



CRESCENT FIRE PROTECTION DISTRICT

255 W. WASHINGTON BLVD. CRESCENT CITY, CA 95531
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RESOLUTION NO. 25– 001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO FACILITATE THE PURCHASE OF A NEWER WATER TENDER

WHEREAS, the Crescent Fire Protection District operates two water tenders, WT-5159 and WT-5150, which are critical for responding to fires in rural and remote areas without access to hydrants; and

WHEREAS, WT-5159 is 17 years old, and WT-5150 is 33 years old, and WT-5150, in particular, has become increasingly costly to maintain, contributing significantly to the \$37,392 spent on repairs and maintenance for both vehicles in 2024; and

WHEREAS, the Crescent Fire Benefit Assessment Oversight Committee, on November 26, 2024, passed Resolution No. BA24-001 recommending the purchase of a newer water tender for frontline response, utilizing \$126,156 in Benefit Assessment funds designated for equipment replacement and additional funds from the Crescent Fire Protection District's department allotment; and

WHEREAS, the Crescent Fire Protection District recognizes that the exact cost of the water tender and the required budget amendment are yet to be determined, but the district is committed to ensuring fiscal responsibility and flexibility in securing the necessary funding; and

WHEREAS, acquiring a newer water tender aligns with the District's mission to enhance firefighting capabilities, maintain reliable emergency response, and uphold its Class 2 ISO rating, benefiting the community with potentially lower insurance premiums.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Crescent Fire Protection District, as follows:

1. The Fiscal Year 2024-2025 budget is hereby amended to include funding for the purchase of a newer water tender. The exact amount of the budget amendment will be determined based on the final purchase price.
2. Funding for the purchase shall include:
 - a. \$126,156 from Benefit Assessment funds designated for equipment replacement.
 - b. Additional funds from the Crescent Fire Protection District's department allotment, as needed to cover the remaining cost.

3. If a suitable water tender cannot be identified within the recommended budget of \$250,000, staff is authorized to explore and recommend financing options to acquire a water tender that meets the District's operational and safety requirements. Any financing plan will be subject to Board review and approval prior to execution.
4. The Board of Directors authorizes staff to proceed with the necessary steps to procure the newer water tender, ensuring compliance with all applicable procurement procedures and fiscal policies.
5. The Board of Directors reaffirms its commitment to maintaining reliable emergency response capabilities and upholding the safety and well-being of the community.

PASSED and ADOPTED this 13th day, of January 2025, by the following votes:

AYES: 5, Chairman Jim Nelson, Vice Chair David Short, Director Rick Kelly, Director Joe Gregorio, Director Jim Erler

NOES: 0

ABSENT: 0



Jim Nelson, Chairman of the Board

ATTEST:



Vanessa Duncan, Clerk of the Board