

AGENDA ITEM SUMMARY



Date: 29/04/2021

To: Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer **From:** Stuart Larson, Manager of Protective Services

Date of Meeting: Cariboo Regional District Board_May07_2021

File: Click here to enter text.

Short Summary:

Deka Lake Fire Department Squad Vehicle

Voting:

Corporate Vote - Unweighted

Memorandum:

During the creation of the 2021 Deka Lake Fire Protection budget, the Department identified the desire to obtain a squad vehicle for the purpose of transporting members to an emergency scene, training events, and for the transportation of additional equipment. This reduces and/or eliminates the use of personal vehicles for emergency purposes. The total budgeted amount for this project is \$75,000. In conjunction with the Department Chief and the Manager of Procurement, a suitable vehicle was found from a local dealer. To move forward on the purchase, a resolution is required to enter into financing for a five-year period.

Attachments:

2021 MFA Short-Term Borrowing for Vehicles Resolution

Financial Implications:

As per approved 2021 budget for Deka Lake Fire Protection

Policy Implications:

N/A

Alignment with Strategic Plan:

- ☐ Communication: Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning: Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.

Economic Sustainability : Foster an environment to ensure the economic sustainability of CRD communities and the region.
Governance : Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

Click here to enter text.

CAO Comments:

Click here to enter text.

Options:

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

Recommendation:

That the agenda item summary from Stuart Larson, Manager of Protective Services, dated April 29, 2021, regarding the Deka Lake Fire Department Squad Vehicle, be received. Further, that the Board of the Cariboo Regional District authorizes that up to \$75,000 be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of the acquisition of a squad vehicle for Deka Lake Fire Department; and that the loan be repaid within five years, with no rights of renewal.