



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 7/13/2018

To: Board Directors

Attn: Mike Del Puppo
President

From: Fire District Staff

Subject: Fresno County MOU Staffing and Implementation Plan

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Authorize staff and the District Budget Sub-Committee to develop an implementation plan for the Fresno County Memorandum of Understanding (MOU). It is expected that the implementation plan will be developed and ready for consideration in the 2018/19 Final Budget at the August 2018 Board Meeting.

BACKGROUND:

On July 10, 2018, the Fresno County Board of Supervisors approved a 20-year MOU with the District for the extension of services outside of the District's territories in exchange for financial support.

DISCUSSION:

The MOU provides escalated funding over the first six years under the premise of increasing service in the county's un-protected areas incrementally during this ramp-up period. The Budget Sub-Committee Members will research, develop, and recommend a staffing and implementation plan that meets the terms and intent of the MOU. In addition, the implementation plan, associated costs, and timeline will be incorporated into the District's final budget for consideration at the August 2018 regularly scheduled Board Meeting.

ALTERNATIVES:

1. The Board chooses not to authorize the Budget Sub-Committee to develop the Fresno County MOU Staffing and Implementation Plan and directs staff to provide an alternate plan.

IMPACTS *(Consider potential consequences related to each of the following areas of concern for proposed alternatives):*

- Fiscal – The staffing and implementation plan will be financed with revenue received annually from the MOU.
- Operational – The additional funding and staffing plan will allow the District to increase service levels in the affected areas.
- Legal – No known impact.
- Labor – No known impact.
- Sociopolitical – No known impact.
- Policy – No known impact.
- Health and Safety – No known impact.
- Environmental – No known impact.
- Interagency – No known impact.

RECOMMENDATION:

Staff is recommending that the Board of Directors authorize the Budget Sub-Committee to develop and recommend an MOU Staffing and Implementation Plan for consideration in the 2018/19 Final Budget.

APPROVED:



Chris Bump, District Operations Chief

7/13/18

Date

EXECUTIVE STAFF