



CONFIRE

STAFF REPORT

DATE: 4/11/2021

FROM: Art Andres, Director

TO: Board of Directors

SUBJECT: ONTARIO – ADMISSION AS A CONTRACTING AGENCY

RECOMMENDATION

Recommend that the Board of Directors approve the admission of the City of Ontario pursuant to the terms and conditions of Consolidated Fire Agencies (CONFIRE) JPA existing MOU for contracting agencies, subject to minor revisions approved by CONFIRE legal counsel.

BACKGROUND

Board Policy 5.003 requires the following for the admission of a contracting agency:

1. Sponsorship by an existing member agency.
2. Admission of the contracting party must be pursuant to terms acceptable to the Board of Directors.
3. Admission of contracting party must be approved by the Board of Directors.

City of Ontario has requested to become a contracting party and is sponsored by the following member agency - Rancho Cucamonga.

FISCAL IMPACT

There are no fiscal impacts resulting from admitting the City of Ontario as a Contracting Agency.

The final MOU will outline the terms and conditions which may include financial impacts but will be brought before the Board of Directors for final approval.