

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeti	ing Date: March 11, 2014	[X] []	Consent Workshop	[]	Regular Public Hearing				
	rtment itted For: <u>FIRE RESCUE</u> 		=========		=======================================				
		I. <u>E</u>	XECUTIVE BRIE	<u>E</u>					
Motic	on and Title: Staff recommends n	notion to:							
A)	approve a budget transfer of \$725,000 within the Fire Rescue Impact Fees (Fund 3704) to fund the purchase of a Mobile Incident Command Post; and								
B)	approve a budget transfer of \$125,000 within the Fire Rescue Impact Fees (Fund 3704) to fund certain enhancements to an existing Tactical Command Unit.								
commexpan reside Palm I Nation comm fatalit special Based the Collmpac	nary: Currently, the Department gency disaster relief throughout funications ability and the purchast of the County's ability to effect ents, businesses and visitors to the Beach County Fire Rescue Capital and Incident Management Systemication & coordination of mulies, civil unrest, aircraft incidents on the County's large geographic ounty, the Office of Financial Matters to fund this purchase. Ywide (SB)	Palm Bease of a new sively respectively respectively.	ach County. W Mobile Incide This request nent Plan, and t MS) functions ers (hurricanes, d power outago ect, HAZMAT in esidential and o	Enhance Int Comit Ide eme Is made Include Include Include Incident Incident Incident	mand Post (MICP) vehicle will ergency disaster relief to all in accordance with both the nsion of specialized on-scene ling: command, control, ng, tornadic activity), all fire attacks, terrorism, planned s, and mutual aid callouts.				
comm purcha	round and Justification: The and post with limited capabilities of the new MICP, together illities of providing a Mobil Inciden	es. Wit	h the enhance nits will signific	ments t	to the existing TCU and the				
Attach	nments:								
	Budget Transfer – Purchase New Budget Transfer – Enhancement		ng TCU						
Recon	nmended by: Deputy Ch	nief	beent	-	ユ <i>/5/14</i> Date				
Appro	ved by:	d Ch	strata-		2/5/2014				
	V \\ // \ ' \ Fire-kescu	ıe Admini:	strator		Date				

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures Operating Costs External Revenues In-Kind Match (County)	850,000 -0- -0- -0-	-0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	0- 0- 0-
NET FISCAL IMPACT ADDITIONAL FTE	<u>850,000</u>	0	0	0	0-
POSITIONS (Cumulative)	0	0	0	0	0-
Is item included in Current Budget?		Yes	No_	<u> </u>	

Budget Account No.: Fund: 3704 Dept: 441 Unit: F102 Object: 6401 \$725,000 Fund: 3704 Dept: 441 Unit: F103 Object: 6401 \$125,000

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This source of funds for the MCIP purchase and TCU enhancements will be a budget transfer from the Fire Rescue Impact Fees Fund in the amount of \$850,000.

C. Departmental Fiscal Review: muke matt

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

В.

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

Board of County Commissioners Palm Beach County, Florida

BGEX-440-020414000000000000755

Budget Transfer Fund 3704 - Fire Rescue Impact Fees

	Account Number and Name	Original Budget	Current Budget	Increase	Decrease	Adjusted Budget	Expended/ Encumbered As of 2/3/14	Remaining Balance
New Tactical Comma								
3704-441-F102-6401	Machinery & Equipment	0	0	725,000		725,000	0	725,000
Reserves 3704-441-9900-9909	Contingency Reserves	3,806,555	2,339,4	725,000	725,000 725,000	1,614 10) 55 0	1,614,055

Fire Rescue

Initiating Department/Division
Administration/Budget Department Approval
OFMB Department - Posted

mola mant 2/12/14

By Board of County Commissioners At Meeting of 3/11/2014

Deputy Clerk to the Board of County Commissioners

Attachment # _____

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Board of County Commissioners Palm Beach County, Florida

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Budget Transfer Fund 3704 - Fire Rescue Impact Fees

						Expended/			
		Original	Current			Adjusted	Encumbered	Remaining	
	Account Number and Name	Budget	Budget	Increase	Decrease	Budget	As of 2/3/14	Balance	
Enhancements to Exis	sting Tactical Command Unit								
3704-441-F103-6401	Machinery & Equipment	0	0	125,000		125,000	0	125,000	
Reserves 3704-441-9900-9909	Contingency Reserves	3,806,555	1,614,055		125,000	1,439,6	وج <u>ح</u> 0	1,439,053	
			- -	125,000	125,000	•	v		
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Fire Rescue

Initiating Department/Division

Administration/Budget Department Approval

OFMB Department - Posted

John mat 2/12/14

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7/11