

Aitkin County Board of Commissioners
Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: January 30, 2012

Via: Patrick Wussow, County Administrator

From: Kirk Peysar, County Auditor

Title of Item:

2013 Fire Protection Contract with the City of Palisade

Requested Meeting Date: 2/7/12 Estimated Presentation Time: n/a

Presenter: Kirk Peysar

Type of Action Requested (check all that apply)

- For info only, no action requested Approve under Consent Agenda
 For discussion only with possible future action Adopt Ordinance Revision
 Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
 Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)
 Authorize filling vacant staff position
 Request to schedule public hearing or sale Other (please list) _____
 Request by member of the public to be heard
 Item should be addressed in closed session under MN Statute _____

Fiscal Impact (check all that apply)

Is this item in the current approved budget? Yes No (attach explanation)

What type of expenditure is this? Operating Other (attach explanation)

Revenue line account # that funds this item is: _____

Expenditure line account # for this item is: 04-422-6800

Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)

Duties of a department employee(s) may be materially affected. Yes No

Applicable job description(s) may require revision. Yes No

Item may impact a bargaining unit agreement or county work policy. Yes No

Item may change the department's authorized staffing level. Yes No



Supporting Attachment(s)

- Memorandum Summary of Item
 Copy of applicable county policy and/or ordinance (excerpts acceptable)
 Copy of applicable state/federal statute/regulation (excerpts acceptable)
 Copy of applicable contract and/or agreement
 Original bid spec or quote request (excluding complex construction projects)
 Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
 Bid/quote comparison worksheet
 Draft County Board resolution
 Plat approval check-list and supporting documents
 Copy of previous minutes related to this issue
 Other supporting document(s) (please list) _____

Provide eleven (11) copies of supporting documentation **NO LATER THAN Wednesday at 8:00am** to make the Board's agenda for the following Tuesday. Items **WILL NOT** be placed on the Board agenda unless complete documentation is provided for mailing in the Board packets. (see reverse side for details)

Kirk Peysar
Aitkin County Auditor
209 Second Street Northwest Room 202
Aitkin, Minnesota 56431
218.927.7354

January 30, 2012

To: Board of Commissioners

From: Kirk Peysar, County Auditor 

Re: 2013 Fire Protection contract with the City of Palisade

The City of Palisade has submitted a renewal contract to provide fire protection to the 5 neighboring unorganized townships. The allocation of fire protection costs are as follows: 50-26 \$1,293; 51-25 \$216; 49-27 \$ 4,209; 50-27 \$259; and 50-25 \$1,400.

Request to authorize signatures to the 2013 Fire Protection contract with the City Palisade for the unorganized townships.

Agreement for Fire Protection

THIS AGREEMENT, MADE and entered into this 10th day of January, 2012 by and between the City of Palisade, a Municipal corporation of Aitkin County, MN and the Township of Unorganized a Municipal corporation of Aitkin County, MN.

WHEREAS, the second party, deeming it advisable to have available for the benefit of the residents of said Township, services of the first party's Fire Department, and the Electors of said Town having pursuant to law, provided a fund for the furnishing of said service and

WHEREAS, the first party has by appropriate action authorized its Mayor and Council Members to enter into a contract with the second party for the furnishing of said service.

NOW, THEREFORE, It is mutually agreed between the parties hereto, that for a period of **ONE YEAR** from and after the date hereof, the Fire Department of the first party will answer any and all fire calls of the residents in the following sections of Unorganized Township and will respond to such calls with suitable fire fighting apparatus manned by at least three members of the Palisade Fire Department, who will render all assistance possible in the saving of life and property. In consideration of said services, second party agrees to pay as follows;

50-26 | 51-25 | 49-27 | 50-27 | 50-25 = \$7377 due 7-1-13
1293 216 4209 259 1400

It is understood and agreed however, that at times weather and road conditions through the various seasons of the year can and no doubt will interfere in the rendering of such service, in which event, failure to furnish the service herein agreed upon, shall not be taken to be a breach of this agreement.

It is further agreed that this contract shall continue to be in effect for a period of not more than ten years, with the privilege of canceling by either party with a written notice within 30 days.

CONTRACT DATE January 1, 2013 to December 31, 2013

IN WITNESS WHEREOF, The respective parties have caused this instrument to be executed by respective officers thereof and the respective seals of the parties to be affixed thereto.

CITY OF PALISADE, A MUNICIPAL CORPORATION OF AITKIN COUNTY.

IN PRESENCE OF:

Armenian
[Signature]

[Signature]
[Signature]

TOWNSHIP OF Unorganized, A MUNICIPAL CORPORATION OF AITKIN COUNTY.

Palisade Fire Department

Proposed Budget

	2013
Gas-Oil-Repair	2032
Insurance	5145
Utilities	6092
Wages	12184
Equipment	13536
Training	7714
Truck Deprec	6768
	53471

Actual Expenditures

	2010	2011
Gas-Oil-Repair	2856	1792
Insurance	6720	4537
Utilities	5833	5372
Wages	10040	10744
Equipment	11016	11936
Training	6387	6803
Dues/Subscrip	2331	5969
	45183	47153

**Please sign & send the original to City of Palisade
PO Box 144-Palisade, MN 56469**

Amount Due July 1 is \$7,025