



**Northwest Fire District
Governing Board**
13535 North Marana Main Street
Marana, Arizona

SCHEDULED

MEMORANDUM NO. {{item.tracking_number}}

Date:	March 26, 2024
To:	Governing Board
From:	Sandy Russell, Analyst
Division:	Finance Services
Type of Action:	Information Only
Strategic Plan Goals:	Create greater financial efficiencies and ensure financial sustainability and responsibility
Agenda Item:	Informational Update Regarding the Status of a Grant Application Submitted to the Water Infrastructure Finance Authority of Arizona (WIFA) for Funding to Purchase a Pump-Pod Direct Recirculating Apparatus Firefighting Training Sustainability Unit (DRAFTS) in the Amount of \$119,262.16

RECOMMENDATION:

Information only.

MOTION:

Information only.

DISCUSSION:

On December 12, 2023, the Governing Board adopted Resolution No. 2023-045 approving the submittal of a grant application to the Water Infrastructure Finance Authority (WIFA) to obtain funding to purchase a Pump-Pod Direct Recirculating Apparatus Firefighting Training Sustainability Unit (DRAFTS) in the amount of \$119,262.16.

In January, Assistant Chief Hamblen and I were invited to attend a Water Conservation Grant Fund Committee meeting in Phoenix to provide additional information regarding the District's application. The Committee was interested in our project and approved recommending our application to the WIFA Board for further consideration and final approval.

In February, Assistant Chief Hamblen and I attended the WIFA Board meeting where the Board unanimously approved our application.

The District received a signed contract on February 29, 2024, providing an award in the amount of \$119,262.16 (grant funding \$89,446.62 - match required \$29,815.54). A purchase order for the DRAFTS unit has been issued with an anticipated delivery date of April 1, 2024.

ALTERNATIVES:

Information only.

Fiscal Impact	
FISCAL YEAR:	23/24
BUDGETED Y/N:	N/A
AMOUNT REQUESTED:	N/A
FISCAL IMPACT:	N/A

Attachments	
Award Notification Letter	
Order Acknowledgement	