

# **City Council Meeting**

COUNCIL CHAMBERS, 33 SOUTH MAIN STREET, COLFAX, CA

Mayor Marnie Mendoza · Mayor Pro Tem Sean Lomen Councilmembers · Kim Douglass · Trinity Burruss · Joe Fatula

## SPECIAL MEETING & WORKSHOP AGENDA

**November 4, 2020** 

Special Session: 9:00AM – Followed by Workshop Session

### This meeting will be performed via TELECONFERENCE

Join via ZOOM on a computer or mobile device by visiting <a href="https://us02web.zoom.us/j/83622049521">https://us02web.zoom.us/j/83622049521</a>

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#### 1 OPEN SESSION

1A. Call Open Session to Order

1B. Roll Call

#### 2 PUBLIC COMMENT

#### 2A. Open Public Comment

Members of the audience are permitted to address the Council on matters of concern to the public within the subject matter jurisdiction of the City Council that are not listed on this agenda. Please make your comments as brief as possible; not to exceed three (3) minutes in length. The Council cannot act on items not included on this agenda; however, if action is required it will be referred to staff.

#### 3 CONSENT CALENDAR

3A. Colfax Volunteer Fire Department Brush 37 Repair (Pages 2-4)

**Recommended Action:** Approve Resolution \_\_\_-2020 authorizing the City Manager to approve the repairs for Brush 37 in an amount not to exceed \$20,000.

#### 4 WORKSHOP SESSION

4A. Discuss Development of a Digital Billboard Image Showing the City of Colfax's Appreciation of

**Emergency Services Personnel** 

Recommended Action: Discuss and direct staff.

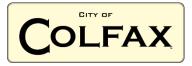
#### 5 ADJOURNMENT

I, Jaclyn Collier, City Clerk for the City of Colfax declare that this agenda was posted at Colfax City Hall and the Colfax Post Office. The agenda is also available on the City website at www.Colfax-ca.gov.

Jaclyn Collins Jaclyn Collier, City Clerk

Administrative Remedies must be exhausted prior to action being initiated in a court of law. If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colfax at, or prior to, said public hearing.





# **Staff Report to City Council**

## FOR THE NOVEMBER 4, 2020 SPECIAL CITY COUNCIL MEETING

From: Wes Heathcock, City Manager Prepared by: Wes Heathcock, City Manager

**Subject:** Colfax Volunteer Fire Department Brush 37 Repair

Budget Impact Overview:

N/A: Funded:  $\sqrt{\phantom{0}}$  Un-funded: Amount:\$20,000 Fund(s): 100-200

**RECOMMENDED ACTION:** Approve Resolution \_\_\_-2020 authorizing the City Manager to approve the repairs for Brush 37 in an amount not to exceed \$20,000.

#### Summary/Background

The City of Colfax Fire Department owns 4 pieces of fire apparatus, one of these pieces is Brush 37 "B37". B37 is a 1991 International cab and chassis four-wheel drive wildland fire engine "Type 3" with a 500 gallon a minute pump and 500-gallon tank. B37 was purchased in 2005 from the Bureau of Land Management for \$25,000 by the Colfax Volunteer Fire Fighter Association and presented to the City of Colfax. Over the next 12 years the engine was used by the City's volunteers both in and out of the City and was also used as a rental engine to CAL FIRE during periods of draw down due to incident activity. Due to a complete change in the dash several years ago we are unable to accurately know the total mileage though it is estimated to be over 250,000.



In the fall of 2017 the engine suffered several major mechanical issues that placed the engine out of service. In the winter of 2019 working with the local CAL FIRE shop the engine was sent to a large vehicle automotive shop for repairs. In April of 2019 after an extensive series of repairs at the cost of \$16,315 the engine was placed back in service.

In the spring of 2020, B37 was sent to a local large equipment shop for an annual service and mechanical review. A complete service along with a series of moderate repairs where completed at a cost of \$8,845.

In early August, while responding to an incident out of the City's jurisdiction, B37 suffered mechanical issues and required a tow to the local large equipment shop. After a thorough inspection, it was discovered that several injectors plus additional motor damage occurred. The current price quote for these repairs is \$14,756. The cost

for the repairs could exceed the aforementioned quote once the shop begins the disassembly process, therefore, staff is recommending the authorization of 20,000 for Brush 37 repairs.

Brush 37 is a valuable piece of the Fire Department's apparatus. It is for a year-round mission capable of safely fulfilling a needed roll in our current emergency response system. The Fire Department and City Staff have developed a future fire apparatus outfitting and replacement plan which includes this apparatus being replaced with the successful purchase of a tactical water tender in the next two years.

#### **Fiscal Impacts**

The total cost of repairs over the last 18 months for Brush 37 is \$25,160. The additional repair authorization increases the overall repair value to \$45,160 from Fund 100-200.

Brush 37 Repair Costs		
Date	Value	Comments
Apr-2019	\$16,315	
Apr-2020	\$8,845	
Oct-2020	\$14,756	Estimate
	\$5,244	Contingency
	\$45,160	Total

#### **Attachments:**

1. Resolution \_\_\_-2020

# City of Colfax City Council

Resolution № \_\_\_-2020

AUTHORIZING THE CITY MANAGER TO APPROVE THE REPAIRS FOR BRUSH 37 IN AN AMOUNT NOT TO EXCEED \$20,000

**WHEREAS,** B37 was purchased in 2005 from the Bureau of Land Management for \$25,000 by the Colfax Volunteer Fire Fighter Association and presented to the City of Colfax; and,

**WHEREAS**, over the next 12 years the engine was used by the City's volunteers both in and out of the City and was also used as a rental engine to CAL FIRE during periods of draw down due to incident activity; and,

**WHEREAS,** In early August, while responding to an incident out of the City's jurisdiction B37 suffered mechanical issues and required being towed to the local large equipment shop; and,

**WHEREAS**, the cost for the repairs could exceed the \$14,756 quote once the shop begins the disassembly process, therefore, staff is recommending the authorization of 20,000 for Brush 37 repairs.

**NOW THEREFORE, BE IT RESOLVED** the City Council of the City of Colfax authorizes the City Manager to approve the repairs for Brush 37 in an amount not to exceed \$20,000.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** at the Special Meeting of the City Council of the City of Colfax held on the 4<sup>th</sup> of November 2020 by the following vote of the Council:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	Marnie Mendoza, Mayor
Jaclyn Collier, City Clerk	