

ORDINANCE #67005
Board Bill No. 377

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Fireman's Fund to fund the purchase of thermal imaging cameras, appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. The Fire Chief is hereby authorized and directed, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Fireman's Fund to fund the purchase of thermal imaging cameras. Said Grant Agreement shall be substantially in words and figures the same as the attached Agreement, which is made part of this Ordinance and is on file in the Register's Office.

SECTION TWO. The Fire Chief is hereby authorized and directed, upon approval of the Board of Estimate and Apportionment, to expend the funds, which are hereby appropriated for said purpose, by entering into contracts or otherwise received pursuant to the Grant Agreement, totaling \$19,600.00, in a manner that is consistent with the provisions of said Agreement, a copy of which is attached hereto and shall become part of the ordinance.

SECTION 3. Emergency Clause. This being an Ordinance for the immediate preservation of public peace, health and safety, it is hereby declared to be an immediate measure within the meaning of Sections 19 and 20 of Article IV of the Charter of the City of St. Louis and therefore this Ordinance shall become effective immediately upon its passage and approval by the Mayor.

received
12/8/05



December 5, 2005

Fire Chief Sherman George
St. Louis Fire Department
1421 N. Jefferson
St. Louis, MO 63106

Dear Chief George:

Last year, Fireman's Fund Insurance Company, headquartered in Novato, California, launched a national philanthropic program, Fireman's Fund HeritageSM, aimed at supporting firefighters for safer communities. To date, Fireman's Fund has awarded millions of dollars in grants and donations to fire departments and burn prevention programs across the country.

By now, you know that your organization was selected to receive a Fireman's Fund Heritage grant. Specifically, Fireman's Fund is awarding \$19,600 for the purchase of two thermal imaging cameras. Enclosed is your department's grant check.

A task force of Fireman's Fund Insurance Company employees and agents selected 11 employee-nominated fire departments and 1 fire chiefs' association to receive grants totaling nearly \$300,000. This funding will impact many communities throughout the country.

We look forward to future discussions with you and your staff about the potential impact this donation will have on your department – please share your stories with us. Additionally, we are interested in learning about any volunteer opportunities with your department. In the past, our employees have volunteered at fire department community outreach events, fundraisers and have even participated in CERT training. To further discuss volunteer opportunities, please contact us at the email address or telephone number listed below.

For your reference, I have attached a copy of the compliance agreement you signed and submitted to us. This document provides additional background information on the timing and utilization of funds.

If you have any questions or would like more information, please call (866) 440-8716 or send an email to heritage@ffic.com.

Sincerely,

Darryl Siry
Executive Director, Fireman's Fund Heritage
Senior Vice President, Fireman's Fund Insurance Company

Encl.

Fireman's Fund
Insurance Companies

777 San Marin Drive
Novato, CA 94998
Phone 415.899.2000

AS 12/8/05



Grant Compliance Agreement

This agreement is made and entered into this 17th day of November, 2005 by and between Fireman's Fund Insurance Company (FFIC) of Novato, California, and St. Louis Fire Department (Department/District) ("the Department") located at 1421 N. Jefferson (Address).

Whereas, it is intended that the Department will utilize a grant award or donation received from FFIC for the specific purpose outlined in the Department's grant application and/or approved by FFIC.

FFIC 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 FFIC within six months of receipt of funds. Additionally, the Department must supply FFIC with a copy of the paid invoice within 30 days of purchases utilizing funding from a Fireman's Fund Heritage grant or donation.

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

If the Department plans to use funds for any purpose other than originally outlined and approved by FFIC, the Department must first obtain approval from FFIC. In the event that the grant funding is not utilized for the purpose(s) approved by FFIC and/or outlined in the original grant application and FFIC is not notified of any changes to the original request, FFIC 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 Fireman's Fund Heritage program.

If the Department is awarded a grant or donation, FFIC reserves the right to publicize the request and award in all marketing and communications activities. FFIC 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, FFIC 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 FFIC within six months of the receipt of the grant or donation.

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

In WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first witnessed above.

Agreed to and Accepted:

Department: ST. LOUIS FIRE DEPARTMENT
 By: (X) [Signature]
 Print Name and Title: Cynthia Dixon, Fiscal Mgr.
 Dept. Tax/Fed ID #: # 43-600323
 Grant Checks Addressed to: CITY OF ST. LOUIS

Approved: February 23, 2006