

**Item Title:** Appropriation of Contribution into the Fire Tax Capital Fund

**Specific Action Requested:**

**That the Board of Commissioners accepts and appropriates \$80,455 of contributions received in the Fire Tax Capital Fund for apparatus.**

**Item Summary:**

The Wake County Fire Commission's Apparatus sub-committee, in collaboration with the County's Fire Services and Finance Department, is charged with coordinating the purchase and replacement of major fire apparatus. These apparatus purchases are funded with Fire Tax District capital funds.

An inventory and replacement schedule matrix for all fire department apparatus has been developed and maintained by the Apparatus sub-committee, in conjunction with the County Fire Services department. According to that replacement schedule, the Bay Leaf Fire Department's rescue vehicle is scheduled for replacement this year.

In accordance with Wake County Fire Commission practice, the County Finance Department bids out specific apparatus with base specifications as recommended by the Apparatus sub-committee. The current Fire Tax CIP model allocates \$420,000 for rescue-type vehicle replacement. The vendor cost for a replacement vehicle conforming to Bay Leaf's specifications is \$500,455. The Bay Leaf Fire Department has agreed to pay the difference of \$80,455 for the enhancements to the base vehicle they specified.

In order to fully account for the total cost of the apparatus, it is requested that these contributed funds be appropriated into the Fire Tax CIP, so that the Wake County Finance Department can issue a purchase order for the full price of \$500,455.

A summary of the truck is shown below.

<u>Department</u>	<u>Vehicle Type</u>	<u>CIP Cash</u>	<u>BL Contribution</u>	<u>Total</u>
Bay Leaf	Pierce Impel HDR Rescue	\$420,000	\$80,455	\$500,455

**Attachments:**

1. Budget Memo