OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: October 5, 2010

To: Honorable Chairperson Dennis C. Moss and Members, Board of County Commissioners

From: George M. Burgess, County Manager

Agenda Item No. 9(A)(5)

Resolution No. R-1009-10

Subject: Resolution Authorizing the Creation of a Miami-Dade Fire Rescue Department Trust Fund to Receive and Expend Funds for a Public Safety Expo

---

Recommendation
It is recommended that the Board approve the attached resolution authorizing the Miami-Dade Fire Rescue Department (MDFR) to create a trust fund to receive and expend funds for a Public Safety Expo and any future public safety expos.

Scope
This item impacts the Miami-Dade Fire Rescue Department, Miami-Dade Police Department, Miami-Dade Corrections and Rehabilitation Department, and the Department of Emergency Management.

Fiscal Impact
This item will reduce the fiscal impact of future public safety expos.

Track Record/Monitor
The Miami-Dade Fire Rescue Department will monitor revenues and expenditures in this trust fund. Disbursement of funds will be made in accordance with Generally Accepted Accounting Principles and Miami-Dade County Administrative Order 3-19 Prompt Payment.

Background
In 2008, Miami-Dade Fire Rescue held a Fire Rescue Expo at Tropical Park that showcased the training, equipment, and response capabilities of operational and specialty units. This event was a rare opportunity to educate the public and demonstrate what makes MDFR a world-class fire department. Interactive displays allowed the public to try on bunker gear and operate fire hoses, use thermal imaging cameras to find objects in smoke filled tents, and finally, see if they had what it takes to complete a portion of the Candidate Physical Ability Test (CPAT) - a test all firefighters must pass to become certified. In addition, MDFR personnel demonstrated techniques for confined space rescues, vehicle extrication, and an aquatic rescue featuring Marine Operations and Air Rescue. This event was attended by approximately 4,000 people and was considered a success. In 2009, the event was even more popular and attendance grew to more than 23,000 people. The cost of each Fire Rescue Expo was approximately $13,000, but expenditures were greatly reduced through work by volunteers, retirees, and use of flexible scheduling.

Because of the great success of past Fire Rescue expos, MDFR will be joined by Miami-Dade County's other public safety departments for the 2011 Public Safety Expo scheduled for February 5, 2011. The establishment of a trust fund would allow MDFR to accept donations from public and private entities to offset costs and allow the distribution of proceeds from the planned golf tournament, 5K run, and softball tournament for the Children's Cancer Center, Firefighter Charities, and the Police Officer Assistance Trust (POAT).

Alina T. Hudak
Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: October 5, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 9(A)(5)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(5)
10-5-10

RESOLUTION NO. R-1009-10

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MIAMI-DADE FIRE RESCUE DEPARTMENT TRUST FUND TO RECEIVE FUNDS TO BE USED IN SUPPORT OF A PUBLIC SAFETY EXPO; AND AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-38 FOR THE EXPENDITURE OF SUCH FUNDS

WHEREAS, Miami-Dade Fire Rescue wishes to expand upon the success of the 2008 Fire Rescue Expo attended by more than 4,000 people and the 2009 Fire Rescue Expo marked by attendance of more than 23,000 people; and

WHEREAS, a Public Safety Expo is an excellent venue to educate the public, recruit future public safety employees, and showcase the equipment, capabilities, and personnel of the Miami-Dade Fire Rescue, Police, Corrections and Rehabilitation, and Emergency Management Departments; and

WHEREAS, the Miami-Dade Public Safety Departments wish to accept funds to offset the cost of supporting an expo; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board hereby approves the creation of a Miami-Dade Fire Rescue Department Public Safety Expo Trust Fund to receive and expend funds in support of the 2011 Public Safety Expo and any future expos. The County's formal bid and purchasing procedures in Administrative Order 3-38 with respect to small purchase orders are waived for purchases by the Department in accordance with this resolution, provided that each

individual purchase does not exceed $10,000 and three quotes on the proposed purchase are obtained if practicable and economically feasible.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. HB for

Daniel Frastai