

# City of Hesperia

## STAFF REPORT



**DATE:** March 5, 2019

**TO:** Mayor and Council Members  
Chair and Board Members, Hesperia Fire Protection District

**FROM:** Nils Bentsen, City Manager

**BY:** Melinda Sayre, City Clerk  
Stephanie McClure, Assistant City Clerk

**SUBJECT:** Establishing the Time and Place of Regular Meetings of the Hesperia Fire Protection District

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### RECOMMENDED ACTION

It is recommended that the City Council adopt Joint Resolution 2019-08 & HFPD 2019-02 establishing the time and place of regular meetings for the Fire Protection District resulting from the annexation and reorganization to the County of San Bernardino.

### BACKGROUND

When the City of Hesperia was incorporated in 1988, the Hesperia Fire Protection District (HFPD) was included as a subsidiary district of the City of Hesperia. In 2004, the City contracted with the County of San Bernardino to provide fire suppression, ambulance and fire prevention services.

On November 1, 2018 the HFPD was annexed into the San Bernardino County Fire District, with a condition requiring that the HFPD retain the CalPERS retirement obligations attributed to the HFPD's CalPERS plan for all suppression, prevention and administrative HFPD employees.

### ISSUES/ANALYSIS

As a result of the annexation of the HFPD it is necessary to establish the time and place of regular meetings to allow the City Council as the Hesperia Fire Protection District Board to convene on matters relating to the Obligations for Administration of the CalPERS Legacy Retirement Contract.

Due to the annexation regular meetings will no longer be needed to be held with each regular City Council meeting. Going forward, regular meetings of the Hesperia Fire Protection District shall be held on the second meeting in February, the second meeting in June, the first meeting in July, and will meet to coincide with the City Council review of budget related items. Special meetings will be called as necessary.

### FISCAL IMPACT

There is no fiscal impact associated with this item.

### ALTERNATIVE

1. Provide alternative direction to staff.

**ATTACHMENT**

1. Joint Resolution No. 2019-08 & HFPD 2019-02