

RESOLUTION NO. 2026-____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VACAVILLE FIRE PROTECTION DISTRICT APPROVING THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) VOLUNTEER FIRE CAPACITY MATCH GRANT IN THE AMOUNT OF \$20,000 FOR THE PURCHASE OF FIRE PROTECTION GEAR AND EQUIPMENT

WHEREAS, the California Department of Forestry and Fire Protection (CAL FIRE) Volunteer Fire Capacity program provides a 50% cost-share of funding to assist rural fire agencies in improving their capability to equip local firefighting forces with equipment, including wildland personal protective equipment (PPE); and

WHEREAS, the Vacaville Fire Protection District applied for the grant and was approved to purchase \$40,000 in PPE to enhance firefighter safety and operational readiness in support of the District's ongoing efforts to maintain compliant, serviceable PPE for personnel operating in wildland fire environments; and

WHEREAS, CAL FIRE has awarded \$20,000 in match funding to the Vacaville Fire Protection District (District); and

WHEREAS, the Board of Directors approves the Department of Forestry and Fire Protection Agreement #7FG25122 for a term beginning upon execution of the grant agreement to August 31, 2026, under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

RESOLVED, the Board of Directors of the Vacaville Fire Protection District does hereby approve the Agreement with the California Department of Forestry and Fire Protection term beginning upon execution of the grant agreement through August 31, 2026, and any amendments thereto required to execute this grant project. This Agreement provides for an award during the term of this Agreement under the Volunteer Fire Capacity program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2025/26 up to and no more than the amount of \$20,000 toward a project total of \$40,000.

BE IT FURTHER RESOLVED that the Board of Directors of the Vacaville Fire Protection District delegate authority to the Interim Fire Chief who is authorized to sign and execute said Agreement and any amendments on behalf of the District.

Passed and adopted by the Board of Directors of the Vacaville Fire Protection District at its regular meeting on March 10, 2026, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

EXCUSED: DIRECTORS _____

MONICA BROWN, Chair
Vacaville Fire Protection District Board of Directors

ATTEST:
IAN M. GOLDBERG, Clerk
Vacaville Fire Protection District Board of Directors

By: _____
Alicia Draves, Chief Deputy Clerk