

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

July 14, 2020

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 (SBCFPD), approve **Amendment No. 1 to Revenue Agreement No. 19-545** with the San Bernardino International Airport Authority increasing the annual contract amount by \$84,243 (from \$775,254 to \$859,497) to compensate SBCFPD for its costs of providing aircraft fire crash rescue services and fire services at the San Bernardino International Airport for 2020-21 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

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 amendment will not require additional Discretionary General Funding (Net County Cost) as SBCFPD is receiving compensation from the San Bernardino International Airport Authority (SBIAA) for the cost of providing services in accordance with the terms of Agreement No. 19-545. The compensation amount of \$859,497 for 2020-21 represents an \$84,243 increase from prior year. This increase in compensation is due to SBCFPD's additional costs of providing services to SBIAA, mostly resulting from new agreements with the following labor unions:

- San Bernardino County Professional Firefighters, IAFF, Local 935, representing employees in the Firefighters Unit – approved by the Board of Directors (Board) on August 20, 2019 (Item No. 66).
- Association of San Bernardino County Fire Managers, representing employees in the Fire Management Unit – approved by the Board on November 19, 2019 (Item No. 37).

Revenue and appropriation for this agreement are included in SBCFPD's 2020-21 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) for SBCFPD to provide aircraft fire crash rescue services and fire services at

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the San Bernardino International Airport (Airport) for a term of five years ending on June 30, 2023. The Agreement also allows SBCFPD to lease a building at the Airport in the amount of \$1.00 per year for use as a fire station, as well as utilize SBIAA-owned apparatus/equipment for fire station operations.

Section 7(a) of the Agreement established the annual compensation amount to SBCFPD for its 2018-19 and 2019-20 costs of providing service. Approval of Amendment No. 1 is needed to establish the annual compensation amount for 2020-21. Section 7(c) of the Agreement allows for annual cost adjustments for salaries/benefits and other operating expenses.

The following table reflects the amount of compensation to SBCFPD by fiscal year:

Fiscal Year	Cost of Service
2018-19	\$706,932
2019-20	\$775,254
2020-21	\$859,497

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, Deputy County Counsel, 387-5455) on June 12, 2020; Finance (Tom Forster, Administrative Analyst, 387-4635) on June 23, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on June 28, 2020.

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

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales
Ayes: Robert A. Lovingood, Janice Rutherford, Curt Hagman, Josie Gonzales
Absent: Dawn Rowe

Lynna Monell, SECRETARY

BY 
DATED: July 14, 2020



cc: SBCFPD- Munsey w/agree for sign
 Contractor- C/O SBCFPD w/agree
 File- w/agree
la 07/20/2020