

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: August 13, 2024

Item Details

Presenter(s): Tim Herman, Fire Chief

Department(s): Fire Department

Requested Motion

Motion to approve a second amendment to the Fiscal Year 2023-2025 Wake County Fire Protection to add funds approved in the Fiscal Year 2025 adopted budget for the provision of Fire Services under the Agreement, effective through June 30, 2025, and to authorize the Town Manager, or their designee, to execute on behalf of the Town.

Approval Recommended?

Yes

Item Details

The amendment outlines cost share agreements and calculation methods for any new fire station that Wake County agrees to cost share on with a municipality.

New Station Construction. Starting with the FY 25, Section 16.9.2 New Station Construction, shall include:

- a.) The final cost share determined percentage will be calculated utilizing the cost share metrics that are applicable to that station's Page 2 of 3 coverage area based upon the most recent 6-month period that is calculated in either January or July of the calendar year.
- b.) The new calculated percentage shall not move plus or minus more than 5% from the original calculated percentage that was determined during the initial request and memorialized in a Memorandum of Agreement.

Attachments

- CN10-A1: Second Amendment to the Wake County FY23-FY25 Municipal Fire Protection Agreement.

