

**AMENDMENT TO COUNTY OF MENDOCINO
BOARD OF SUPERVISORS AGREEMENT NO. 22-019**

This second Amendment to BOS Agreement No. 22-019 is entered into this 24th day of January, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Redwood Valley Calpella Fire District**, hereinafter referred to as "GRANTEE".

WHEREAS, BOS Agreement No. 22-019 was entered into on January 25, 2022; and

WHEREAS, first Amendment No. EO 22-25 was entered into on April 26, 2022; and

WHEREAS, upon execution of this document by the County of Mendocino and the GRANTEE, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of the GRANTEE and the COUNTY to revise the Schedule C, Equipment, set out in the original BOS Agreement No. 22-019.

NOW, THEREFORE, we agree as follows:

1. The Schedule C, Equipment, set out in the original BOS Agreement No. 22-019 is hereby superseded and replaced by the Schedule C attached hereto and incorporated herein by this reference.

All other terms and conditions of BOS Agreement No. 22-019 and first Amendment No. EO 22-25 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

[Signature]
DEPARTMENT HEAD

12/27/2022

DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 2910

Line Item: 86-2189 DR604

Grant: ☐ Yes ☒ No

Grant No.: _____

GRANTEE/COMPANY NAME:

By: [Signature]

Linda Talso, Chair Board of Director
John Strahs, D

NAME AND ADDRESS OF CONTRACTOR:

Redwood Valley Calpella Fire District

PO Box 395

Redwood Valley, CA 95470

COUNTY OF MENDOCINO

By: [Signature]

GLENN MCGOURTY, Chair
BOARD OF SUPERVISORS

Date: 01/24/2023

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]

Deputy

01/24/2023

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By: [Signature]

Deputy

01/24/2023

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: [Signature]

Deputy

Date: 12/23/2022

INSURANCE REVIEW:

By: [Signature]

Darcie Antle
Risk Management

Date: 12/23/2022

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]

Christopher
Deputy CEO or Designee

Date: 12/23/2022

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☐ _____
Mendocino County Business License: Valid ☐ _____
Exempt Pursuant to MCC Section: Fire District

Schedule C – Equipment

1. Grantee shall use funds in an amount not to exceed \$1,000,000 to purchase three engines and accessories to outfit the engines for use by the Redwood Valley-Calpella Fire District. The purchases shall include:
 - a. Type 1 Pumper Conventional Cab 4x4 with 1250 GPM and 725 Gallon Water Tank – approximately \$450,000
 - b. Type 6 Wildland Brush Truck 4x4 Built on a 550 Truck Chassis with 150 PSI 24 HP Darley Pump with a 300 Gallon Water Tank – approximately \$270,000
 - c. Patrol Engine 4x4 3500 Ford, Dodge or GMC Truck Pickup – approximately \$80,000
 - d. The purchase of supplies to outfit the trucks – approximately \$200,000 – to include, but not be limited to the following (some supplies may have multiple purchases for each item):
 - i. Fire Hose for Engines: (4" rubber pro and shorty pro, 1-3/4" double jacket combat hose, 2-1/2" double jacket aluminum couplings, 1- 1/2" single jacket wildland hose, 1", 3/4" mop up hose, 6" hard line 2-1/2 hard line 1" reel hose.)
 - ii. Brass for Hose: (nozzles: 1.5 swivel female x 1.5 male ball shutoff, smooth bore 1.5 NH with .5 tip, smooth bore 1.5 NH with 15/16 tip, smooth bore 1.5 NH with 1 1/8 tip, TFT 1.5" mid force nozzle with shutoff, TFT 2.5 NH Female x 2.5 NH Male shut off ball valve, 2.5 TFT nozzle, 1 1/2 dual range 20-90 gpm nozzle, TFT 125 series in-line foam educators, 1 3/4 nozzle with bail TFT mid-force, C&S 1.5 female to 1.5 male shut off bail, Dixon mop up nozzle, 3/4 GHT 2 way valve, 3/4 GHT straight hose shut off; portable monitors; adapters: 4" storz to 2 1/2 NH males and female, 5" NH female to 4" storz, 2 1/2 female to 1 1/2 male, 2 1/2 double female and male, 1 1/2 double female and male, 2 1/2 to 2 1/2 gated y, 2 1/2 female to 1 1/2 male gated y, rigid storz 4" to 4" female NH; hydrant wrench bracket set; hydrant tool bag; storz spanner wrench; S&H double ended spanner wrench; hydrant wrench.)
 - iii. Mechanical Equipment: (Ram fans, chain saws, and auxiliary portable pumps.)

