



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(b)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 8, 2016

FROM: Fire-EMS Advisory Ad Hoc Committee **MEETING DATE:** March 14, 2016

DEPARTMENT RESOURCE/CONTACT: Supervisor Gjerde **PHONE:** 463-4441 Present On Call
Supervisor Hamburg **PHONE:** 463-4441 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 1.5 hrs.

■ AGENDA TITLE: Discussion and Possible Direction to Staff Regarding Fire-EMS Funding in Mendocino County

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On November 17, 2015 the Board of Supervisors appointed Supervisor Hamburg and Supervisor Gjerde to a Fire-EMS Advisory Ad Hoc Committee to review and possibly make recommendations to the Board for funding of fire districts and emergency medical services in Mendocino County.

■ SUMMARY OF REQUEST: The Ad Hoc committee has both hosted and attended a variety of meetings with local fire district representatives to research and identify sources of funding for public safety, in particular for fire services and Emergency Medical Services (EMS). The Ad Hoc’s intention was to review existing funding sources and to possibly bring back recommendations to the Board of Supervisors with options that could improve the sufficiency and sustainability of fire and EMS services in Mendocino County. The Ad Hoc desires the opportunity to share with the full Board and the public some of their findings, and to provide an opportunity for a public discussion on public safety funding with fire district representatives.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **■ VOTE REQUIREMENT:** Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Provide direction to staff regarding Fire-EMS funding in Mendocino County.

■ ALTERNATIVES: Do not provide direction.

■ CEO REVIEW (NAME): Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____