

Memorandum

To: CFRTA Governing Council

From: DeeAnne Gillick and Osman I. Mufti

Date: June 17, 2022

Re: CFRTA Agenda Items and Dissolution Report

I. Approve Resolution 22-01 Concerning Transfer of All remaining Authority Assets

Member Agencies were provided a list of JPA owned assets. Cal OES did not express interest in any remaining JPA owned assets, accordingly, Sacramento Metropolitan Fire District (SMFD) and Sacramento Fire Department (SFD) met to review the remaining JPA owned assets and came to agreement as to the ownership of the same. The agreement is reflected in Exhibit A to the resolution. Certain JPA items were identified as “donate” on the list as these were assets that exceeded their useful life and no member agency desired. Accordingly, the resolution provides that these items are to be donated as appropriate in the discretion of the Executive Director of the Authority.

II. Approve Resolution 22-02 Authorizing the Distribution of Funds to Authority Member Agencies

Resolution 22-02 authorizes the distribution of funds consistent with the Dissolution Agreement entered into by the Member Agencies. The resolution provides that all remaining US&R Funds (\$24,607.33) and MOBEX Funds (\$990,640.90) are to be returned to Cal OES for US&R and MOBEX purposes. The resolution further allocates \$5,000 to Cal OES as Retained Funds, as such term is defined in the Dissolution Agreement. Retained Funds are being provided to Cal OES in connection with the Cal OES assuming Authority records and serving as custodian of records.

All remaining JPA funds will be distributed following payment of all outstanding Authority debts, obligations, liabilities, and costs and expenses associated with winding up the Authority. These debts and obligations are to be paid by July 31, 2022, by the Chair of the Governing Council. As of June 1, 2022, JPA funds were \$364,131.77. Following payment of outstanding Authority debts and obligations, remaining JPA funds will be distributed to Member Agencies consistent with the JPA Agreement and the Dissolution Agreement, which allocate remaining funds as follows: SMFD 30%, SFD 30% and Cal OES 40%. An update on the amount of JPA funds remaining will be provided at the meeting.

III. Approve Resolution 22-03 Authorizing All Necessary Action to Wind Up and Dissolve the Authority

Resolution 22-03 addresses any remaining actions that may arise following the Governing Council meeting. As this is the final meeting of the Authority it is necessary that the Governing Council delegate authority to take any necessary action required to complete the wind up and dissolution of the Authority. Such actions may include executing documents or agreements on behalf of the Authority, filing forms, reports or other documents with governmental agencies and paying all debts and obligations as contemplated in Resolution 22-02. Accordingly, Resolution 22-03 delegates such authority to the Chair of the Governing Council to act individually as necessary to consummate the dissolution of the Authority.

IV. Boeing 727 Aircraft Disposal

An oral report and update regarding the disposal of the aircraft will be provided at the meeting.

V. Dissolution Report

The following is a summary of miscellaneous administrative matters related to the Authority's dissolution:

- All vendors, insurance, and services providers have been notified of dissolution and final payments have either already been paid or are pending.
- Final filings with the Secretary of State and State Controller will be provided by legal counsel and Cal OES as the Dissolving Member under the Dissolution Agreement.
- **REMINDER:** Council Members and Authority Officers must complete and file Form 700 Leaving Office statements no later than July 30, 2022, and provide copies of the same to Cal OES as custodian of record for the Authority.
- Final Audit of the Authority is pending and will be provided to Cal OES as Dissolving Member and thereafter distributed to Member Agencies. It is anticipated that the final audit will be complete by mid July 2022.
- The Authority website will remain active until December 31, 2022, and will have a message directing all inquiries to Cal OES.
- Cal OES and CSTI have been provided access to all Authority records electronically via Dropbox.



California Fire & Rescue Training Authority Sacramento

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RESOLUTION NO. 22-01

RESOLUTION OF THE CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AUTHORIZING THE TRANSFER OF ALL RIGHT, TITLE, AND INTEREST IN AUTHORITY ASSETS TO MEMBER AGENCIES

WHEREAS, on December 1, 1997, the American River Fire Protection District (“ARFPD”), the City of Sacramento for the Sacramento Fire Department (“SFD”), the Sacramento County Fire Protection District (“SCFPD”), and the California Governor’s Office of Emergency Services (“Cal OES”) entered into a Joint Powers Agreement forming the McClellan Regional Fire and Rescue Training Authority, a joint powers authority organized pursuant to Government Code Sections 6500 et. seq. (the “JPA Agreement”); and

WHEREAS, on March 3, 2003, Sacramento Metropolitan Fire District (“SMFD” formerly ARFPD and successor to SCFPD), SFD, and Cal OES (collectively hereinafter referred to as “Members”) entered into a Second Amendment to Joint Powers Agreement wherein the McClellan Regional Fire and Rescue Training Authority was reconstituted and renamed the California Fire and Rescue Training Authority (the “Authority”); and

