

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	March 13, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	Fire-Rescue		

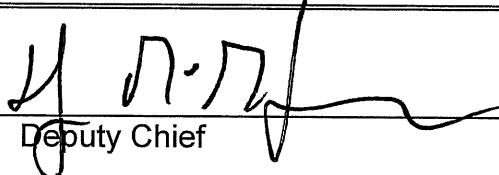
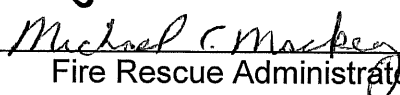
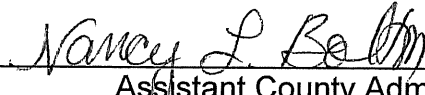
I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** a Budget Transfer of \$725,000 within the Fire Rescue Impact Fees Fund from the New Tactical Command Unit project to Fire Rescue Capital Reserves to temporarily defund this project until adequate Fire Rescue Impact Fees are collected.

Summary: Fire Rescue currently has one (1) recently refurbished Tactical Command Unit (TCU). On March 11, 2014, the Board approved a budget transfer of \$725,000 from Impact Fees Reserves to fund the purchase of a new Mobile Incident Command Post (MICP) vehicle. Due to the current cash balance in the Fire Rescue Impact Fees Fund, staff is requesting to temporarily defund the New Tactical Command Unit project in order to ensure sufficient funding is available for higher priority projects. When sufficient Fire Rescue Impact Fees have been collected, budget for the New Tactical Command Unit project will be reestablished. Countywide (SB)

Background and Justification: Fire Rescue currently has one (1) TCU that is used to effectively respond and provide emergency disaster relief to all residents, businesses and visitors to the County with specialized on-scene National Incident Management System (NIMS) functions including: command, control, communication & coordination of multi disasters (hurricanes, flooding, tornadic activity), all fire fatalities, civil unrest, aircraft incidents, extended power outages, cyber attacks, terrorism, planned special events, active shooter/barricaded subject, HAZMAT incidents, and mutual aid callouts. Based on the County's large geographical area, residential and occupied business growth throughout the County, the Board approved the purchase of a new Mobile Incident Command Post vehicle. Due to the immediate need for Fire Rescue Impact Fees to fund higher priority projects, staff is requesting the MICP vehicle purchase be delayed until adequate Fire Rescue Impact Fees have been collected.

Attachment: Budget Transfer

Recommended by:		2-16-18
	Deputy Chief	Date
Approved by:		2/16/18
	Fire Rescue Administrator	Date
Approved by:		2/27/18
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____

Budget Account No.: Fund 3704 Dept 441 Unit F102 Object/Rev Source 6401

Does this item include the use of federal funds? Yes _____ No X

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

There is no fiscal impact associated with this item as the budget for the New Tactical Command Unit project will be transferred to Fire Rescue Capital Reserves until adequate cash is available to reestablish the budget for this project.

C. Departmental Fiscal Review: ckopulakis for mMarty

III. REVIEW COMMENTS

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

Lisa Pome 2/21/18
OFMB 2/21
2/20/18

Dr. J. Jacobson 2/23/18
Contract Development and Control
2/23/18

B. Legal Sufficiency

Sam Bunn 2/24/18
Assistant County Attorney

C. Other Department Review:

Department Director

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

18- 0364

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

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BGEX 441 020518*846

FUND 3704 - FIRE RESCUE IMPACT FEES

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 02/05/18	REMAINING BALANCE
<u>Expenditures</u>								
<u>New Tactical Command Unit</u>								
3704-441-F102-6401	Machinery & Equipment	725,000	725,000		725,000	0		0
<u>Fire Rescue Capital Reserves</u>								
3704-441-9900-9909	Res-Improvement Progm	520,396	1,471,939	725,000		2,196,939		2,196,939
Total Appropriations & Expenditures		9,661,597	9,380,264	725,000	725,000	9,380,264		

Fire Rescue _____ INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted	Signatures <i>Chapelakis for M Martz</i> <i>[Signature]</i>	Date 02/16/2018 2/12/18	By Board of County Commissioners At Meeting of 03/13/18 _____ Deputy Clerk to the Board of County Commissioners
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