

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

**June 22, 2021**

**FROM**

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

**SUBJECT**

**Amendment to Revenue Agreement with the San Bernardino International Airport Authority**

**RECOMMENDATION(S)**

Acting as the governing body of the San Bernardino County Fire Protection District, approve **Amendment No. 2 to Revenue Agreement No. 19-545** with the San Bernardino International Airport Authority, increasing the annual contract amount by \$111,079 (from \$859,497 to \$970,576) to compensate San Bernardino County Fire Protection District for providing aircraft fire crash rescue and other fire protection services at the San Bernardino International Airport in 2021-22, with all other terms of the contract remaining in effect through June 30, 2023.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Operate in a Fiscally-Responsible and Business-Like Manner.**

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

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

**FINANCIAL IMPACT**

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). In accordance with this amendment, the San Bernardino County Fire Protection District (SBCFPD) shall receive compensation from the San Bernardino International Airport Authority (SBIAA) of \$970,576 in 2021-22 for providing aircraft fire crash rescue and other fire protection services at the San Bernardino International Airport. This amount represents a \$111,079 increase from prior year that includes additional costs resulting from the following:

- Approved MOU's between SBCFPD and the labor unions.
- Retirement rate adjustments.
- Increased Workers Compensation Insurance.

Revenue and appropriation for this agreement are included in SBCFPD's 2021-22 budget and will be included in future recommended budgets as appropriate.

**BACKGROUND INFORMATION**

On August 6, 2019 (Item No. 49), the Board of Directors (Board) approved Agreement No. 19-545 (Agreement) with SBIAA for SBCFPD to receive annual compensation (including \$775,254 in 2019-20) for providing aircraft fire crash rescue and other fire protection services at the San Bernardino International Airport (Airport). The Agreement, which has a term ending on June 30, 2023, also allows SBCFPD to lease a building at the Airport in the amount of \$1.00 per year for

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June 22, 2021**

use as a fire station, as well as utilize SBIAA-owned apparatus/equipment for fire station operations.

On July 14, 2020 (Item No. 57), the Board approved Amendment No. 1 to the Agreement that increased the annual contract amount by \$84,243 (from \$775,254 to \$859,497) as compensation to SBCFPD for services provided in 2020-21.

Section 7(c) of the Agreement allows for annual cost adjustments for salaries/benefits and other operating expenses. As referenced in the Financial Impact Section, SBCFPD's costs of providing services to SBIAA are increasing for 2021-22. Approval of Amendment No. 2 will therefore increase the amount of the Agreement by \$111,079 (from \$859,497 to \$970,576) to compensate SBCFPD for its additional costs in 2021-22. All other terms of the Agreement remain the same.

**PROCUREMENT**

N/A

**REVIEW BY OTHERS**

This item has been reviewed by County Counsel (Scott Runyan, Supervising Deputy County Counsel, 387-5455) on May 24, 2021; Finance (Tom Forster, Administrative Analyst, 387-4635) May 28, 2021; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) June 7, 2021.

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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: June 22, 2021



cc: SBCFPD - Munsey w/agree  
Contractor - C/O SBCFPD w/agree  
File - w/agree  
CCM 07/9/2021