WHEREAS, on March 26, 2021, CalOES provided notice of its intent to withdraw as a member agency of the Authority; and

WHEREAS, on June 28, 2021, SMFD provided notice of intent to withdraw from the Authority; and

WHEREAS, pursuant to Section 11(b) of the JPA Agreement withdrawal by all but one of the member agencies of the authority shall constitute a dissolution of the Authority as of the end of the fiscal year, June 30, 2022; and

WHEREAS, on April 18, 2022, the Members entered into a Dissolution Agreement (“Dissolution Agreement”) to provide for an agreement on the distribution of all assets and liabilities of the Authority and to provide for the appointment of a dissolving member for purpose of winding up any remaining affairs of the Authority after June 30, 2022; and

WHEREAS, the Authority now desires to provide for the distribution of all equipment, training material, and assets of the Authority as specified more specifically identified on Exhibit A attached hereto and incorporated herein (the “Assets”).

NOW, THEREFORE, BE IT RESOLVED, by the Governing Council of the Authority that all right, title, and interest to the Authority’s Assets be transferred to the respective Authority member agencies identified in Exhibit A. The Chair of the Governing Council or the Executive Director of the Authority are hereby authorized to execute all documents necessary to legally transfer ownership of the Assets.

BE, IT FURTHER RESOLVED, by the Governing Council that those Assets identified on Exhibit A for donation have exceeded their useful life and have no value and shall be donated or disposed of (if inoperable or non-functional) as appropriate in the discretion of the Executive Director of the Authority.



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ON A MOTION by Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted this 22nd day of June 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY

Fire Chief Brian Marshall,
Governing Council Chair

Attested By:

Nicole Paskey, Administrative Officer

Description	Quantity	In Service/Out of Service	Owner	Serial #	Additional Information	Column 1	Location
Hurst Spreaders	2	OOS	OES/USAR	5057 & 2304			Box 10
Hurst Cutter	2	OOS	OES/USAR	4657 & 0822			Box 10
Hurst Generator	1	OOS	OES/USAR	None			Box 10
Homelite Helper Winch	1	OOS	OES/USAR	HJ1060968			Box 10
Cobra Model 149 Jack Hammer	2	OOS	OES/USAR	702812 & 703904			Box 10
Maxiforce Dual Controller	1	OOS	OES/USAR	None	"used"		Box 10
Maxiforce Dual Controller	2	OOS	OES/USAR	None	NIB		Box 10
Paratech Master Controller Kit	1	OOS	USAR	690300	NIB		Box 10
Accu-Trol Regulator	3	OOS	OES/USAR	None	NIB		Box 10
SearchCam T003	2	OOS	OES/USAR	13C0009 & 13C0008			Box 10
Bullard Uttyalite 2000	25	OOS	OES	N/A	NIB		Box 10
Radio Buckets	18	OOS	OES	N/A			Box 10
Veriflow Pak Cutting Kit	2	OOS	OES/USAR	N/A			Box 10
TecuMesh TC-2	1	OOS	Donate	1269			Box 10
Cobra Model 149 Jack Hammer	2	OOS	OES/USAR	702818 & 702811			Box 10
DelSor Life Detector	2	OOS	OES/USAR	B037 & A0005			Box 10
KR Nida Corp. Satellite Phone	1	OOS	OES/USAR	16408222			Box 10
Bendix-King Radio	15	OOS	OES/USAR	N/A			Box 10
SearchCam	2	OOS	OES/USAR	N/A		Model 100C	Box 10
MagnaVox Sat. Phone	1	OOS	OES	1898			Box 10
MSV MSAT-G2	1	OOS	OES	68006123			Box 10
Makita Demo Hammer	1	OOS	OES/USAR	1487E	NIB		Box 10
SKIL RotoHammer Mod. 736	1	OOS	OES/USAR	H708079			Box 10
Makita Demo Hammer	1	OOS	OES/USAR	25604E			Box 10
Makita RotoHammer 11R2000	2	OOS	OES/USAR	27468E & 109601E	NIB		Box 10
Makita Demo Hammer 1211B	2	OOS	OES/USAR	1417E & 3700E	NIB		Box 10
Maxiforce Airbags Various Sizes	4	OOS	OES	N/A			Box 10
Lenovo IdeaPad	53	OOS	SMFD	Multiple	Used		Box 10
Critical Care "B" Lighting Kit	1	OOS	USAR	N/A	Used		Box 10
Bendix-King Radio W/cases	26	OOS	OES	Multiple			Box 10
Duracribbing	5	OOS	OES	N/A	Bagged/Loose		Box 10
U.S. Army Carpenter Kit	1	OOS	OES/USAR	N/A	NIB		Box 10
Drager SCBA Kit	2	OOS	OES/USAR	BRPD-2607 & BRNH-1546	NIB		Box 10
Carlisle Paddles	24	OOS	OES	N/A	NIB		Box 09
Wildwater/CMC PFD	19	OOS	OES	N/A	Used		Box 09
Gerber River Knife	30	OOS	OES	N/A	NIB		Box 09
NRS Gloves	19	OOS	OES	N/A	Used		Box 09
Mustang Survival Suit	26	OOS	OES	N/A	Used		Box 09
O.S. Systems Fleece Suit	8	OOS	OES	N/A	Used		Box 09
Rubber Saddle Bags	9	OOS	OES	N/A			Box 09
Zodiac Foot Pump	4	OOS	OES	N/A	NIB		Box 09
Stearns Aux. Tether System	39	OOS	OES	N/A	NIB		Box 09
Adult Cadaver Bags	2	OOS	OES	N/A			Box 09
NRS Boots	12	OOS	OES	N/A	Used		Box 09
Maxifold Cat Walk	3	OOS	SMFD	N/A			Box 09
Stearns PFD (RED)	108	OOS	OES	N/A	NIB		Box 09
Swivel Office Chairs	49	OOS	SMFD	N/A			Box 09
Zodiac Boat (Red)	1	OOS	OES	N/A	Used		Box 09
Under-Cover Pro Tent	1	OOS	SMFD	N/A			Box 09
Chapin Handpump Sprayer	1	OOS	OES	N/A	Used		Box 09
4'x8'x0.75" Plywood Sheet	25	OOS	SMFD	N/A			Box 05
4'x8'x0.5" OSB Sheet	10	OOS	SMFD	N/A			Box 05
Swivel Office Chairs	18	OOS	SMFD	N/A			Box 05
Childrens Swim Pool	8	OOS	SMFD	N/A			Box 05
4'x8'x0.75" Plywood Sheet	44	OOS	SMFD	N/A			Box 06
2"x6"x10' Lumber	33	OOS	SMFD	N/A			Box 06
2"x12"x10' Lumber	37	OOS	SMFD	N/A			Box 06
4"x4"x16' Lumber	45	OOS	SMFD	N/A			Box 06
5 Gallon Buckets	3	OOS	SMFD	N/A			Box 06
Gas Cans	5	OOS	SMFD	N/A			Box 06
Honda GX390 13.0 Generator	2	OOS	SMFD	MP080002F & MP08002I			Box 08
Duracribbing	5	OOS	OES		Bagged/Loose		Box 08
MaxiFold Scaffolding	1	OOS	SMFD	N/A			Box 08
Rescue Manikins (1 Child, 2 Adult)	3	IS	SMFD	N/A			Box 08

