



THE CITY OF SAN DIEGO  
**REPORT TO THE CITY COUNCIL**

**EXECUTIVE SUMMARY SHEET**  
CITY OF SAN DIEGO

DATE ISSUED: November 3, 2010 REPORT NO:  
ATTENTION:  
ORIGINATING DEPARTMENT: FIRE-RESCUE DEPARTMENT  
SUBJECT: FIREMAN'S FUND GRANT 2010  
COUNCIL DISTRICT(S): ALL  
CONTACT/PHONE NUMBER: BRIAN FENNESSY (619) 533-4302

REQUESTED ACTION:

1. Authorize the Mayor or his designee to apply for, and accept \$12,500 in grant funds from the Fireman's Fund Insurance Company towards wildland firefighting equipment.
2. Authorize the Chief Financial Officer to appropriate and expend up to \$12,500 if the grant funding is secured, contingent upon receipt of a fully executed grant agreement.
3. Authorize the City Comptroller to establish separate grant fund for this grant award.

STAFF RECOMMENDATION: Authorize the requested actions.

EXECUTIVE SUMMARY:

Through a partnership with Fireman's Fund Insurance Company's Heritage Program, Momentous Insurance Brokerage, and the Dennis Leary Firefighters foundation, San Diego Fire-Rescue has been offered the opportunity to apply for up to \$12,500 to be used for the purchase of wildland firefighting equipment.

FISCAL CONSIDERATIONS:

The Fireman's Fund grant opportunity does not require a local match.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

Not applicable

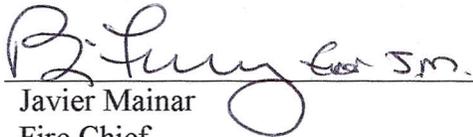
PREVIOUS COUNCIL and/or COMMITTEE ACTION:

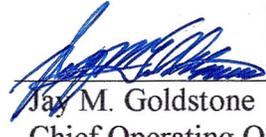
- Council authorized the San Diego Fire-Rescue Department to apply for, accept and expend \$9,332 in grant funds from the Fireman's Fund Heritage Program in R-303930 (7/29/2008).
- Council authorized the San Diego Fire-Rescue Department to apply for, accept and expend \$35,000 in grant funds from the Fireman's Fund Heritage Program in R-302805 (7/16/2007).

- Council authorized the San Diego Fire-Rescue Department to apply for, accept and expend \$250,000 in grant funds from the Fireman's Fund Heritage Program in R-298970 (3/15/2004).

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: None

KEY STAKEHOLDERS AND PROJECTED IMPACTS: None

  
\_\_\_\_\_  
Javier Mainar  
Fire Chief  
San Diego Fire-Rescue

  
\_\_\_\_\_  
Jay M. Goldstone  
Chief Operating Officer

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, AND ACCEPT UP TO \$12,500 IN GRANT FUNDS FROM THE FIREMAN'S FUND INSURANCE COMPANY TOWARDS WILDLAND FIREFIGHTING EQUIPMENT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND UP TO \$12,500 IF THE GRANT FUNDING IS SECURED, CONTINGENT UPON RECEIPT OF A FULLY EXECUTED GRANT AGREEMENT; AND, AUTHORIZING THE CITY COMPTROLLER TO ESTABLISH A SEPARATE GRANT FUND FOR THIS GRANT AWARD.

WHEREAS, through a partnership with Fireman's Fund Insurance Company's Heritage Program, Momentous Insurance Brokerage, and the Dennis Leary Firefighters Foundation, San Diego Fire-Rescue has been offered the opportunity to apply for up to \$12,500 to be used for the purchase of wildland firefighting equipment; and

WHEREAS, the San Diego City Council authorized the San Diego Fire-Rescue Department to apply for, accept and expend \$9,332 in grant funds from the Fireman's Fund Heritage Program in San Diego Resolution R-303930 (July 29, 2008); and

WHEREAS, the Council authorized the San Diego Fire-Rescue Department to apply for, accept and expend \$35,000 in grant funds from the Fireman's Fund Heritage Program in San Diego Resolution R-302805 (July 16, 2007); and

WHEREAS, the Council authorized the San Diego Fire-Rescue Department to apply for, accept and expend \$250,000 in grant funds from the Fireman's Fund Heritage Program in San Diego Resolution R-298970 (March 15, 2004); and

WHEREAS, the Fireman's Fund grant opportunity does not require a local match; NOW,  
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, on behalf of the City, to apply for, and accept up to, \$12,500 in grant funds from the Fireman's Fund Insurance Company towards wildland firefighting equipment.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$12,500 if the grant funding is secured, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to establish a separate grant fund for this grant award.

