

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	June 2, 2020	<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 ratify:

- A)** a FY 2019 Assistance to Firefighters Grant (AFG) application electronically submitted to the U.S. Department of Homeland Security's (DHS) Federal Emergency Management Agency (FEMA) on March 13, 2020, requesting \$1,502,138.18 to fund 90% of the purchase of 78 Lifepak cardiac monitor/defibrillators (version 4), for a term beginning twelve months from the date of award; and
- B)** the designation of the County Administrator, or designee, to act as the County's representative for the purpose of electronically signing and submitting the FY 2019 AFG grant application, including Assurances and Certifications via the DHS FEMA website.

Summary: This grant application requests \$1,502,138.18 from DHS FEMA for the purchase of 78 Lifepak cardiac monitor/defibrillators (version 4) which will replace the department's obsolete cardiac monitors. The total project cost identified in the grant application is \$1,652,352. The required match for this grant is \$150,213.82 (10% of the federal share), which will be funded from Fire Rescue's contingency reserve and has been included in the FY 2020 budget.

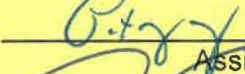
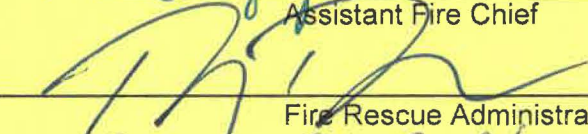
If awarded, the grant will provide funding to replace the current fleet of cardiac monitors that are currently obsolete and no longer available to be repaired. The cardiac monitor is an integral piece of equipment used on most emergencies Fire Rescue personnel mitigate. The monitor allows rescue personnel to diagnose and treat patients during medical emergencies and transfers the information to the patient care reporting system, which improves efficiency, but it also transmits lifesaving data to the receiving hospital. Due to the preparation time, submittal deadlines, and BCC meeting dates, the grant application had to be submitted prior to full Board approval. Countywide (SB)

Background and Justification: The FY 2019 AFG Program is a competitive grant program designed to enhance the safety of the public and firefighters with respect to fire and fire-related hazards by providing direct financial assistance to eligible fire departments, nonaffiliated EMS organizations, and State Fire Training Academies for critically needed resources to equip and train emergency personnel to recognized standards, enhance operational efficiencies, foster interoperability, and support community resilience.

The AFG Program requires submission of grant applications by electronic format in order to assure an efficient review and competitive scoring of all funding requests submitted under this program. The deadline for submission of this grant application to the grantor agency was 5:00 p.m. on March 13, 2020. Pursuant to Section 309.00 of the Palm Beach County Administrative Code, the Mayor approved this grant application, which now must be ratified by the Board. The grant application includes certifications of compliance with required assurances and certifications, as stated in the application and related program guidance. If the grant is awarded and the cardiac monitors are purchased, the annual maintenance cost for each unit is estimated to be \$1,600 annually, and is not expected to have any additional fiscal impact as will it replace older units.

Attachments:

1. FY 2019 AFG application and related documentation
2. Approval memo

Recommended by:		5.15.2020	
	Assistant Fire Chief	Date	
Approved by:		5/15/2020	
	Fire Rescue Administrator	Date	
Approved by:		5/22/20	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>1,652,352</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>(1,502,139)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*150,213</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes _____ No X

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

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

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

* There is no Fiscal Impact at this time. Should the grant be awarded, a budget amendment will be brought to the Board for approval. The funding source for the required match of \$150,213 will be from the Fire Rescue MSTU (Fund 1300) contingency reserves.

C. Departmental Fiscal Review: capital grant

III. REVIEW COMMENTS

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

[Signature] 5/20/2020
OFMB OC 5/18
[Signature] 5/20

[Signature] 5/21/2020
Contract Development and Control
5/21/20 (TA)

B. Legal Sufficiency

[Signature] 5/21/2020
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.)