



Date: 24/04/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Stephanie Masun, Manager of Protective Services

Date of Meeting: Cariboo Regional District Board_May03_2019

File: 7210-10-06

Short Summary:

Red Bluff Fire Protection Budget Amendment

Voting:

Corporate Vote - Weighted

Memorandum:

In 2015, the former fire protection services of Red Bluff and Two Mile Flats, contracted by the CRD from the City of Quesnel, were combined under one contract within the new 2015 Memorandum of Understanding. As such, the two services are combined as per Bylaw No. 4979. Electoral Areas A and B Directors are responsible for the governance of this service.

The City of Quesnel, through a contractual agreement, provides fire protection services to the Cariboo Regional District in the Red Bluff and Two Mile Flats fire protection area.

The City of Quesnel issued a Request for Proposal for Renovation versus Relocation of Fire Department Facilities which includes the Red Bluff fire hall resulting in an accepted proposal of \$95,000 to conduct a comprehensive assessment.

The CRD's portion of this cost is \$35,000. Sufficient reserves exist to amend the Red Bluff and Two Mile Flats fire protection area budget to cover this expense.

To accommodate the Cariboo Regional District's portion the facility renovation or relocation assessment, the Board should consider a budget amendment of \$35,000 to the 2019 Red Bluff Two Mile Fire Protection Service budget

Attachments:

None

Financial Implications:

This is an unplanned expenditure and no budget exists to cover its cost. The use of reserves will prevent running a deficit in the current year which would have to be recovered through increased taxation in 2020.

Policy Implications:

None

Alignment with Strategic Plan:

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships
- ☒ Providing Cost Effective High Quality Services
- ☐ Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Receipt and other action.
- 3) Receipt
- 4) Defer

Recommendation:

That the agenda item summary from Stephanie Masun, Manager of Protective Services, dated April 24, 2019, regarding a Red Bluff Fire Protection budget amendment, be received. Further, that \$35,000 be taken from Red Bluff Two Mile Fire Protection Service budget reserves, to accommodate the Cariboo Regional District's portion of the facility renovation or relocation assessment.