APPROVED: JAN I. GOLDSMITH, City Attorney

By \_\_\_\_\_  
Noah J. Brazier  
Deputy City Attorney

NJB:ccm  
11/5/2010  
Or.Dept:SD Fire-Rescue

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

## The Heritage Program<sup>SM</sup> by Fireman's Fund Grant Compliance Agreement

*This agreement is made and entered into by and between the*

San Diego Fire-Rescue Department (Department/District) ("the Department") located at (street address)  
1010 Second Avenue, Suite 400 San Diego, CA 92101

and Fireman's Fund Insurance Company ("Fireman's Fund") of Novato, CA and its respective subsidiaries (collectively referred to as the "Company"). Fireman's Fund provides grants to fire departments and fire and burn prevention programs at non-profit organizations.

Whereas, it is intended that the Department will utilize a grant award or donation received from Company for the specific purpose outlined in the Department's grant application and/or approved by Company. Company reserves the right to communicate with and visit the Department on an ongoing basis to ensure that the funding is utilized for the express purpose intended. The Department is required to apply a grant or donation from Company within 90 days of receipt of funds or obtain an extension from Company. Additionally, the Department must supply Company with a copy of the paid invoice within 30 days of purchases utilizing funding from the Heritage Program. Invoice copies should be sent to:

Fireman's Fund Insurance Company  
Attn: Heritage Program Grant Manager  
777 San Marin Drive  
SM-1, A25  
Novato, CA 94998-1000  
Fax: 415-899-3837

The Department must notify Company within 60 days of receipt of funds if it decides to purchase a different quantity of items than what was awarded by Company, or if it chooses to apply funds differently than originally intended or approved by Company. Unused funds must be returned to Company.

If the Department plans to use funds for any purpose other than originally outlined and approved by Company, the Department must first obtain approval from Company. In the event that the grant funding is not utilized for the purpose(s) approved by Company and/or outlined in the original grant application and Company is not notified of any changes to the original request, Company reserves the right to revoke the grant funding or donation, request the return of the full grant/donation amount, and eliminate the Department from consideration for future funding through the Heritage Program.

It is the intention of Company to promote the grant and Company will work with the Department on promotional efforts to ensure that they are mutually beneficial. If the Department is awarded a grant or donation, Company expects the Department to participate in a check presentation ceremony that is scheduled mutually, but held within three months after the check is received and/or when the equipment arrives. Company reserves the right to film and/or photograph the award presentation and publicize the request and award in all internal and external marketing and communications activities related to the Company Heritage Program. Company will provide stickers to the Department which indicate that the equipment was purchased with a grant from Company and the stickers are to be placed on the equipment

purchased with funds granted by Company, as well as an electronic logo for printed materials. For large donations such as fire safety houses, Company has the right to assist the Department with design and signage on the equipment and may provide additional funding for this purpose. Company invites your department to contact us to discuss any additional marketing or public relations assistance we can provide on your behalf.

Finally, as a way to demonstrate the overall impact of this grant program, Company asks that the Department provide documentation demonstrating the effect the funding has had on operations. This can be documented via E-mail, letter, photos, video, or however the department sees fit. We request that this impact be documented and shared with Company within six months of the receipt of the grant or donation or as special calls occur and the grant funds helped make a difference.

**By signing this agreement, Department agrees to carry out the aforementioned activities as planned.**

Agreed to and Accepted:

**Department:** San Diego Fire-Rescue Department  
**By:** (X) *J. Mainar* as Javier Mainar  
**Date:** 11/3/10  
**Print Name and Title:** Javier Mainar, Fire Chief  
**Dept. Tax/Fed ID #:** 95-6000776  
**Make Grant Checks Payable to:** San Diego Fire-Rescue Department  
**Send Check to:** 1010 Second Avenue, Suite 400 San Diego CA 92101  
(No PO Boxes)

**If check is being mailed directly to a vendor:**

**Vendor Name:** \_\_\_\_\_  
**Contact Name:** \_\_\_\_\_  
**Tax ID Number:** \_\_\_\_\_  
**Street Address (NO PO Boxes) for check to be sent:** \_\_\_\_\_

**PLEASE PRINT LEGIBLY**