City of Calistoga Staff Report

TO: Honorable Mayor and City Council

FROM: Richard Spitler, City Manager

DATE: May 21, 2013

SUBJECT: Amendment No. 1 to the Joint Powers Agreement for use of

Medical Cache Trailers

APPROVAL FOR FORWARDING:

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Richard D. Spitler, City Manager

ISSUE: Consideration of a Resolution authorizing the City Manager to execute Amendment No. 1 to the Joint Powers Agreement (JPA) for the use of Medical Cache

Trailers.

RECOMMENDATION: Adopt Resolution.

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BACKGROUND/DISCUSSION: In 2004 the County Health and Human Services Department was successful in obtaining a grant for the acquisition of three Medical Cache Trailers. The medical cache trailers are located in American Canyon, City of Napa and the California Department of Forestry Headquarters at Hwy. 29 and Big Tree Road. The three trailers are stocked with emergency medical supplies including bandaging and splinting materials that would be needed in a major emergency or disaster. The City has access to all three of the trailers in the event of an emergency and not just the one located in this part of the County. The JPA was developed to provide that a proportional share of the upkeep would be distributed to each agency.

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On or about January 1, 2006 the participating Jurisdictions which include Calistoga, Napa, St. Helena, and the American Canyon Fire Protection District, entered into a Joint Powers Agreement (JPA) with Napa County to provide for the maintenance and use of Medical Cache Trailers.

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Each of the Jurisdictions have agreed to make this Amendment No. 1 to the Agreement in order to update Exhibit A, "Description of Medical Cache Trailers and Conditions of

Operation" and Exhibit B, "Costs" to provide that the ALS Ambulance franchisee shall assume responsibility to rotate and replace expired medical cache trailer equipment, and to allow for the purchase of new tires using the "Major Repairs" fund.

FISCAL IMPACT: The annual fee for the City of Calistoga's participation is \$200.

ATTACHMENTS

- 1. Amendment No. 1 to the Joint Powers Agreement (Use of Medical Cache Trailers)
- 2. Resolution