- iv. Hand Tools: (Fire axes, Halligans, flat head axes, mcleods, pulaskis, sledge hammers, shovels, chingadera, pike pole, trash hook D handle, New York roof hook/pry end, fire hooks drywall hook, pipe wrench, stop and slow signs, wrecking bar, crow bar, industrial grade bolt cutters.)
- v. Radios: (Mobile radios with headsets, BK mobile radios)
- vi. Extrication tools: (Cutting tool Genesis, force 28" spreaders, ram, rescue 42, Milwaukee 5 amp batteries, genesis 3 bay charger, cutter mounting bracket, bracket for spreader, lock out kit "big easy", Milwaukee drive set ¼ inch tips and holder, Milwaukee ¼ inch impact socket set, sawzall blades, grinder cut off wheels, glas-master extrication tool, PAC tool mounting kits 4".)
- vii. Portable Lighting (Scene lighting - Milwaukee rocket light towers, flashlights.)
- viii. Medical Supplies (Medical and oxygen bags, burn kits, suction, back board, spider straps/fastrap quick restraint, head blocks, AED philips heart start, KED, SKED rescue system, rope rescue system with 2 lines, helmets and harness, and water rescue rope throw bags.)
- ix. Fire Suppression Equipment (Fire pro x thermal imaging and lanyard, fire pro x 4 unit charger, O2 sensor, gas detector.)
- x. Power Tools (purchased at MendoMill, requesting reimbursement): (Milwaukee 18 volt FUEL Impact Driver ¼", Milwaukee 18 volt FUEL HMR Drill ½", Milwaukee 18 volt XC Battery, Milwaukee Redlithium Battery 12AH, Milwaukee Dual Bay Rapid Charger, Milwaukee 6 Bay Battery Charger, Battery Lith-ion 18 volt 2 pack, Leaf blowers, Milwaukee 18 volt FUEL hackzall, Milwaukee 18 volt FUEL grinder, pole saw, Milwaukee 18 volt sawzall.)
- xi. Health and Safety Equipment (purchased at MendoMill, requesting reimbursement): (6 Yeti Tundra 45 QT Navy.)
- xii. Miscellaneous items: (Metal clip board, BK mobile 150 R & installation, Ipad with case and mount, binoculars, kestrel fire weather meter, handheld gps, jet boil and fuel, sleeping cots, sleeping bags.)

- xiii. Structure Fire Equipment: (MSA G1 RIT Pack bag, true north L-3 lite speed RIT bag, 50" Milwaukee strap hose packs, salvage covers 12x12 14 oz., positive ventilation fan super vac, 4500 G1 fire service SCBA with cylinder, PAC tool mounting brackets.)
 - xiv. Wildland Equipment: (wolf pack wildland hose packs, timberline clamps, pressurized water extinguisher, 1" NPSH to ¾ GHT, 20lb dry chemical extinguisher, brackets, drip torch, and drip torch bracket, 36" forest green sawbuck chaps, steel mesh safety goggles, flagging tape of different colors, first in forest green pack sack, PAC tool super mounting kit, 1.5 NH red 75 GPM poly combo.)
 - xv. Items for 4x4 patrol engine: (code 3 emergency lighting and siren, front bumper with 12,000 lb winch, rear bumper with lights, slide out mounted bed for tools, camper shell with matching paint, center console set up with radio and light controller, side steps, BK microphone, cables and hardware for BK150, lettering, striping and numbers, and labor for work to install/paint.)
2. Grantee shall utilize purchased equipment solely on official District business or deployments primarily in and around Mendocino County.

[END OF SCHEDULE C]