35' Duo-Safety Ladder	3	OOS	1-Donate, 2-SFD	N/A		Box 11
24' Duo-Safety Ladder	6	OOS	2-Donate, 4-SFD	N/A		Box 11
14' Duo-Safety Ladder	12	OOS	4-Donate, 8-SFD	N/A	Straight&Hook	Box 11
Plastic folding Table	3	IS	Donate	N/A		Box 11
1.5" Double Jacket Fire Hose	15	OOS	Donate	N/A		Box 11
2"&3" Double Jacket Fire Hose	24	OOS	Donate	N/A		Box 11
Redhead Hose Coupler	1	OOS	Donate	180155		Box 11
Husqvarna 575XP Chain Saw	2	IS	SFD	74500005 & 74500093		2924
Husqvarna K770 Cutoff Saw	2	IS	SFD	2019331373 & 20193301374		2924
Husqvarna K750 Cutoff Saw	2	IS	SFD	74700740 & 74700711		2924
Milwaukee 4.5" Angle Grinder	2	IS	SFD	C27ED210308401	C27ED210308406	2924
Bosch 10.25" Worm Drive Saw	2	IS	SFD	7811017 & 7812186		2924
Milwaukee 7.25" Worm Drive Saw	3	IS	SFD	620A607190268	620A607190279	2924
Milwaukee Super Sawzall	3	IS	SFD	A65D612020729	620A607190266 A65D611900384 A65C607470528	2924
Milwaukee .5" Drill	1	IS	SFD	084A507440705		2924
Ajax Air-Hammer	1	IS	SFD	C024242006		2924
Paratech Shoring Hammer	4	IS	SFD	N/A		2924
Bosch RotoHammer	3	IS	SFD	790000349	PA6GF35 201000554	2924
Makita Demo Hammer	2	IS	SFD	159050999	150918258	2924
Paslode Cordless Nail Gun	2	IS	SFD	0515CT6725	0801ET65696	2924
Remington 496 Ramset	2	IS	SFD	005673D & 005672D		2924
Jamer Co. JT-527	1	IS	SFD	CQ9170542		2924
Speed Squares	29	IS	SFD	N/A		2924
Torpedo Levels	17	IS	SFD	N/A		2924
25' & 30' Tape Measure	30	IS	SFD	N/A		2924
Uttility Knife	20	IS	SFD	N/A		2924
Chalklines	3	IS	SFD	N/A		2924
Pittsburg Catspaw	7	IS	SFD	N/A		2924
Claw Hammer	20	IS	SFD	N/A		2924
4lb Sledge Hammer	10	IS	SFD	N/A		2924
Ellis Post Jacks	6	IS	SFD	N/A		2924
Toolbox w/tools Orange	1	IS	SFD	N/A		2924
Sked-Co Rescue SKED	1	IS	SFD	N/A		2924
Paratech Lower Pressure Bag (LRG)	2	IS	SFD	1007 & 1008		2924
Westward Lifting Bars	8	IS	SFD	N/A		2924
Round&Square Shovels	10	IS	SFD	N/A		2924
24" Crow Bar	13	IS	SFD	N/A		2924
36" Crow Bar	7	IS	SFD	N/A		2924
4lb Sledge Hammer, long handle	5	IS	SFD	N/A		2924
Hi-Lift Jack	2	IS	SFD	N/A		2924
HKS Bolt Cutters	2	IS	SFD	N/A		2924
Honda EU2000	1	IS	SFD	1672838		2924
Coffing LSB-B	1	IS	SFD	YW0103		2924
8' ACME Rigging Hook&Chain	1	IS	SFD	S2750		2924
6 Ton Bottle Jack	2	IS	SFD	N/A		2924
Low Pressure Regulator paratech	2	IS	SFD	N/A		2924
Pressure Relief Valve Paratech	1	IS	SFD	N/A		2924
Maxiforce High Pressure Kit	1	IS	SFD	N/A		2924
Maxiforce Controller W/valves	1	IS	SFD	N/A		2924
Low Pressure Kit	1	IS	SFD	N/A		2914
Air bags Paratech	8	IS	SFD	N/A	Various sizes	2924
Box of Extension cords	1	IS	SFD	N/A	Various Lengths	2924
Cordura Tool Belts	14	IS	SFD	N/A		2924
Makita HM1810	1	IS	SFD	24971		2924
Johnson Squares	5	IS	SFD	N/A		2924
Yates Class 3 Harness	40	IS	SFD	N/A		Box 12
Yates Class 2 Harness	39	IS	SFD	N/A		Box 12
CMC Class 2 Harness	9	IS	SFD	N/A		Box 12
Hardware/Software Cache	4	IS	SFD	N/A	See Cache list	Box 12
CMC Y-Lanyard	2	IS	SFD	N/A		Box 12
CMC MPD	2	IS	SFD	N/A		Box 12
CMC Aztek	6	IS	SFD	N/A		Box 12
8mm Tag line 75' w/bag	3	IS	SFD	N/A		Box 12
CMC Victim Harness	6	IS	SFD	N/A		Box 12
CMC Ultra-Pro Edge Protection	4	IS	SFD	N/A		Box 12
75' lifeline w/bag	7	IS	SFD	N/A		Box 12
Stokes Pre-Rig	3	IS	SFD	N/A		Box 12
200' Lifeline w/bag	7	IS	SFD	N/A		Box 12

