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

July 9, 2024

<u>FROM</u>

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

SUBJECT

Amendment to Non-Financial Mutual Aid Agreement with the City of Riverside

RECOMMENDATION(S)

Acting as the governing body of the San Bernardino County Fire Protection District, approve **Amendment No. 1**, retroactively effective July 1, 2024, to non-financial Mutual Aid **Agreement No. 19-402** with the City of Riverside, amending mutual aid and general provisions, and extending the term for an additional five-year period, for a total contract term of July 1, 2019, through June 30, 2029.

(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 and Stakeholders.

FINANCIAL IMPACT

Approval of Amendment No. 1 (Amendment) to Mutual Aid Agreement No. 19-402 (Agreement) will not result in the use of Discretionary General Funding (Net County Cost) as it is a non-financial agreement that defines the responsibilities of the two entities regarding mutual aid response.

BACKGROUND INFORMATION

SBCFPD has numerous automatic aid/mutual aid agreements with local, state, and federal agencies. These agreements render an improved level of services by allowing one party to assist the other party by providing personnel, equipment, materials/supplies, and other services, as needed, for emergency incidents.

On June 11, 2019 (Item No. 93), the Board of Directors (Board) approved the non-financial Agreement between San Bernardino County Fire Protection District (SBCFPD) and the City of Riverside (City) for a five-year term, effective upon execution by both parties and continuing through June 30, 2024. The Agreement allows one party to assist the other party by providing personnel, equipment, materials/supplies, and other services, as needed, for fire and/or emergency incidents.

The recommended Amendment will amend the mutual aid and general provisions and extend the term of the Agreement for an additional five-year period, for a total contract term of July 1, 2019, through June 30, 2029. This Amendment is retroactive to July 1, 2024, due to a delay in

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contract negotiations and subsequent time required for fiscal and legal reviews. The Agreement may be terminated by either party with 90 days written notice. All other terms of the Agreement shall remain the same.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Scott Runyan, Principal Assistant County Counsel, 387-5455) on July 5, 2024; Finance (Ivan Ramirez, Administrative Analyst, 387-4020) on June 17, 2024; and County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on June 21, 2024.

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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: Curt Hagman Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, SECRETARY

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- cc: SBCFPD Munsey w/ agree Contractor c/o SBCFPD w/ agree File w/ agree
- JLL 07/15/2024