



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 04/27/2022

To: Board Directors

Attn: Matt Furrer
President

From: Fire District Staff

Subject: Resolution 2022-11 CAL FIRE five (5) year contract for FY 22/23 thru 26/27

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is requesting the Board of Director's review and approve a five (5) year contract and resolution for Fire Protection Services with CAL FIRE.

BACKGROUND:

The current contract was a three (3) year contract between the District and CAL FIRE. It is set to expire on 06/30/2022.

DISCUSSION:

The District's current contract with CAL FIRE is set to expire June 30, 2022. The new contract is a five (5) year contract beginning July 1, 2022 thru June 30, 2027. To meet the contract review and processing deadlines set by Business Services Office (BSO), both the new five (5) year contract and the resolution are being presented to the Board for review and approval. In this new contract, the annual costs for each fiscal year are listed separately for a combined total. Each fiscal year, staff will provide to the Board for approval a fiscal detail sheet to be approved within the current year's budget.

ALTERNATIVES:

There are no recommended alternatives.

IMPACTS (Consider potential consequences related to each of the following areas of concern for proposed alternatives):

- Fiscal –The total projected costs for FY22/23 have not yet been approved for this contract and have been estimated for the processing of the is contract. The projected costs for this contract are maximum, not to exceed costs. Fiscal Year 23/24 and each additional fiscal year have been projected at an additional 5% above the previous fiscal year. Staff will bring to the Board each fiscal year the projected cost for the contract for approval.
- Operational* – The contract is required for the continuity of the District’s labor force.
- Legal – District legal counsel has reviewed the contract and resolution.
- Labor – The contract is required for the continuity of the District’s labor force.
- Sociopolitical – No known impact
- Policy - No known impact
- Health and safety - No known impact
- Environmental - No known impact
- Interagency - No known impact

RECOMMENDATION:

It is recommended that the District approve the five (5) year contract with CAL FIRE and Resolution 2022-11 as presented. It is also recommended that any Board member makes a motion to approve the five (5) year contract with CAL FIRE and Resolution 2022-11 for FY 22/23 thru FY 26/27 and authorize the President of the Board to sign the contract and resolution.

APPROVED:



Josh I. Chrisman, Administration Officer

March 12, 2022

Date