150' Lifeline w/bag	9	IS	SFD	N/A		Box 12
150' Utility Line	9	IS	SFD	N/A		Box 12
Steel Pickets	26	IS	SFD	N/A		Box 12
SMC Knot Passing Pulley	6	IS	SFD	N/A		Box 12
Petzl Edge Rollers	4	IS	SFD	N/A		Box 12
Petzl Acenders	37	IS	SFD	N/A		Box 12
SMC&CMC Brake bar Racks	34	IS	SFD	N/A		Box 12
CMC Anchor Plate	28	IS	SFD	N/A		Box 12
CMC 3" Pulley	5	IS	SFD	N/A		Box 12
Locking Carabiner	62	IS	SFD	N/A		Box 12
CMC Pickoff Strap	8	IS	SFD	N/A		Box 12
CMC Load Release Device	6	IS	SFD	N/A		Box 12
Figure Eight Plate	64	IS	SFD	N/A		Box 12
CMC 5" Pulley	23	IS	SFD	N/A		Box 12
CMC Stokes Basket	5	IS	SFD	N/A		Box 12
Yates Half Back	2	IS	SFD	N/A		Box 12
Sked-Co Rescue SKED	1	IS	SFD	N/A		Box 12
Pike Pole	10	IS	SFD	N/A	Various Lengths	Box 12
Shovel	2	IS	SFD	N/A		Box 12
Garden Rake	1	IS	SFD	N/A		Box 12
Push Broom	1	IS	SFD	N/A		Box 12
Pick Axe	8	IS	SFD	N/A		Box 12
8lb Sledge hammer	6	IS	SFD	N/A		Box 12
HKS Bolt Cutters	5	IS	SFD	N/A		Box 12
Hi-Lift Jack	3	IS	SFD	N/A		Box 12
Single Bit Axe	2	IS	SFD	N/A		Box 12
Picket Driver	1	IS	SFD	N/A		Box 12
Bullex Smoke Machine	1	IS	SFD	N/A		Box 12
RRT Cache Box	2	IS	SFD	N/A	See Cache list	
Partner 12" Cutoff Saw	1	OOS	OES	None		5953
Partner K65 12" Cutoff Saw	1	OOS	OES	2415851		5953
Partner K1200 14" Cutoff Saw	1	OOS	OES	None		5953
Homelite XL-98 12" Cutoff Saw	3	OOS	OES	None		5953
Homelite DM-50 12" Cutoff Saw	3	OOS	OES	66045002, 162190036	6604450016	5953
Homelite Abrasive Wheel (Case)	17	OOS	OES		Case Quantity	5953
Pelican 1500 Case	4	OOS	SFD		Gray	5953
Pelican 1500 Case	1	OOS	SFD		Black	5953
Pelican 1550 Case	1	OOS	SFD		Black	5953
Wandel&Goltermann Life Detector	1	OOS	SFD			5953
Instant Charger Air Compressor	1	OOS	SFD	1303		5953
Makita HM1810	1	OOS	SFD	24950		5953
Stanley-Bostitch Nail Gun	1	OOS	OES	3125501		5953
Black&Decker 20vlt Blower	1	OOS	SFD	LSW321		5953
Ryobi .5" Drill P250	1	OOS	SFD	CS0835-08420		5953
Ryobi 18vlt Blower P2107	1	OOS	SFD	EU1507IN090220		5953
16D&8D Duplex Nails	40	OOS	SFD	N/A	Case Quantity	5953
Johnson Squares	2	OOS	SFD	N/A		5953
Duracribbing	3	OOS	OES	N/A	Crate loose	5953
Eliminator Submersible Pump	2	OOS	OES	N/A		5953
1.5" Rubber Hose	4	OOS	OES	N/A		5953
.75" Rubber Garden Hose	3	OOS	OES	N/A		5953
Water Extinguisher	5	OOS	SFD	N/A		5953
ABC Dry Chemical Extinguisher	2	OOS	SFD	N/A		5953
DeWalt SDS Max Bits	7	OOS	SFD	N/A		5953
AKRON Wrench Holder	8	OOS	OES	N/A	NIB	5953
LumaPro Light Kit	1	OOS	SFD	N/A	NIB	5953
Ridgid Air Compressor	1	OOS	SFD	GP90135A		Menlo
Outboard Motor Evinrude/Komatsu	4	OOS	OES	04199148, 41732, 41723	42431	Menlo
M290 Surgical Light Kit	2	OOS	OES	N/A		Menlo
Sat. Phone Kit	1	OOS	OES	C038		Menlo
Cobra Model 149 Jack Hammer	2	OOS	OES/USAR	702817, 702816		Menlo
HoneyWell XT2 4Gas Detector	2	IS	SFD			2988
CMC Haul Safe W/Bag	2	IS	SFD	N/A		2988
Sked-Co Tripod	2	IS	SFD	N/A		2988
ConSpace Rescue Kit	2	IS	SFD			2988
Savox Comm. Kit	1	IS	SFD			2988
Air Systems MACK Manifold	3	IS	SFD			2988
Air Systems 90 Degree	2	IS	SFD	N/A		2988
Air Systems Duct Kit	2	IS	SFD	N/A		2988

