

**REPORT/RECOMMENDATION TO THE BOARD OF DIRECTORS
OF SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT
AND RECORD OF ACTION**

March 1, 2022

FROM

DAN MUNSEY, Fire Chief/Fire Warden, San Bernardino County Fire Protection District

SUBJECT

Non-financial Agreement with San Bernardino County Registrar of Voters for Use of San Bernardino County Fire Protection District Real Property for Election Purposes

RECOMMENDATION(S)

Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve non-financial **Agreement No. 22-150** with San Bernardino County for use of San Bernardino County Fire Protection District facilities by the Registrar of Voters to administer elections, including use as polling places, election supply depot sites, early voting sites, and/or poll worker training locations for the period from March 1, 2022, to February 28, 2026, at no cost to the Registrar of Voters.
2. Find that the non-financial Use Agreement benefits the San Bernardino County Fire Protection District by providing suitable and convenient election facilities to San Bernardino County Fire Protection District and County residents.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of this agreement will not result in the use of additional Discretionary General Funding (Net County Cost) as the recommendation is for a non-financial agreement.

BACKGROUND INFORMATION

On January 11, 2022 (Item No. 35), the San Bernardino County Board of Supervisors adopted a resolution, pursuant to Government Code section 25350.51, authorizing the Purchasing Agent to execute Use Agreements for facilities needed by the San Bernardino County Registrar of Voters (ROV) to administer elections, including use as polling places, election supply depot sites, early voting sites, and poll worker training locations for a term not to exceed four years. ROV conducted location assessments and determined that San Bernardino County Fire Protection District (SBCFPD) has suitable and convenient facilities that may serve these purposes. SBCFPD is recommending that these facilities be made available to ROV at no cost, provided that such use does not infringe on the original and necessary purpose of the property or interfere with SBCFPD activities.

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Approval of this agreement will allow SBCFPD to enter into a Use Agreement with the County pursuant to Health and Safety Code section 13861(b) to ensure ROV has necessary locations for election purposes, thus ensuring voters throughout SBCFPD and the County have sufficient access to voting locations for the period from March 1, 2022, to February 28, 2026. Assisting ROV in their delivery of election services through the use of SBCFPD facilities at no cost is consistent with prior year election activities and benefits SBCFPD by providing suitable and convenient election facilities to SBCFPD and County residents.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Scott Runyan, Supervising Deputy County Counsel, 387-5455) on February 3, 2022; Finance (Tom Forster, Administrative Analyst, 387-4635) on February 8, 2022; and County Finance and Administration (Diana Atkeson, Deputy Executive Officer, 387-5423) on February 9, 2022.

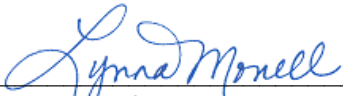
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Record of Action of the Board of Directors
San Bernardino County Fire Protection District

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Dawn Rowe
Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, SECRETARY

BY 
DATED: March 1, 2022



cc: SBCFPD - Munsey w/agree
Contractor - C/O SBCFPD w/agree
File - w/agree
CCM 03/7/2022