



Office of the Chief MEMORANDUM

DATE: November 16, 2017

TO: Board of Fire Commissioners

FROM: Brian Gorski, Fire Chief

RE: FY2018 Fire Apparatus Purchase

RECOMMENDED MOTION(S) OR ACTION(S):

To approve proposed Resolution 2017-013 for the purchase of Fire Apparatus and the funding methodology for this Fire Apparatus.

REPORT:

Since April 2017, our Apparatus Committee held numerous discussions reviewing any findings, pro or con, of our most recently purchased pumper apparatus (E-17) a 2016 Pierce Impel Pumper. It was determined that E-17 had met or exceeded all expectations and therefore, after careful consideration, the Committee unanimously agreed to maintain the existing specifications, in regards to make and model, with slight minor configuration alterations.

In November 2017, our Committee selected the Impel Fire Apparatus made by Pierce Fire Apparatus. Based on this selection, the District piggybacked on to the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid #11-10-1202.

The District will purchase one (1) Impel Engine 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 this Pierce Impel Engine does satisfy the needs created by the new development within the District and, based on this, the District has determined that an allocation of ten percent (10%) of impact fees towards the purchase of this Pierce Impel Engine is a proper percentage of impact fees to allocate.

RESOLUTION NO. 2017 – 013

MANATEE COUNTY, FLORIDA

**FY2017 - 2018 FIRE APPARATUS PURCHASE
FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

ADOPTED: November 16, 2017

RESOLUTION 2017 – 013

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 one (1) new Class A Fire Engine to replace two (2) Class A Fire Engines in accordance with the District’s Vehicle Replacement Program; and

WHEREAS, pursuant to Florida Statutes 189.053, the District piggybacked on to the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid #11-10-1202, and selected the Impel Fire Engine made by Pierce Fire Apparatus (hereinafter “Impel Engine”); and

WHEREAS, the District will purchase this one (1) Impel Engine 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 ten percent (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 one (1) Impel Engine has 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 one (1) Impel Engine 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 this Impel Engine is a proper percentage of impact fees to allocate towards the acquisition of the Impel Engine 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 purchase of one (1) Impel Class A Engine is hereby approved at a total purchase cost of five hundred forty-two thousand, six hundred fifty-nine dollars (\$542,659.00) of which four hundred eighty-eight thousand, three hundred ninety-three dollars and ten cents (\$488,393.10) shall be funded from the District's reserves.
3. The remaining fifty-four thousand, two hundred sixty-five dollars and ninety cents (\$54,265.90) 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 November 16, 2017.

DULY ADOPTED at a public meeting this 16th day of November, 2017.

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