



Office of the Chief MEMORANDUM

DATE: April 17, 2014
TO: Board of Fire Commissioners
FROM: Brian Gorski, ^{BG} Fire Chief
RE: **FY2014 Fire Apparatus Purchase**

RECOMMENDED MOTION(S) OR ACTION(S):

To approve proposed Resolution 2014-01 for the purchase of Fire Apparatus and the funding methodology for these Fire Apparatus.

REPORT:

Since April 2013 our Apparatus Committee held numerous meetings, established meetings with at least four (4) vendors, and inspected over a dozen or more demo fire apparatus.

In December 2013 our committee selected the Impel Fire Apparatus made by Pierce Fire Apparatus. Based on this selection, the District piggybacked onto the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid #11-10-1202.

The District will purchase these two (2) Impel Engines utilizing funds that are designated as a percentage of reserve funds and a percentage of impact fees.

The District determined that there has been an increase in new development over the past ten (10) years and that such growth has created a need for additional fire engine capabilities that includes a Class A foam fire suppression system and enhanced drafting fire suppression capabilities.

Additionally these enhanced capabilities of these two (2) Impel Engines does satisfy the needs created by the new development with the District and based on this the District has determined that an allocation of ten percent (10%) of impact fees towards the purchase of these two Impel Engines is a proper percentage of impact fees to allocate.

Our attorney, Maggie Mooney-Portale has reviewed and approved this Resolution.

RESOLUTION NO. 2014 – 01

MANATEE COUNTY, FLORIDA

**FY2013 - 2014 FIRE APPARATUS PURCHASE
FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

ADOPTED: April 17, 2014

RESOLUTION 2014 – 01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT OF MANATEE COUNTY, FLORIDA, FOR THE PURCHASE OF FIRE APPARATUS FOR THE SOUTHERN MANATEE FIRE RESCUE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Southern Manatee Fire & Rescue District (“District”) is a tax supported special purpose district authorized under the provisions of Chapter 189 and 191, Florida Statutes, and Chapter 2000-402, Laws of Florida to levy ad valorem taxes, special assessments and impact fees; and

WHEREAS, the District desires to purchase two (2) new Class A Fire Engines to replace two (2) Class A Fire Engines in accordance to the District’s Vehicle Replacement Program; and

WHEREAS, pursuant to Florida Statutes 189.4221, the District piggybacked onto the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid #11-10-1202, and selected the Impel Fire Engine made by the Pierce Fire Apparatus (hereinafter “Impel Engines”); and

WHEREAS, the District will purchase these two (2) Impel Engines utilizing funds that are designated as a percentage of reserve funds and a percentage of impact fees; and

WHEREAS, the District determined that there has been a 10% increase in new development over the past ten (10) years and that such growth has created a need for additional fire engine capabilities that includes foam system suppression capabilities and enhanced drafting fire suppression capabilities; and

WHEREAS, the two (2) Impel Engines have a Class A Firefighting Foam System and enhanced drafting capabilities compared to existing Fire Engines that presently serve the population within the District; and

WHEREAS, the enhanced capabilities of two (2) Impel Engines will be able to satisfy the needs created by the new development within the District; and

WHEREAS, the District has determined that an allocation of ten percent (10%) of impact fee funds towards the purchase of these two Impel Engines is a proper percentage of impact fees to allocate towards the acquisition of the engines as it is commensurate with the enhanced needs created by new development and population growth within the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, acting as the governing body of the Southern Manatee Fire Rescue District of Manatee County, Florida, in a public meeting, that:

1. The above recitals are true and correct and are incorporated herein fully.
2. The total purchase cost for the two (2) Impel Class A Engines is \$968,288.00 of which \$871,460.00 shall be funded from the District's reserves.
3. The remaining \$96,828.00 shall be funded from the District's Impact Fees, which represents ten percent (10%) of the total purchase cost.
4. This Resolution shall take effect April 17, 2014.

DULY ADOPTED at a public meeting this 17th day of April, 2014.

SOUTHERN MANATEE FIRE & RESCUE DISTRICT

ATTEST:

Melanie A. Marken
Secretary

Charles A. Durant, Chair

Dan Center, Vice Chair

Anthony C. Evans, Treasurer

Jim Cena, Commissioner

Approved as to form and correctness:

Maggie Mooney-Portale, Esq.
Attorney for Southern Manatee Fire Rescue District