

Date action is requested: 12/3/2014

Title: Motion 2014-32 West Pierce Fire and Rescue (WPF&R) Transition and Budget Integration Agreement

Attachments: Agreement

Type of action: Motion

SUBMITTED BY: Andrew E. Neiditz, Executive Director

RECOMMENDATION: It is recommended the Policy Board approve the WPF&R Agreement for Transition and Budget Integration.

BACKGROUND: As part of the 2015 budget, South Sound 911 is accepting the transition of budgetary responsibility for the WPF&R Fire Comm budget. This agreement, in addition to the assignment agreement (Motion 2014-33) is necessary to accomplish such integration. The Policy Board was presented with this agreement at its October 22, 2014 meeting. The WPF&R Board of Commissioners approved this agreement at its November 18, 2014 meeting.

The agreement contains the following provisions:

- Effective January 1, 2015, renewed automatically each year. 180 days written notice for termination to the other or upon completion of transition into South Sound 911
- Agreement to assign and accept user agreements
- 10% operational offset to continue (\$378,440 in 2015)
- South Sound 911 will forward \$.50 allocation for WPF&R from Pierce County E911

ALTERNATIVES: Refer to Finance Committee for review of alternate options. However, this agreement is a significant step toward transition WPF&R Fire Comm operations into South Sound 911.

FINANCIAL IMPACT: Net cost for fire communications services is zero in 2015.
Revenue collected by South Sound 911 will be forwarded to WPRF on a quarterly basis.

Expenditure Detail

Salaries/Benefits	\$2,626,520
Supplies/Services	\$ 613,780
Total Budget	\$3,240,300

Revenue Detail

Allocation from Districts	\$1,655,435
WPRF	\$ 764,720
E911 Distribution	\$ 321,365
Fire Marshal/DEM Contracts	\$ 73,000
Operational Offset	\$ 378,440
Misc.	\$ 47,340
Total Budget	\$3,240,300