This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:** September 3, 2022

**Originator:** Cary Curtis

**Purpose**: Provide the board with results of response for Request for Proposal of Emergency Services

**Supporting Documents Included:** Request for Proposal from Beckwourth Volunteer Fire District

**Desired Action by the Board:**  Review proposal, discuss current vs. proposal for services. Provide direction to the committee and possible action by the board.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

1. **Description:**

* May 2022, the board provided direction to the committee to develop and release a request for Fire Protection and Emergency Services proposal to Graeagle and Beckwourth Fire districts. A proposal for services has been received from Beckwourth Fire which is the basis for discussion, direction and possible action by the board. A response from Graeagle Fire was not received.
* Below is the estimated timeline presented to the board in May. Dates on the original timeline have been extended and are reflective in Red.
* RFP’s were released per board direction to create a status check on available and alternative services via contract and comparison of SLA’s with a review of contract costs.

|  |  |
| --- | --- |
| **DATE** | **MILESTONE** |
| June 30, 2022 | RFP issued |
| July 12, 2022 | Submit questions to:  [Info.gmcsd@gmail.com](file:///C:\Users\19167\OneDrive\Documents\2022%20CSD\RFP%20Fire%20and%20EMS\Info.gmcsd@gmail.com)  **Subject line: GMCSD Fire RFP** |
| July 15, 2022 | Question response deadline date |
| July 26, 2022 | Proposal deadline date |
| Special Meeting – August  **Special Meeting – September** | GMCSD Board meeting. **September 6, 2022** |
| August 10, 2022  **September 7, 2022** | Enter Negotiations Period – if direction from board received to do so |
| August 17, 2022  **September 23, 2022** | Anticipated award date – if award is motioned and adopted by the board |
| November 17, 2022  **December 23, 2022** | Contract Start Date if Awarded on Sept. 6, 2022  *90-day contract notice to cancel requirement with current provider* |

1. **Reason for Recommended Board Action -** (*Consider compliance, cost savings, fixing a problem*):

The committee is requesting direction from the board post receipt of a proposal for services from Beckwourth Fire.

1. **Anticipated Impacts to the District (negative and/or positive) -** (*Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted*):

Possible increase of contracted services cost. Possibly improved partnership/relationship with Beckwourth Fire as service provider. More visibility of service provider in district.

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

Possible improvement in services to customers of the district.

1. **Recommendation (s):**

The Fire Protection Committee requests the board to provide direction as a result of the proposal for services received from Beckwourth Fire.

1. The board may choose to give direction for further negotiations
2. The board may choose to maintain current contract with Eastern Plumas Rural Fire Protection District
3. The board can motion to approve one of two options for services provided for in the Beckwourth Fire proposal for services.