

SUBJECT: APPROPRIATING \$85,000 FROM THE CASWELL FIRE SERVICE AREA FUND BALANCE, FUND 248, TO PROJECT 45238 AND APPROVING THE SCOPE OF WORK AND BUDGET TO PURCHASE A PUMPER VEHICLE AND RELATED EQUIPMENT FOR CASWELL FIRE SERVICE AREA.

AGENDA OF: June 20, 2017

ASSEMBLY ACTION:

Adopted without objection 8-1-17

(Signature)

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator/Otto Feather	<i>MF</i>	
	Finance Director	<i>CY</i>	
	Borough Attorney	<i>BS</i>	
	Borough Clerk	<i>Sam</i>	6/12/17 <i>(Signature)</i>

ATTACHMENT (S): Fiscal Note: YES ☒ NO ☐
Ordinance Serial No. 17-090 (2 pp)
Resolution Serial No. 17-052 (2 pp)

SUMMARY STATEMENT:

The Caswell Fire Service area is using a very outdated engine that is 38 years old and the maintenance, safety, and reliability of this vehicle is of concern during a response.

The fire service area has the opportunity to purchase a used pumper from Anchorage Fire Department through their auction/bid process and this seems to be a very prudent and cost effective way to replace an aging vehicle. The Emergency Services Fleet Mechanic has inspected the auction vehicle and stated that it seems to be in good running order with only minor repairs or maintenance needed.

The Caswell Fire Service Area Fire Chief and the Caswell Fire Service Area Board of Supervisors has requested an \$85,000 fund balance appropriation to project 45238 for the purchase, repairs, and updates of a pumper vehicle, and purchase of any

related equipment.

RECOMMENDATION OF ADMINISTRATION:

Approval of the attached legislation, which will appropriate \$85,000 from the Caswell Fire Service Area fund Balance, Fund 248 to Fund 405, Project No. 45238, and approve the scope of work and budget for the purchase, repairs, and updates of a pumper vehicle, and purchase of any related equipment.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: June 20, 2017

SUBJECT: Appropriating \$85,000 from the Caswell Fire Service Area Fund Balance, Fund 248 to Fund 405, Project No. 45238, and approving the scope of work and budget for the purchase, repairs, and updates of a pumper vehicle, and purchase of any related equipment.

ORIGINATOR: Otto Feather – Emergency Services

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$85,000</u>	FUNDING SOURCE <u>Caswell FSA Fund Bal - F 248</u>
FROM ACCOUNT # <u>248. 272.000</u>	PROJECT #
TO ACCOUNT : <u>405.000.000. 3xx.xxx</u>	PROJECT # <u>45238</u>
VERIFIED BY: <u>Barbara Baungeth</u>	CERTIFIED BY:
DATE: <u>6/6/17</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>85</u>					
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REVENUE	<u>85</u>					
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	<u>85</u>					
TOTAL	<u>85</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: Cherene Hurst DATE: 6/6/17

IM No. 17-125
Ordinance Serial No. 17-090
Resolution Serial No. 17-052



WILLOW/CASWELL FIRE RESCUE



May 19, 2017

Borough Assembly
c/o Borough Clerk's Office
Matanuska-Susitna Borough
350 East Dahlia Avenue,
Palmer, Alaska 99645

Borough Assembly;

The Caswell Fire Service Area's Board of Supervisors hereby recommends that up to \$85,000 of Caswell Fire Service Area's fund balance be transferred into a project fund and be used to acquire, repair and outfit the 2004 KME four-wheel drive 1500 GPM pumper which is to be sold at action by the Anchorage Fire Department. The DES lead mechanic, Howard Smith, has been into Anchorage and inspected the engine, looked at the maintenance records and spoken to Anchorage Fire Department mechanic about the engine and any needed repairs. Mr. Smith has informed us that the engine is in good running order with only minor repairs and maintenance to be completed. This is a very cost effective way to replace our aging engine without spending \$400,000 dollars on a new engine.

The engine being replaced is our 1979 Emergency-One engine that was donated to the department by the Central Mat-Su Fire Department. The engine has cost the department a substantial amount of money the past few years due to continual repair and maintenance needs. An example being, during last year's pumper service testing, our crew had no choice but to abort the test because the engine continually overheated making it impossible to complete the yearly testing. In our 2012-2016 Strategic Initiatives this apparatus was identified as needing replaced.

Sincerely,

Cheryl A. Newsome, Chairperson
Caswell Fire Service Area Board of Supervisors

cc: Assemblyman Randall Kowalke, Director Otto Feather, Fire Deputy Director Ken Barkley,
Fire Chief Richard Boothby, Supervisor Larry Cline, Supervisor Ken Eggleston

PO Box 177, Willow AK. 99688-0177, Ph. 907-861-8342 Fax 907-495-5307

Im17-125
OR17-090
RS17-052