

RESOLUTION NO. 19-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE FIRE CHIEF TO ACCEPT A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT UNDER FY 2018 ASSISTANCE TO FIREFIGHTERS (AFG) GRANT PROGRAM APPLIED FOR WITH THE SELMA FIRE DEPARTMENT FOR THE PURCHASE OF SCBA UNITS AND MASKS

WHEREAS, the North Central Fire Protection District's Federal Emergency Management Agency (FEMA) regional application with Selma Fire Department and the Department of Homeland Security (DHS) under the FY 2018 Assistance to Firefighters Grant (AFG) Program was awarded to purchase forty (40) SCBA units and thirty-one (31) face pieces pursuant to FEMA Grant No. EMW-2018-FR-00382 is \$282,139.09 for the Federal share; and

WHEREAS, the local ten percent Non-federal Commitment share required is \$28,213.91; and

WHEREAS, the awarded portion of funds for the District to purchase twenty-four (24) SCBA units and thirty-one (31) face pieces is \$189,642 of which \$172,401.82 is the Federal share and \$17,240.18 is the ten percent Non-federal Commitment share required by the District; and

WHEREAS, there is sufficient funds available for the District to cover the local share amount of \$17,240.18 in the District's Capital/Equipment Fund.

NOW, THEREFORE, be it resolved by the Board of Directors of the North Central Fire Protection District to authorize the Fire Chief to accept FEMA Grant No. EMW-2018-FR-00382 in the amount (District's awarded portion) of \$172,401.82 for the Federal share of the grant and to use \$17,240.18 from the District's Capital/Equipment Fund for the Non-federal Commitment share of the grant and to use all the proceeds of the FEMA Grant and local share for the purchase of twenty-four (24) SCBA units and thirty-one (31) face pieces.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 19th day of December, 2019 by the following vote:

AYES: Abrahamian, Foglio, Nonini and Souza

NOES:

ABSENT: Belluomini

ABSTAIN:

APPROVED:



Ken Abrahamian, Board Chair

ATTEST:



Amanda Souza, Board Secretary