

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

July 26, 2022

FROM

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

SUBJECT

Amendment to Revenue Agreement with the Fontana Fire Protection District for Fire Protection and Emergency Medical Services

RECOMMENDATION(S)

Acting as the governing body of the San Bernardino County Fire Protection District, approve **Amendment No. 7**, retroactively effective on July 1, 2022, to Revenue **Agreement No. 18-354** with the Fontana Fire Protection District, increasing the annual amount by \$2,536,425, from \$37,436,725 to \$39,973,150, for fiscal year 2022-23 to compensate San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the Fontana Fire Protection District, as well as amending the Financial Review Section, with all other contract terms remaining in effect until June 30, 2038.

(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 this amendment will not result in the use of additional Discretionary General Funding (Net County Cost) as this is a revenue contract. The Fontana Fire Protection District (District) is compensating San Bernardino County Fire Protection District (SBCFPD) for the cost of providing service in accordance with the terms of Agreement No. 18-354 (Agreement). The increase in annual compensation to SBCFPD from this amendment is \$2,536,425. Revenue for this agreement is included in SBCFPD's 2022-23 budget.

BACKGROUND INFORMATION

On June 26, 2018 (Item No. 80), the Board of Directors (Board) approved the Agreement allowing SBCFPD to provide fire protection and emergency medical services to the District. The term of the Agreement is for 20 years, ending on June 30, 2038. The compensation amount for providing services is adjusted annually based on various factors and in accordance with Section 3.B of the Agreement.

To date, the Agreement has been amended six times. The Board approved the most recent amendment (Amendment No. 6) on June 22, 2021 (Item No. 113), which increased SBCFPD's compensation amount to \$37,436,725 for 2021-22.

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Approval of Amendment No. 7 will increase the Agreement's annual amount by \$2,536,425, from \$37,436,725 to \$39,973,150, for SBCFPD's additional costs of providing service to the District. The additional costs include the addition of one new Captain position approved in the 2022-23 budget, as well as increased salary and benefit expenses from negotiated MOUs with the labor unions. Amendment No. 7 also amends the Financial Review Section to change the month (from March to April) that the proposed contract cost for the following fiscal year is provided by SBCFPD to the District.

Amendment No. 7 is retroactive to July 1, 2022, due to a delay in contract costing. SBCFPD had numerous MOU increases for various labor organizations that were presented to the Board in the past few months. As a result, costing was delayed in order to incorporate these changes into the amended contract amount. 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 7, 2022; Finance (Tom Forster, Administrative Analyst, 387-4635) on July 8, 2022; and County Finance and Administration (Diana Atkeson, Deputy Executive Officer, 387-5423) on July 8, 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: Janice Rutherford
Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, SECRETARY

BY 
DATED: July 26, 2022



cc: SDD/SBCFPD- Munsey w/agree
Contractor- C/O SBCFPD w/agree
File- w/agree
LA 07/28/2022