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

April 6, 2021

FROM

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

SUBJECT

Adoption of the 2021-22 Proposed Annual San Bernardino County Fire Protection District Fee Ordinance

RECOMMENDATION(S)

Acting as the governing body of the San Bernardino County Fire Protection District, adopt **Ordinance No. FPD 21-01**, which was introduced on March 23, 2021 (Item No. 86), relating to the repealing of Ordinance No. FPD 20-02 and establishing various fees for 2021-22. (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

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

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). San Bernardino County Fire Protection District (SBCFPD) fees included in this ordinance are projected to generate revenue of approximately \$13.5 million in 2021-22 for the cost of providing services. This amount does not include revenue from ambulance operations as the fees for those services are established and approved by the Inland Counties Emergency Medical Agency (ICEMA). Appropriation and revenue related to the fees will be included in the 2021-22 Recommended Budget for SBCFPD.

BACKGROUND INFORMATION

The ordinance relating to the 2021-22 fees for SBCFPD was introduced on March 23, 2021 (Item No. 86). The recommendation before the Board of Directors is to adopt the ordinance on the Consent Calendar.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Scott Runyan, Deputy County Counsel, 387-5455) on March 19, 2021; Finance (Wen Mai, Principal Administrative Analyst, 387-4020 and Tom Forster, Administrative Analyst, 387-4635) on March 19, 2021; and County Finance and Administration (Kelly Welty, Deputy Executive Officer, 387-5423) on March 23, 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: Col. Paul Cook (Ret.) Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

DATED: April 6, 2021



cc: File - San Bernardino County Fire Protection District w/

ordinance

JLL 04/07/2021