



RESOLUTION # 23/24-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AUTHORIZING THE PURCHASE OF ONE (1) PIERCE ENFORCER TYPE 1 FIRE ENGINE FROM SOUTH COAST FIRE EQUIPMENT, A DEALERSHIP FOR PIERCE MANUFACTURING, INC., AT A ONE TIME COST NOT TO EXCEED \$1,256,804

WHEREAS, the Alpine Fire Protection District ("District") approved the Fiscal Year 2023-24 Operating Budget, which includes funding for the purchase of a Type I Fire Engine; and

WHEREAS, HGACBuy, a government procurement service administered by the Houston-Galveston Area Council of Governments (HGAC), conducted a competitive procurement of fire apparatus and equipment, resulting in a contract with Pierce Manufacturing, Inc. for Type 1 Fire Engines; and

WHEREAS, as a member of HGACBuy, the District obtained a quote from sales agent South Coast Fire Equipment to acquire a Pierce Enforcer Type 1 Fire Engine for a one-time payment not to exceed \$1,256,804; and

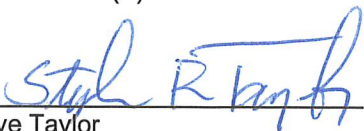
WHEREAS, staff recommends that the District utilize an HCACBuy procurement of the apparatus to acquire one new Pierce Enforcer Fire Engine and authorize the Fire Chief to execute a purchase agreement with South Coast Fire Equipment for the apparatus in an amount not to exceed \$1,256,804.


NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby:

1. Authorize the utilization of HCAGBuy Procurement of fire apparatus to acquire one new Pierce Manufacturing, Inc. Enforcer Type 1 Engine;
2. Authorize the Fire Chief to execute a purchase agreement with sales agent South Coast Fire Equipment to acquire the fire engine for a one-time amount not to exceed \$1,256,804, in a form acceptable to legal counsel; and
3. Authorize the Fire Chief to take any other actions that may be necessary to give effect to the above-listed actions.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 18th day of July 2023, by the following vote:

AYES: (5)
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)
RECUSED: (0)


Steve Taylor
Board President


Tim Mehrer
Board Secretary

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board

Executed this 7/19/23
(Date of Execution)


Brian Boggeln
Fire Chief