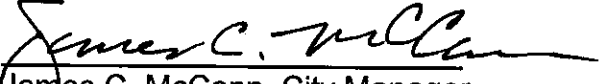


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Steve Campbell, Fire Chief
DATE: June 17, 2008
SUBJECT: Accept Donation from the Calistoga Firefighters Association

APPROVAL FOR FORWARDING:


James C. McCann, City Manager

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ISSUE: To consider a Resolution authorizing the acceptance of a donation of \$100,000.00 from the Calistoga Firefighters Association.

RECOMMENDATION: Adopt a Resolution.

BACKGROUND/DISCUSSION: In the FY 06-07 Budget, the City Council authorized the purchase of two replacement fire engines. The funding for the engines was to come from the Equipment Reserve, proceeds of the sale of existing surplus engines, donation from the Fire Association and lease proceeds. The Fire Association has authorized a total donation of \$143,000.00 toward the purchase of the two vehicles. This is the most significant single proposed donation the Association has authorized in its 124 years of existence.

On February 20, 2007, City Council approved the plans and specifications for both a Water Tender and Multi-function engine and awarded the purchase of the engines. In addition, they authorized the funding and lease financing of the engines.

FISCAL IMPACT: The \$100,000.00 donation will off-set a portion of the cost of the vehicles.

ATTACHMENTS: Draft Resolution

