

*Interlocal Agreement
To Form a
Fire Protection Service Authority Planning Committee
Between SE Thurston Fire/EMS
and
The City of Yelm*

This Interlocal agreement is entered into this _____ day of _____, 2008, by and between the SE Thurston Fire/EMS (hereinafter sometimes referred to as the "Fire Department") and the City of Yelm (collectively the "Parties") as further defined herein.

This Interlocal agreement is entered into by the City of Yelm under the authority of RCW 35A.11.040 as authorized by the City Council on the 8th day of July 2008.

This Interlocal agreement is entered into by the SE Thurston Fire/EMS under the authority of RCW 52.12.031 as authorized by its Board of Fire Commissioners on the _____ day of _____ 2008.

This Interlocal agreement is intended to comply with the provisions of the Interlocal Cooperation Act as set forth RCW Chapter 39.34, which also provides additional authority for the contracting parties to enter into the Interlocal agreement.

WHEREAS, RCW 52.26.030 et seq. authorizes any two or more adjacent fire protection jurisdictions to create a Regional Fire Protection Service Authority (RFPSA) and convene a RFPSA Planning Committee; and

WHEREAS, the Parties wish to create such RFPSA Planning Committee;

NOW, THEREFORE, the Parties agree as follows:

1. Definitions

"Fire Department" or "Joint Fire Department" means the combined operating fire departments of the Districts and the City of Yelm.

"City" means the City of Yelm

"District" or "Districts" means the individual fire jurisdictions participating in this Agreement -- District 2 and District 4.

“Planning Committee” means the Regional Fire Protection Service Authority Planning Committee comprised of representatives from SE Thurston/Fire EMS and the City of Yelm as described in Section 2 of this Agreement and in RCW 52.26.030.

“Legislative Bodies” means the District Commissioners and the City of Yelm City Council.

2. Planning Committee

Authority: RCW 52.26.030 authorizes the formation and authority of the Regional Fire Protection Service Authority Planning Committee. At its first meeting, the Planning Committee may elect officers and provide for the adoption of rules and other operating procedures.

Composition: The Planning Committee shall be comprised of three Commissioners from each district and three Councilmembers from the City of Yelm.

Meeting: The first meeting shall be held no later than 30 days after the last party to this agreement executes the same.

All meetings of the Planning Committee shall be held in compliance with the Open Public Meetings Act, Chapter 42.39 RCW. The date, time, and place of the regular meetings shall be established by the Planning Committee. The Planning Committee shall prepare minutes of the meetings, which shall be distributed regularly to the legislative bodies of the parties.

3. Duties

The Planning Committee shall conduct its affairs and formulate a Regional Fire Protection Service Authority plan as provided under RCW 52.26.040 and 52.26.050.

4. Submission of Plan to Voters

The Planning Committee may submit the Regional Fire Protection Service Authority plan pursuant to 52.25.060.

5. Budget

The Planning Committee may establish a budget to fund to research, public relations and financial analysis.

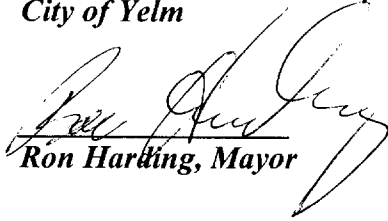
6. Finances

The Planning Committee shall apply for state and local funding as provided for pursuant to RCW 52.25.030(3).

7. Termination

The Planning Committee may dissolve itself pursuant to RCW 52.26.030(6).

City of Yelm




Ron Harding, Mayor

SE Thurston Fire/EMS

Orval French, Chairman

Attest:



Janine Schnepf
City Clerk

Attest:

Rita Hutcheson
Board Secretary