Air Sytems Axial Fan w/Ducting	2	IS	SFD			2988
Air System Axial Fan	1	IS	SFD			2988
Air System Saddle Vent	1	IS	SFD			2988
SkedCo Stretcher Kit	1	IS	SFD			2988
LOCKOUT/TAGOUT kit	2	IS	SFD			2988
100' Hardline Comms/Air	4	IS	SFD			2988
CMC Spreader Bar	2	IS	SFD			2988
Sala DBI Winch	1	IS	SFD			2988
3M Scott Escape Packs	6	IS	SFD			2988
Yates Half Back	2	IS	SFD			2988
Air System Axial Fan w/ducting	1	IS	SFD			Box 02
Husky 25 Gallon Air Compressor	1	IS	SFD			Box 02
Ridgid Palm Nailer	3	IS	SFD			Box 02
Ellis Post Jacks	8	IS	SFD			Box 02
Maxiforce KPI-32	2	IS	SFD			Box 02
Paratech Low Pressure Regulator	1	IS	SFD			Box 02
Paratech Rescue Strut	6	IS	SFD		2-24", 2-12",	Box 02
Cordura Tool Belts	18	IS	SFD			Box 02
Yates Half Back	1	IS	SFD			Box 02
Paratech Rescue Strut	15	IS	SFD		8-37", 5-25", 1-24", 1-36"	Box 02
Ellis Shore Clamps	14	IS	SFD			Box 02
Single Jack	7	IS	SFD			Box 02
Claw Hammer	18	IS	SFD			Box 02
Crow Bar	10	IS	SFD			Box 02
Paratech Air Hoses	12	IS	SFD			Box 02
Yates Class 2 Harness	32	IS	SFD			Box 02
Yates Class 3 Harness	6	IS	SFD			Box 02
Paratech Strut Ends	29	IS	SFD			Box 02
Speed Shores	4	IS	SFD		28"-48"	Box 02
Speed Shore Pump	2	IS	SFD			Box 02
Shovel (Round&Square)	12	IS	SFD			Box 02
Pick Axe	4	IS	SFD			Box 02
Sledge Hammer	3	IS	SFD			Box 02
Johns Outboard Motor	3	OOS	OES	5105641, 5104569, 5112220		2983
Boat Prop	12	OOS	OES	N/A		2983
Mustang Survival Suit	11	OOS	OES	N/A		2983
NRS Boots	1	OOS	OES	N/A		2983
FOX40 Safety Whistle	100	OOS	OES	N/A		2983
Stearns PFD (RED)	3	OOS	OES	N/A		2983
Honda E2000i	1	OOS	OES	1672831	NIB	2983
Steel Pickets	5	OOS	OES	N/A		2983
Stearns Aux. Tether System	48	OOS	OES	N/A		2983
MasterGuard Hub Kit	4	OOS	OES	N/A	NIB	2983
Westward Crow Bar	2	OOS	OES	N/A		2983
SW Parts Box w/Misc. Parts	2	OOS	OES	N/A		2983
MAST Harness	20	IS	DONATE	N/A		2985
Scott 3M 4.5 45min. Air Bottle	25	IS	DONATE			2985
Scott 3M 4.5 30min. Air Bottle	5	IS	DONATE			2985
Scott 3M 4.5 30min. Air Bottle	8	IS	DONATE			2985
Rescue Manikin	1	IS	DONATE			2985
SurviveAir Assembly	1	IS	DONATE			2985
Canvas Tarp	4	IS	DONATE			2985
Firemans Axe	2	IS	DONATE			2985
Single Bit Axe	2	IS	DONATE			2985
6' Pike Pole	2	IS	DONATE			2985
Closet Hook	2	IS	DONATE			2985
Haligan	2	IS	DONATE			2985
Large Area Search Bag	2	IS	DONATE			2985
Honda GX390 13.0 Generator	2	IS	SMFD	MPO80004B	& MPO80004A	2984
Proto Socket Set	3	IS	SFD			2984
Westward .5" Torque Wrench	1	IS	SFD			2984
Hilti TE60	1	IS	SFD	67711		2984
Diamond DC20HW	1	IS	SFD	None		2984
HERS Cache Box	2	IS	SFD	N/A		2984
5 Gallon Gas Can	1	IS	DONATE	N/A		2984
Rescue Manikin	1	IS	DONATE	N/A		2984
Petrogen Tank	1	IS	SFD	495620		2984

