS	-
43	212G	2126000	2126000000	CAPITAL ASSETS-EQUIPMENT	460,828
59	212G	2126000	2126000000	OPERATING TRANSFER IN (From 212A)	-
					<u>\$ 2,152,297</u>

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

RESOLUTION NO. \_\_\_\_\_

Page 2

**BE IT FURTHER RESOLVED** that the Final Budget for Fund 212G for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September, 2021, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board

ATTACHMENTS:  
212G Final Budget Summary for FY 2021/22 Schedule





TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA Phone (916) 859-4300 Fax (916) 859-3700

RESOLUTION NO. \_\_\_\_\_  
BEFORE THE GOVERNING BOARD OF  
THE SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California

RESOLUTION ADOPTING THE FINAL BUDGET  
FOR THE DEVELOPMENT IMPACT FEES FUND 212I FOR  
FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Final Budget for the Development Impact Fees Fund 212I for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Final Budget for the Development Impact Fees Fund 212I for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
20	212I	2129000	2129000000	SERVICES & SUPPLIES	\$ 236,000
42	212I	2129000	2129000000	CAPITAL ASSETS-STRUCTURES	5,124,742
43	212I	2129000	2129000000	CAPITAL ASSETS-EQUIPMENT	34,000
					<b>\$ 5,394,742</b>

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

BE IT FURTHER RESOLVED that the Final Budget for Fund 212I for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

RESOLUTION NO. \_\_\_\_\_

Page 2

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September, 2021, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board

**ATTACHMENTS:**  
2121 Final Budget Summary for FY 2021/22 Schedule



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA 95655 Phone (916) 859-4300 Fax (916) 859-3700

RESOLUTION NO. \_\_\_\_\_  
BEFORE THE GOVERNING BOARD OF  
THE SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California

RESOLUTION ADOPTING THE FINAL BUDGET  
FOR THE LEASED PROPERTIES FUND 212L FOR  
FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Final Budget for the Leased Properties Fund 212L for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Final Budget in the Leased Properties Fund 212L for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212L	2127000	2127000000	SALARIES & EMPLOYEE BENEFITS	\$ -
20	212L	2127000	2127000000	SERVICES & SUPPLIES	814,410
30	212L	2127000	2127000000	OTHER CHARGES	295,833
41	212L	2127000	2127000000	CAPITAL ASSETS-LAND	-
42	212L	2127000	2127000000	CAPITAL ASSETS-STRUCTURES	-
59	212L	2127000	2127000000	OPERATING TRANSFER IN (From 212A)	(205,184)
					<b>\$ 905,059</b>

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

RESOLUTION NO. \_\_\_\_\_

Page 2

**BE IT FURTHER RESOLVED** that the Final Budget for Fund 212L for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September, 2021, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board

**ATTACHMENTS:**  
212L Final Budget Summary for FY2021/22 Schedule



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA 95655 Phone (916) 859-4300 Fax (916) 859-3700

TODD HARMS  
Fire Chief

RESOLUTION NO. \_\_\_\_\_  
BEFORE THE GOVERNING BOARD OF  
THE SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California

RESOLUTION ADOPTING THE FINAL BUDGET  
FOR THE IGT FUND 212M  
FOR FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Final Budget for the IGT Fund 212M for Fiscal Year 2021/2022 were made;

NOW, THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Final Budget in the IGT Fund 212M for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
20	212M	2121100	2121100000	SERVICES & SUPPLIES	\$ 9,500,000
50	212M	2121100	2121100000	OPERTING TRANSFER OUT (To 212A)	9,400,000
					<b>\$ 18,900,000</b>

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and use of Fund Balance; and

BE IT FURTHER RESOLVED that the Final for Fund 212M for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing.

RESOLUTION NO. \_\_\_\_\_

Page 2

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September, 2021, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board

**ATTACHMENTS:**  
212M Final Budget Summary for FY 2021/22 Schedule



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS  
Fire Chief

**DATE:** September 9, 2021  
**TO:** Board of Directors  
**SUBJECT:** FY2020 State Homeland Security Grant Program (SHSGP) Award

## BACKGROUND

On February 19, 2021, Metro Fire submitted 3 applications for funding totaling \$439,562 and an application on behalf of the Sacramento Regional Fire/EMS Communications Center (SRFECC) totaling \$549,938 to the Sacramento County Office of Emergency Services (SacOES) under the FY2020 State Homeland Security Grant Program (SHSGP).

