



BUTTE COUNTY BOARD OF SUPERVISORS

SUPPLEMENTAL AGENDA

OCTOBER 26, 2021

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

DEBRA LUCERO, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER &
CLERK OF THE BOARD

MEETING LOCATION
BOARD OF SUPERVISORS CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA 95965-3380

BRUCE ALPERT, COUNTY COUNSEL

3. CONSENT AGENDA

- 3.17 Grant Agreement with the Department of Forestry and Fire Protection for the Rural Fire Capacity Program and Resolution Approving Grant Award - The Department of Forestry and Fire Protection awarded the Fire Department a grant for the Rural Fire Capacity Program in the amount of \$40,000. The Grant provides for Wildland Personal Protective Equipment (PPE) to replace old and worn out PPE for Volunteer Firefighters such as fire shelters, safety helmets, goggles, ear protection, gloves, and communications equipment. The grant requires a \$20,000 local match, which is included in the Department's fiscal year 2021-22 budget. The Department recommends approval of a grant agreement with the California Department of Forestry and Fire Protection for the Rural Fire Capacity Program and adoption a resolution authorizing the acceptance of the grant agreement. The term of the grant agreement is from approval through June 30, 2022 - ACTION REQUESTED – 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN (Fire)