

STAFF REPORT

DATE: 8/23/2022

FROM: Mike Bell , Acting Director

TO: Administrative Committee

SUBJECT: CITY OF YUCAIPA – ADMISSION AS A CONTRACTING AGENCY

RECOMMENDATION

Recommend that the CONFIRE Admin Committee solicit and approve a member agency to sponsor 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.

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.