

To: Board of Directors

From: Steve Simons, Fire Chief

Date: October 17, 2019

Subject: Authorize Fire Chief to Enter Into an Agreement with US Forest Service to Lease

Meeks Bay Fire Station 62

Background

In an effort to keep US Forest Service staff and Engine 43 located on the west shore and continue as a valued resource, I suggest we enter into a lease agreement to allow the Forest Service crew and engine to occupy Station 62.

I have been working with Donovan Lee and Kyle Jacobson of US Forest Service to create an equitable agreement for both agencies.

Recommendation

Authorize the Fire Chief to enter into an agreement with US Forest Service to lease Station 62.