OXY/ACETYLENE Torch	2	IS	SFD			2984
Oxygen Regulator	2	IS	SFD			2984
Acetylene Regulator	2	IS	SFD			2984
Petrogen Torch	1	IS	SFD	8100		2984
Torch PPE Box	1	IS	SFD			2984
Axial Fan w/Ducting	1	IS	SFD			2984
5 Gallon Gas Can	2	IS	DONATE			WRKTRCK
Misc. Hand tool Bag	3	IS	DONATE			WRKTRCK
Snow Shovel	2	IS	DONATE			WRKTRCK
Pulaski	1	IS	DONATE			WRKTRCK
Closet Hook	1	IS	DONATE			WRKTRCK
Sledge Hammer	2	IS	DONATE			WRKTRCK
Firemans Axe	1	IS	DONATE			WRKTRCK
Ridgid Pipe Wrench	1	IS	DONATE			WRKTRCK
HKS Bolt Cutters	1	IS	DONATE			WRKTRCK
Flathead Axe	1	IS	DONATE			WRKTRCK
8 Ton Bottle Jack	1	IS	DONATE			WRKTRCK
Westward Tool Set 4YP78	1	IS	DONATE			WRKTRCK
Garden Hose	1	IS	DONATE			WRKTRCK
Vehicle Wash Brush	2	IS	DONATE			WRKTRCK
HDX Air Compressor	1	IS	DONATE	None		WRKTRCK
Towing Appliances	2	IS	DONATE			WRKTRCK
Honda EU2000	1	IS	SMFD	1672837		WRKTRCK
Stryker MXPro Gurney	4	OOS	DONATE	N/A		Box 07
Braden CPR Pro Manikin	10	OOS	DONATE	N/A		Box 07
Prestan Infant Manikin	8	OOS	DONATE	N/A		Box 07
Laeredal Little Anne	1	OOS	DONATE	N/A		Box 07
HartWell Fast Splint	1	OOS	DONATE	N/A		Box 07
Hartwell Laryngoscope Kit	2	OOS	DONATE	N/A		Box 07
Handtevy Kit Bag	1	OOS	DONATE	N/A		Box 07
AED Misc.	6	OOS	DONATE	N/a		Box 07
Simulaids Birthing Manikin	2	OOS	DONATE	N/A		Box 07
Backboard	3	OOS	DONATE	N/A		Box 07
Training Manakin	4	OOS	DONATE	N/A		Box 07
CRFA Signs & Boxes	7	OOS	DONATE	N/A		Box 07
Plastic Picnic Tables	9	OOS	SMFD	N/A		Box 04
Burn Furniture	5	OOS	DONATE	N/A		Box 04
9/11 Memorial	1	OOS	SMFD	N/A	Additional Boxes	Box 03
Dodge 3500 V10 (White)	1	IS	SFD	1B6MC36W8TJ152424	964143	Zinfindel
10' Utility Trailer	4	IS	OES			Zinfindel
12' Utility Trailer	1	IS	OES			Zinfindel
16' Utility Trailer	1	IS	OES			Zinfindel
22' Utility Trailer	1	IS	OES			Zinfindel
Dump Trailer	1	IS	SFD			Zinfindel
Kubota SVL 75	1	IS	SMFD	1000237		Zinfindel
Ford F250 Superduty	1	IS	SFD		1503567	Zinfindel
20' Conex Box	8	IS	SPLIT ALL CONNEX CONTAINERS			Zinfindel
727 Airplane	1		DONATE			Zinfindel

