This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:**March 18, 2022

**Originator:** Cary Curtis

**Purpose**: A Memorandum of Understanding extension has been created to allow for the district’s continued participation in Local Emergency Services Study Group, (LESSG), for an additional 24 months. This is presented to the board for their review and adoption as - **GMCSD** **Resolution No. 2021/22-10**

**Agreement to Extend Term of Memorandum of Understanding**

**Regarding Reorganization of Fire and Emergency Services**

**Supporting Documents Included: Yes** – Resolution to extend Memorandum of Understanding that has been crafted by Steve Gross, legal counsel for the City of Portola.

**Desired Action by the Board:**  Adopt the Resolution to extend the the MOU for 24 months allowing GMCSD to continue as a participating agency in the LESSG work effort.

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1. **Description:** The original MOU that gave GMCSD approval to participate in the LESSG has expired. An extension to the MOU has been created and is presented to the board as a GMCSD Resolution for their review and action. The Resolution extends the district’s participation in the LESSG effort for an additional 24 months. The four participating agencies will present this MOU extension to their respective board/council for approval.
2. **Reason for Recommended Board Action -** (*Consider compliance, cost savings, fixing a problem*):

Adopting and executing the Resolution, grants GMCSD continued participation in the Local Emergency Services Study Group. Continued participation is recommended as LESSG has not finalized the work that will bring back to each participating board, the results from the consulting firm tasked with the feasibility study. It is anticipated extending the MOU will be sufficient to cover the time needed for LESSG to complete their work and potentially bring to vote the formation of a new fire district in Eastern Plumas County.

1. **Anticipated Impacts to the District (negative and/or positive) -** (*Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted*):

Positive impact to the district allowing for continued participation in the reorganization of fire and emergency services.

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

No impacts to customers currently.

1. **Recommendation (s):**

Review and adopt Resolution No. 2021/22-10 allowing for an extension of 24 months for continued participation in the LESSG effort.