

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	July 7, 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department: Fire-Rescue

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:


- A) ~~accept~~ Florida Department of Health Emergency Medical Services (EMS) Matching Grant, ID Code M4007, award in the amount of \$117,321 for emergency medical services equipment for the period of June 1, 2015, through June 30, 2016; and
- B) **Approve** Budget Amendment of \$117,321 within the Fire/Rescue MSTU Fund to recognize the grant award, establish budget for the approved grant and transfer \$39,107 from contingency reserves for Fire-Rescue's matching requirement; and
- C) **Authorize** County Administrator or designee (Fire Rescue Administrator) to execute certifications, standard forms, reimbursement requests, or work activities and time frames that do not change the general scope or terms and conditions of the grant.

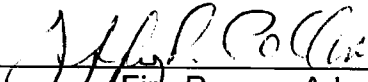
Summary: The EMS Matching Grant program (CSFA 64.003) is available to pre-hospital emergency medical service providers. The Grant Program provides funding for projects to acquire, repair, improve, or upgrade emergency medical services systems, or equipment. On May 5, 2015, the Board ratified the Mayor's signature on the grant application (R2015-0584). On June 1, 2015, the County received notification of the award from the Florida Department of Health. This grant award in the amount of \$117,321 (75%) plus matching funds of \$39,107 (25%) from the Fire Rescue's Main MSTU contingency reserve, total \$156,428 and will be used to purchase four (4) Stryker Power-Pro stretchers with an expandable patient surface and stretcher loading systems. Countywide (SB)

Background and Justification: This grant will be used to purchase four (4) Power Load fastener systems and four (4) Power Pro stretchers, with installation, accessories and compatibility kits. The Power Load system supports the weight of the stretcher, patient and equipment during loading and unloading until the wheels are on the ground. By installing a stretcher loading system, we will reduce the injuries to our personnel and improve patient safety by minimizing the potential for patient drops. A long range goal of the department is to standardize our entire fleet of 54 rescues with a Stryker Power Pro stretcher and a stretcher loading system which will ensure consistency and improve safety for both patients and personnel.

Attachments:

1. Award Letter from the Florida Department of Health
2. Budget Amendment

Recommended by:  6/15/15
Deputy Chief Date

Approved by:  6/15/2015
Fire Rescue Administrator Date

Approved by:  _____
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>156,428</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>(117,321)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>39,107</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X

Budget Account No.: Fund _____ Dept _____ Unit _____ Rev Source _____

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

<u>Fire/Rescue MSTU Fund</u>		
EMS Matching Grant	1300-440-4307-6401	\$117,321
Contingency Reserves	1300-440-4299-9901	<u>\$39,107</u>
	Total grant project cost	\$156,428

C. Departmental Fiscal Review: emta/mag

III. REVIEW COMMENTS

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

[Signature]
 HUSCJ
 6/16 6/18
 OFMB

[Signature] 6/23/15
 Contract Dev. and Control
 6-23-15 B Wheeler

B. Legal Sufficiency

[Signature] 6/24/15
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 9/03
 ADM FORM 01
 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Rick Scott
Governor

John H. Armstrong, MD, FACS
State Surgeon General & Secretary

Vision: To be the **Healthiest State** in the Nation

June 1, 2015

RECEIVED

JUN 04 2015

Shelly Vana, Mayor
Palm Beach County Board of County Commissioners
301 North Olive Avenue
West Palm Beach, Florida 33401

Dear Ms. Vana:

I am pleased to award Emergency Medical Services (EMS) Matching Grant, ID Code M4007 in the amount of \$117,321.00 to Palm Beach County Fire Rescue. Your required local cash match is \$39,107.00, with a total budget of \$156,428.00. The purpose of this grant is to improve and expand EMS by assisting your organization in the purchase of four power load fastener systems and four Power Pro stretchers, with installation, accessories and compatibility kits. Section 401.113(2) (b), Florida Statutes, authorizes and requires this grant program (number 64.003 in the Florida Catalog of State Financial Assistance), which is funded through the Florida Department of Health's EMS Trust Fund. There are no federal funds involved.

Your funds for the state amount will be sent in full, in advance, within approximately 30 days. The grant begins the date of this letter and ends June 30, 2016. Please note it is a requirement that you report grant activities and purchases to the state by the third week of November 2015, March 2016, and July 2016 (which will be your final report). Your signed grant application affirms you have read, understand and will comply with the conditions and requirements in the "Florida EMS Matching Grant Program Application Packet, December 2008." You can obtain a copy from your identified contact person.

Thank you for your participation in this state EMS grant program. If you need assistance, you may contact Mr. Alan Van Lewen, Health Services and Facilities Consultant in the Bureau of Emergency Medical Oversight, Emergency Medical Services Section at (850) 245-4440, extension 2734.

Sincerely,

A handwritten signature in black ink, appearing to read "Cindy E. Dick".

Cindy E. Dick, MBA, EFO
Division Director
Emergency Preparedness and Community Support

CED/avl

cc: Jody Marlow, Captain

Florida Department of Health
Division of Emergency Preparedness and Community Support
4052 Bald Cypress Way, Bin A-22 • Tallahassee, FL 32399-1722
PHONE: 850/245-4440 • FAX 850/921-8162

www.FloridaHealth.gov
TWITTER: HealthyFLA
FACEBOOK: FLDepartmentofHealth
YOUTUBE: fldoh
FLICKR: HealthyFla
PINTEREST: HealthyFla


**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

BGRV - 440 - 06091500000000000557
BGEX - 440 - 06091500000000001376

FUND 1300 - FIRE RESCUE MSTU

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/09/15	REMAINING BALANCE
<u>Receipts and Balances</u>								
440-4307-3429	State Grnt Other Public Safety	0	0	117,321		117,321		
	Total Receipts and Balances	<u>311,361,161</u>	<u>315,942,465</u>	<u>117,321</u>		<u>316,059,786</u>		
<u>Expenses & Appropriations</u>								
<u>EMS Matching Grant</u>								
440-4307-6401	Machinery & Equipment	0	0	156,428		156,428	0	156,428
<u>Reserve for Contingency</u>								
440-4299-9901	Contingency Reserves	5,000,000	4,760,722		39,107	4,721,615	0	4,721,615
	Total Appropriation & Expenses	<u>311,361,161</u>	<u>315,942,465</u>	<u>156,428</u>	<u>39,107</u>	<u>316,059,786</u>		

INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted	Signatures  _____ _____	Date _____ _____	By Board of County Commissioners At Meeting of July 7, 2015 Deputy Clerk to the Board of County Commissioners
---	--	------------------------	--