



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Rachel Pearlman, Board Secretary

DATE: December 10, 2024

SUBJECT: Agenda Item 6E: Adoption of a Resolution Authorizing the General Manager to Submit an Application to FEMA Assistant to Firefighter Grant Program for the Replacement of the District's 2009 Type 1 Fire Engine

RECOMMENDED ACTION:

Staff recommends the following action:

I move to approve Resolution 40-2024 Authorizing the General Manager to Submit an Application to FEMA Assistant to Firefighter Grant Program for the Replacement of the District's 2009 Type 1 Fire Engine.

BACKGROUND:

In March of 2023, staff submitted a grant application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program. This application requested funding for a replacement type 1 fire engine. Engine 781 is 15 years old and is overdue for replacement, the target date for which is 10 years to ensure reliability. Engine 781 also lacks many of the current safety and operational improvements seen in the past decade. Unfortunately, this application was not selected for funding. This same grant application period has reopened, and staff would like to re-apply for the replacement of a type 1 fire engine. The application period closes on 12/20/2024.

FINANCIAL IMPACT:

District staff is waiting on an exact price quote; however, it is estimated to have a total cost of \$1,200,000. If the grant application is approved, GCSB would be responsible for paying up to 5% of the total cost.

ATTACHMENTS:

1. Resolution 40-2024

RESOLUTION 40-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION TO FEMA ASSISTANT TO FIREFIGHTER GRANT PROGRAM FOR THE REPLACEMENT OF THE DISTRICT'S 2009 TYPE 1 FIRE ENGINE

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program has released an announcement for grant funding; and

WHEREAS, Engine 781 is 15 years old and is overdue for replacement, the target date for which is 10 years to ensure reliability. Engine 781 also lacks many of the current safety and operational improvements seen in the past decade; and

WHEREAS, district staff is requesting funding for a replacement Engine 781, a type 1 fire engine and the district's primary structure firefighting apparatus; and

WHEREAS, the district lacks the funding necessary to replace Engine 781, and FEMA grant funds can cover up to 95% of the cost if awarded.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby Adopt Resolution 40-2024 Authorizing the General Manager to Submit an Application to FEMA Assistant to Firefighter Grant Program for the Replacement of the District's 2009 Type 1 Fire Engine.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 10, 2024, by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

APPROVE:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on December 10, 2024.

DATED: _____