

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: December 6, 2022

Originator: Cary Curtis

Purpose: Update of status of new fire and EMS contract with Beckwourth Fire Protection District

Supporting Documents Included: No

Desired Action by the Board:

It is recommended that the Board approves the contract for Fire and EMS Services with Beckwourth Fire Department previously shared with the Board, in substantially the form presented to the Board, subject to such changes as are approved by the General Manager and Legal Counsel and authorizes the Board President to execute the contract on behalf of the District.

1. **Description:**

The draft Fire and EMS Services contract with Beckwourth Fire has been distributed to the board and forwarded to Beckwourth Fire for their review and comments. The request to the Board is to give the Fire Protection Committee and the Board President the ability to execute the contract in substantially the form presented.

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

To expedite the completion of the contract and its signing by both GMCSD and BFD

3. **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):**

None. If authorization is approved by the Board, the Fire Protection Committee will share the final contract with the Board once fully complete.

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

Seamless transfer of fire and EMS services to the community

5. **Recommendation (s):**

Authorize the Fire Protection Committee and Board President the authority to finalize the Beckwourth Fire Protection District contract for services in substantially the form presented to the Board in draft form.

