

WAKE COUNTY FIRE COMMISSION

Subject: Agenda for Thursday December 11^h, 2014
Location: Wake County EMS Training Facility
Time: 7:00 PM

◆ **Meeting Called to Order: Chairman Lucius Jones**

- Invocation
- Roll of Members Present

◆ **Items of Business**

- Approval of Agenda

◆ **Regular Agenda**

- Presentation of Fire Tax District FY 2016 Budget Process Considerations
- Presentation of Cost Sharing, Funding, and Service Delivery Analysis Report
- Presentation of Cost Share Committee Recommendations

◆ **Other Business**

◆ **Public Comments:**

- Comments from the public will be received at the time appointed by the Chairman of the Fire Commission for 30 minutes maximum time allotted, with a maximum of 3 minutes per person. A signup sheet for those who wish to speak during the public comments section of the meeting is located at the entrance of the meeting room.

◆ **Adjournment** - Next Meeting January 15, 2015

Item Title:

Presentation on Cost Sharing, Funding, and Service Delivery Analysis Report

Specific Action Requested:

That the Fire Commission receives the Presentation on the Cost Sharing, Funding, and Service Delivery Analysis Report.

Item Summary:

The Cost Sharing, Funding, and Service Delivery Analysis Report have already undergone technical review by the Cost Share Committee and all eight cost share departments. The Committee has endorsed the release of the study to the Fire Commission to receive input and feedback. The Cost Share Committee has also endorsed the methodology for determining cost shares.

Kent Greene of Emergency Services Consulting International (ESCI), the author of the study, will make a brief presentation on the scope, process, findings, and possible funding criteria for the cost share formula at the Fire Commission meeting for the benefit of those in attendance. Please note that while the report contains a significant amount of data, including incorporated/unincorporated percentage splits on a number of potential criteria and several weighted formulas shown for illustrative purposes.

The final Cost Share Study and recommendations of the Cost Share Committee and Fire Commission will be presented to the Wake County Board of Commissioners at a Work Session to be determined at a later date.

Attachments:

1. Final Cost Sharing, Funding, and Service Delivery Analysis Report