Gold Canal Televisions: 1 New and 1 on Rollers to both. Total 2 TVs to each agency

Mac Desktops- 3 Total. 1 to SFD. 2 to SMFD

Brown Tables- SMFD

Kitchen Tables/Chairs- SMFD

Homeland Security Items- Stay

File cabinets- Stay

Office Tables/Desks: 2 L-Shaped/ 1 U-Shaped. SMFD, SFD could use if SMFD has no need

Misc Electronics- SMFD



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RESOLUTION NO. 22-02

RESOLUTION OF THE CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS TO MEMBER AGENCIES AND THE FINAL ACCOUNTING AND CLOSURE OF AUTHORITY ACCOUNTS

WHEREAS, on December 1, 1997, the American River Fire Protection District (“ARFPD”), the City of Sacramento for the Sacramento Fire Department (“SFD”), the Sacramento County Fire Protection District (“SCFPD”), and the California Governor’s Office of Emergency Services (“Cal OES”) entered into a Joint Powers Agreement forming the McClellan Regional Fire and Rescue Training Authority, a joint powers authority organized pursuant to Government Code Sections 6500 et. seq. (the “JPA Agreement”); and

WHEREAS, on March 3, 2003, Sacramento Metropolitan Fire District (“SMFD” formerly ARFPD and successor to SCFPD), SFD, and Cal OES (collectively hereinafter referred to as “Members”) entered into a Second Amendment to Joint Powers Agreement wherein the McClellan Regional Fire and Rescue Training Authority was reconstituted and renamed the California Fire and Rescue Training Authority (the “Authority”); and

WHEREAS, on March 26, 2021, CalOES provided notice of its intent to withdraw as a member agency of the Authority; and

WHEREAS, on June 28, 2021, SMFD provided notice of intent to withdraw from the Authority; and

WHEREAS, pursuant to Section 11(b) of the JPA Agreement withdrawal by all but one of the member agencies of the authority shall constitute a dissolution of the Authority as of the end of the fiscal year, June 30, 2022; and

WHEREAS, on April 18, 2022, the Members entered into a Dissolution Agreement (“Dissolution Agreement”) to provide for an agreement on the distribution of all assets and liabilities of the Authority and to provide for the appointment of a dissolving member for purpose of winding up any remaining affairs of the Authority after June 30, 2022; and

WHEREAS, the Authority now desires to provide for the final accounting and distribution of all remaining funds of the Authority as specified on Exhibit A attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Council of the Authority that all Authority debts, obligations, liabilities, and costs and expenses of winding up and dissolving the Authority be paid prior to July 31, 2022, by the Chair of the Board, California OES Fire Rescue Division Fire Chief.

