

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 04/14/2021

To: Board Directors

Attn: Matt Furrer

President

From: Fire District Staff

Subject: D-P Consulting Engagement Letter

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is asking for the Board of Directors to review and accept the annual Consultant Services Engagement letter for preparation of the Fiscal Year 2022 Administrator's Report and Auditor's Assessment Billing Data for the Millerton New Town Fire Suppression Assessment.

BACKGROUND:

This annual report is required as part of the Special Assessment at Millerton New Town.

DISCUSSION:

Mr. Dejan Pavic of D-P Consulting has been preparing and presenting the annual Administrator's Report and Auditor's Assessment Billing Data for the Millerton New Town Fire Suppression Assessment since 2015. Mr. Pavic has again agreed to complete the required annual report and has provided and engagement letter for preparing the report.

ALTERNATIVES:

There are no alternatives

Josh I. Chrisman, Administration Officer	Date
Josh <u>J. Chrisman</u> Josh I. Chrisman, Administration Officer	April 14, 2022
APPROVED:	
Staff is recommending that the Board of Directors a letter as presented and give authority to the Fire Cl on behalf of the Board of Directors.	
RECOMMENDATION:	
☐ Interagency – N/A	
☐ Environmental – N/A	
☐ Health and safety – N/A	
☐ Policy – N/A	
☐ Sociopolitical – N/A	
☐ Labor – N/A	
∠ Legal – The District is required to have this	report completed annually.
☐ Operational – N/A	
⊠ Fiscal –The District currently budgets for the exceed a Basic Services maximum of \$7,200 pl division adjustment.	
IMPACTS (Consider potential consequences relate concern for proposed alternatives):	ed to each of the following areas of