The first request, in the amount of \$341,695, was for the installation of controlled access systems at 37 of our fire stations in order to enhance fire station security. The second request, in the amount of \$71,309, was for the purchase of a portable high-pressure mass spectrometry (HPMS) trace detection analyzer to enhance hazardous materials response capabilities through more accurate detection of synthetic opioids, explosive precursors, fourth generation chemical warfare agents, and other toxic hazardous materials in trace quantities. The third request, in the amount of \$26,558, was for the purchase of supplies and equipment to develop a deployable cache for the Sacramento Regional Incident Management Team (SRIMT) in order to support Metro Fire and its regional partners in all-hazards incident planning, response, and recovery efforts. Finally, the application submitted on behalf of the SRFECC, in the amount of \$549,938, was for the purchase and installation of a computer-aided dispatch (CAD) Live Move-Up Module (LiveMUM), a real-time, dynamic software application enhancement that provides emergency dispatchers with automated move-up recommendations while simultaneously allowing the continuous monitoring and identification of coverage gaps, strengthening emergency communication capabilities and enhancing multi-jurisdictional all-hazards incident planning, response, and recovery capabilities.

## DISCUSSION

Metro Fire received notification on April 8, 2021 that the applications for the SRIMT cache and HPMS trace detection analyzer were not funded; however, the HPMS trace detection analyzer was later funded through a Urban Area Security Initiative (UASI) grant obtained by the Sacramento Urban Area Working Group, of which Metro Fire is a member.

On August 30, 2021, Metro Fire received an award notification from SacOES that the application for the installation of controlled access systems was approved as a scaled down project totaling \$33,723. The application submitted on behalf of the SRFECC was also approved at the full funding request of \$549,938.

## FISCAL IMPACT

Grant funding in the amount of \$33,723 has been included in the FY2021/22 Final Budget for the approved fire station controlled access systems project. There is no match requirement.

Metro Fire will provide an in-kind contribution, in the form of staff time, to the SRFECC to assist them in managing their grant award.

## RECOMMENDATION

Staff recommends adoption of the attached Grant Acceptance Resolution.

Submitted by:

  
Erin Castleberry  
Administrative Specialist

  
RMarie Jones  
Accounting Specialist



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS  
Fire Chief

RESOLUTION NO. \_\_\_\_\_

**BEFORE THE GOVERNING BOARD OF THE  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California**

**A RESOLUTION ACCEPTING FY2020 STATE HOMELAND SECURITY GRANT**

**WHEREAS**, the Sacramento Metropolitan Fire District (Metro Fire) provides fire protection, emergency medical services and hazardous material response to a population of over 757,000 throughout a 359 square mile area; and

**WHEREAS**, Metro Fire submitted a State Homeland Security Grant Program (SHSGP) application totaling \$341,695 for the installation of fire station controlled access systems, an application totaling \$71,309 for the purchase of a portable high-pressure mass spectrometry trace detection analyzer, and an application totaling \$26,558 for the development of a Sacramento Regional Incident Management Team supply and equipment cache; and

**WHEREAS**, Metro Fire received an award notification on August 30, 2021 in the amount of \$33,723 to fund a scaled down fire station controlled access systems project.

**THEREFORE, BE IT RESOLVED**, that the Sacramento Metropolitan Fire District, a public entity established under the laws of the State of California, does hereby:

1. Accept a grant award in the amount of \$33,723 from the FY2020 State Homeland Security Grant Program.
2. Authorize the Fire Chief or his designee as its Authorized Agent(s) to enter into and execute the agreement with the County of Sacramento and further, authorizes the Fire Chief or his designee to execute the required and necessary documents to administer the funds awarded.

**PASSED AND APPROVED** this 9<sup>th</sup> day of September, 2021, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

**Sacramento Metropolitan Fire District**

\_\_\_\_\_  
President, Board of Directors

**Attested by:**

\_\_\_\_\_  
Clerk of the Board