



COUNCIL DECISION REQUEST

SUBJECT: Houston Mesa Fire District Management Agreement Extension

MEETING DATE: March 3, 2016

SUBMITTED BY: D. Staub *DS*

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

AMOUNT BUDGETED: \$0.00

EXPENDITURE REQUIRED: \$0.00

_____ *[Signature]*

EXHIBITS (If Applicable, To Be Attached):

POSSIBLE MOTION I make a motion to authorize staff to negotiate an extension for one year to the current agreement with Houston Mesa Fire District..

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

The Town entered into an agreement with the Houston Mesa Fire District to manage the district in August 2015. We entered this agreement with the intention of the Fire Chief coming back to council with a long-range plan. This effort is ongoing and is taking more time than previously considered. Both entities need a direction to go during the budgeting process. This will allow both entities, the Town and HMFD to not be pressured to make a decision.

PROS:

- Allows staff to make a budget that accounts for any costs.

CONS: None

FUNDING:

Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:

FM: _____ Date: _____

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