

## **STAFF REPORT**

DATE: 9/15/2022

FROM: Mike Bell, Interim Director

**TO:** Board of Directors

SUBJECT: CITY OF YUCAIPA – ADMISSION AS A CONTRACTING AGENCY

## **RECOMMENDATION**

Recommend that the CONFIRE Board of Directors approve the City of Yucaipa for admission to the CONFIRE as a contract agency pursuant to the terms and conditions of Consolidated Fire Agencies (CONFIRE) JPA existing MOU for contracting agencies.

## **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.

The City of Yucaipa has requested to become a contracting party, a member agency must sponsor the City of Yucaipa as per the Board Policy cited above.

The Chino Valley Independent Fire District has agreed to sponsor the City of Yucaipa.

This was approved by the Administrative Committee at its Aug 23, 2022, meeting.

## **FISCAL IMPACT**

There are no fiscal impacts resulting from admitting the City of Yucaipa 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.

**Attachment: Yucaipa Sponsorship**