

TO: Mayor and City Council
FROM: Kate Thunstrom, City Administrator
SUBJECT: Transfer and Donation of Equipment Agreement
DATE: December 15, 2025

OVERVIEW:

As part of the Joint Powers Agreement (JPA) establishing the Rum River Fire District, the City agreed to donate certain property to the Fire District. This portion of the JPA addresses apparatus, certain vehicles, kit and equipment (and does not include real property). The Fire Chief prepared an inventory of property to be donated. An agreement between the parties has been drafted detailing the transfer and the acceptance “as-is” with relation to no warranties, condition with the Fire District acknowledging responsibility for future repairs and maintenance. Adoption of the requested motion will transfer the property and direct the City to enter in the attached agreement.

All documents are subject to Attorney approval to form.

REQUESTED COUNCIL ACTION:

Motion, second to adopt the separation agreement and Resolution 2025-64 regarding the Donation of property to the Rum River Fire District and Granting Signatory Authority.

Attachments:

- Resolution 2025 – 64 Approving the Donation of Property to the Rum River Fire District and Granting Signatory Authority
- Transfer/Donation Agreement between the City of St. Francis and The Rum River Fire District