

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 10, 2024	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	Fire Rescue		

I. EXECUTIVE BRIEF

Motion and Title: Staff Recommend motion to:

A) Ratify an amendment to the 2023 Statewide Mutual Aid Agreement (SMAA) with the Florida Division of Emergency Management (FL-DEM) to add Palm Beach County Fire Rescue (PBCFR) as an encompassed entity;

B) Ratify the following Resource Support Agreements (RSA):

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| 1. RSA 00558 for New Mexico Wildfires; | 10. RSA 00843 for Hurricane Helene; |
| 2. RSA 00569 for Tropical Storm Debby; | 11. RSA 00832 for Hurricane Helene; |
| 3. RSA 00568 for Tropical Storm Debby; | 12. RSA 00885 for Hurricane Helene; |
| 4. RSA 00590 for Tropical Storm Debby; | 13. RSA 00990 for Hurricane Milton; |
| 5. RSA 00596 for Tropical Storm Debby; | 14. RSA 00991 for Hurricane Milton; |
| 6. RSA 00729 for Hurricane Helene; | 15. RSA 01047 for Hurricane Milton; |
| 7. RSA 00844 for Hurricane Helene; | 16. RSA 01038 for Hurricane Milton; |
| 8. RSA 00758 for Hurricane Helene; | 17. RSA 01111 for Hurricane Milton; |
| 9. RSA 00779 for Hurricane Helene; | 18. RSA 01145 for Hurricane Milton ; and |

C) authorize the County Administrator, or designee, to accept, approve, execute and/or submit, on County's behalf, cost estimates, RSAs as a requesting or assisting party, and reimbursement/claim requests, as well as any representations, certifications, acknowledgments, assurances, standard forms and documents, amendments, time frame changes, program change requests, and any other necessary documents that do not materially change the general scope of terms and conditions of the SMAA.

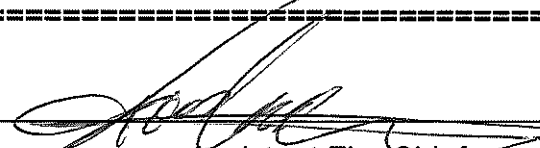
Summary: On December 5, 2023 (R2023-1803), the Board of County Commissioners (BCC) approved the FL-DEM SMAA replacing the previous 2018 SMAA, for a period of one (1) year from the date of execution with automatic renewals each year. The SMAA sets forth standard protocols for the request, utilization and reimbursement process associated with requests for assistance by local governments or FL-DEM during emergencies or disasters. An amendment to the SMAA by FL-DEM listed PBCFR as an encompassed entity SMAA designee eligible for SMAA request and assistance procedures, including being an SMAA signatory for all asset request, assistance and applicable reimbursement processes. The SMAA provides for a requesting party and an assisting party to sign RSAs, which are supplemental agreements of support. In response to a request for assistance, PBCFR entered into eighteen (18) Resource Support Agreements relating to assistance rendered on various dates for varying missions. **Countywide (SB)**

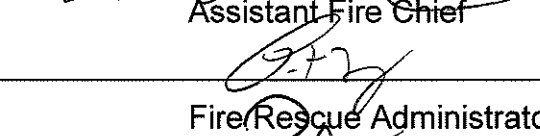
Background and Justification: The SMAA is promulgated by the State of Florida pursuant to the Emergency Management Act, Chapter 252, Florida Statutes. The County is a Participating Party of the SMAA. PBCFR is required to be listed as an encompassed entity SMAA designee to process reimbursement requests for assistance rendered and personnel deployed in accordance with the SMAA.


Attachments:

- Resource Support Agreements (18)
- Encompassed Entities amendment to the 2023 Statewide Mutual Aid Agreement

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Recommended by:  11-14-2024
Assistant Fire Chief Date

Approved by:  11-14-2024
Fire/Rescue Administrator Date

Approved by:  11/20/24
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Does this item include the use of Federal Funds? Yes _____ No X
 Does this item include the use of State Funds? Yes X No _____

Budget Account No.: Fund 1300 Dept 440 Unit Various Object/Rev Source Various

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 *Fiscal impact is indeterminable at this time. As the assisting party, the County anticipates to be reimbursed for expenses incurred.

C. Departmental Fiscal Review: Lauren Maguire 11/13/24

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Lucas Burt 11/14/2024
 OFMB
 GA 11/14
 VS 11/14

Frank Maddox 11/13/24
 Contract Development and Control

B. Legal Sufficiency

Joe Burr 11/20/2024
 Assistant County Attorney

C. Other Department Review:

 Department Director