BE, IT FURTHER RESOLVED, by the Governing Council that the US&R and Mobex funds specified on Exhibit A be transferred to Cal OES.



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BE, IT FURTHER RESOLVED, by the Governing Council that Five Thousand Dollars (\$5,000.00) be transferred to Cal OES as Retained Funds, as such term is defined in the Dissolution Agreement between the Members.

BE, IT FURTHER RESOLVED, by the Governing Council that following payment of all Authority debts, obligations, liabilities, and costs and expenses of winding up and dissolving the Authority, all remaining Authority funds shall be transferred to the Members of the Authority, subject to the terms of the Dissolution Agreement and the requirement that the parties will meet and determine the distribution of funds in excess of \$150,000, as follows: SMFD 30%, SFD 30% and Cal OES 40%.

ON A MOTION by Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted this 22nd day of June, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY

Fire Chief Brian Marshall,
Governing Council Chair

Attested By:

Nicole Paskey, Administrative Officer



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EXHIBIT A

US&R Funds	\$24,607.33
Mobex Funds	\$990,640.90
Retained Funds	\$5,000
*Authority Funds	\$

*Amount subject to change following payment of all Authority debts, obligations, liabilities, and costs and expenses of winding up and dissolving the Authority. Remaining amount will be allocated to Members as follows: SMFD 30%, SFD 30% and Cal OES 40%, subject to the terms of the Dissolution Agreement and the requirement that the parties will meet and determine the distribution of funds in excess of \$150,000.



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RESOLUTION NO. 22-03

RESOLUTION OF THE CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AUTHORIZING ALL NECESSARY ACTION FOR THE WIND UP AND DISSOLUTION OF THE AUTHORITY

WHEREAS, on December 1, 1997, the American River Fire Protection District (“ARFPD”), the City of Sacramento for the Sacramento Fire Department (“SFD”), the Sacramento County Fire Protection District (“SCFPD”), and the California Governor’s Office of Emergency Services (“Cal OES”) entered into a Joint Powers Agreement forming the McClellan Regional Fire and Rescue Training Authority, a joint powers authority organized pursuant to Government Code Sections 6500 et. seq. (the “JPA Agreement”); and

WHEREAS, on March 3, 2003, Sacramento Metropolitan Fire District (“SMFD” formerly ARFPD and successor to SCFPD), SFD, and Cal OES (collectively hereinafter referred to as “Members”) entered into a Second Amendment to Joint Powers Agreement wherein the McClellan Regional Fire and Rescue Training Authority was reconstituted and renamed the California Fire and Rescue Training Authority (the “Authority”); and

WHEREAS, on March 26, 2021, Cal OES provided notice of its intent to withdraw as a member agency of the Authority; and

WHEREAS, on June 28, 2021, SMFD provided notice of intent to withdraw from the Authority; and

WHEREAS, pursuant to Section 11(b) of the JPA Agreement withdrawal by all but one of the member agencies of the authority shall constitute a dissolution of the Authority as of the end of the fiscal year, June 30, 2022; and

WHEREAS, on April 18, 2022, the Members entered into a Dissolution Agreement (“Dissolution Agreement”) to provide for an agreement on the distribution of all assets and liabilities of the Authority and to provide for the appointment of a dissolving member for purpose of winding up any remaining affairs of the Authority after June 30, 2022; and

WHEREAS, the Authority now desires to delegate authority for administration of the wind up of Authority affairs and taking all necessary action to dissolve the Authority consistent with the Dissolution Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Council of the Authority that the Chair of the Board, California OES Fire Rescue Division Fire Chief (the “Authorized Representative”), is hereby authorized to do any and all things and take any and all actions, which they may deem reasonably necessary or advisable to consummate the dissolution of the Authority, including, but not limited to, executing documents or agreements on behalf of the Authority, filing forms,



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reports or other documents with federal, state or local agencies, paying all Authority debts, obligations, liabilities, costs and expenses, and authorizing the distribution of final assets consistent the Resolution of the California Fire and Rescue Training Authority Authorizing the Transfer of Funds to Member Agencies and the Final Accounting and Closure of Authorizing Accounts dated June 22, 2022. All actions taken by the Authorized Representative in connection with the matters described in this Resolution are hereby ratified, approved, and confirmed.

ON A MOTION by Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted this 22nd day of June, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY

Fire Chief Brian Marshall,
Governing Council Chair

Attested By:

Nicole Paskey, Administrative Officer