



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/29/2017

Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Stacie McCambridge for Barry Biermann - Fire Chief
County Fire Department

REPORT BY: Stacie McCambridge, Associate Governmental Program Analyst - (707) 299-1465

SUBJECT: Disposal of County Fire Personal Protective Equipment Surplus

RECOMMENDATION

County Executive Officer/Purchasing Agent and County Fire Chief request the following:

1. Declare safety equipment, none of which are fixed assets, as surplus and no longer required for public use; and
2. Request authorization for disposal of surplus property items by donation to fire service programs such as Napa High School, Santa Rosa Junior College and Butte Junior College.

EXECUTIVE SUMMARY

The Personal Protection Equipment (PPE) warehouse has accumulated a number of out of service garments and equipment that have outlived their useful life or have been removed from service. County Fire is recommending disposal of these items by donation.

The Board of Supervisors is authorized under the conditions set forth in California Government Code Section 25372 to donate any real or personal property which the Board declares to be surplus. If today's request is approved, County Fire intends to donate the equipment and garments to programs such as but not limited to the Napa High Fire Science program, Santa Rosa Junior College or the Butte Junior College fire programs.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Napa County Fire Department Personal Protective Equipment (PPE) warehouse replaces their PPE on a 10 year rotation period. As a result there is a need to surplus these items that have outlived their useful life by reaching their 10 year rotation period and County Fire is recommending disposal of these items by donation.

The Board of Supervisors is authorized under the conditions set forth in California Government Code Section 25372 to donate any real or personal property which the Board declares to be surplus. These items no longer meet the County's PPE standards and requirements but still have the potential for use by local entities for training purposes. If today's request is approved, County Fire intends to donate/distribute the equipment and garments to programs such as but not limited to the Napa High Fire Science program, Santa Rosa Junior College or the Butte Junior College fire programs.

A list of donation items are attached.

SUPPORTING DOCUMENTS

A . PPE Surplus 7-2017

CEO Recommendation: Approve

Reviewed By: Helene Franchi