



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

SCHEDULED

MEMORANDUM NO. {{item.tracking_number}}

Date:	April 23, 2024
To:	Governing Board
From:	Alejandro Sepulveda, Assistant Chief
Division:	Administration Services
Type of Action:	Formal Action/Motion
Strategic Plan Goals:	Maximize collaboration with outside partners and stakeholders
Agenda Item:	Adoption of Resolution No. 2024-010 Approving the Renewal of the Cooperative Agreement with the Arizona Department of Forestry and Fire Management

RECOMMENDATION:

Staff recommends adoption of Resolution No. 2024-010 approving the renewal of the Cooperative Agreement with the Arizona Department of Forestry and Fire Management.

MOTION:

Move to adopt Resolution No. 2024-010 approving the renewal of the Cooperative Agreement with the Arizona Department of Forestry and Fire Management.

DISCUSSION:

The current 10-year Cooperative Agreement with the Arizona Department of Forestry and Fire Management is set to expire in June 2026. However, the Arizona Department of Forestry and Fire Management has requested for all cooperators to renew their agreements this year in an effort to align all agreements to one renewal cycle.

ALTERNATIVES:

Do not approve the resolution and wait to renew this agreement before its expiration in June 2026.

Fiscal Impact

FISCAL YEAR: 23/24

BUDGETED Y/N: Yes

AMOUNT REQUESTED: \$0

FISCAL IMPACT:

There will be no fiscal impact by renewing this agreement two years ahead of schedule.

Attachments

Res. No. 2024-010

AZ DFFM Cooperative Agreement