

TAHOE DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION #02-2017

A RESOLUTION TO APPROVE ESTABLISHING THE FIRE FLOW INITIATIVE FUND (SPECIAL REVENUE FUND) FOR INFRASTRUCTURE, CAPITAL IMPROVEMENTS, OPERATIONS AND MAINTENANCE FOR ALTERNATIVE MITIGATION TO ASSURE COMPLIANCE WITH FIRE FLOW REQUIREMENTS.

WHEREAS, the International Fire Code, §507.5.1, Exception #1, as amended and supplemented by Tahoe Douglas Fire Prevention Policy and County Code (collectively, the "Fire Code"), requires a fire hydrant with adequate flow to be located within 600 feet of all parts of the ground floor exterior of Group R3 (single and two family residences), or an approved alternative material or method of construction to meet fire protection water supply standards.

WHEREAS, the Fire District, acting through its Fire Prevention Bureau is responsible for assuring adequate fire flow for fire suppression activities.

WHEREAS, new or substantially renovated single family residential properties within the boundaries of the District requesting a building permit from Douglas County must satisfy the requirements of such Permit as a condition to obtaining a Certificate of Occupancy.

WHEREAS, in order to meet the fire flow requirements for the Property, the existing water main will be required to be installed with a six (6) inch minimum line, and a fire hydrant must be installed that complies with the maximum distance and minimum flow requirements of the Fire Code; or the Owner must provide the District with an approved alternative material or method of construction to meet fire protection water supply standards.

WHEREAS, the District has developed a program for alternative means of meeting fire flow requirements that will require establishing a special revenue fund for infrastructure, capital improvements, operations and maintenance, which is intended to be used for public purposes of acquisition, operations and maintenance of water supply apparatus including fire boat(s), water tender(s), a Public Safety Pier and other infrastructure, capital improvements or equipment necessary to meet the Fire Flow Initiative business plan.

WHEREAS, the property owner, in lieu of providing fire flow to the property, will pay a \$75,000.00 fee to the Fire Flow Initiative Fund, which provides reasonable assurance that fire flow requirements will be met for the Owner's property.

WHEREAS, the Owner desires to occupy the Property and have the District sign off on the Douglas County Certificate of Occupancy when meeting fire flow requirements of the Fire Code.

WHEREAS, the District is prepared to sign off on District fire flow conditions for Douglas County's issuance of a Certificate of Occupancy, provided the Owner reasonably assures that (1) an approved water supply system will be extended meeting fire flow requirements for the Property or (2) a fee of \$75,000.00

will be paid to the Fire Flow Initiative Fund, dedicated to capital equipment acquisition, operations and maintenance for water supply, assuring the fire flow requirements for the Property are met.

BASED UPON THE FOREGOING, THE FOLLOWING RESOLUTIONS ARE HEREBY ADOPTED BY THE BOARD OF THE DISTRICT:

RESOLVED, that the Board agrees to establish a special revenue fund for the purpose of collecting fees for service of the Fire Flow Initiative Program.

RESOLVED FURTHER, that the Fee shall be recognized in the Fire Flow Initiative Special Revenue Fund for the acquisition, operations, and maintenance of water supply apparatus, including fire boat(s), water tender(s), a Public Safety Pier, and other infrastructure, capital improvements, or equipment necessary to meet the Fire Flow Initiative business plan.

Upon motion of Trustee Schussel, seconded by Trustee Kjer, the foregoing Resolutions were passed and adopted this 20th day of April, 2017, by the following vote of the Board:

Those Voting Aye:

Bill Kirschner
Ann Grant
Greg Felton
Kevin Kjer
Larry Schussel

Those Voting Nay:

Approved this 20th day of April, 2017

William Kirschner, Chairman
Bill Kirschner, Chairman

Jim Antti
Jim Antti, Assistant Chief