

MOTION BY SUPERVISOR KATHRYN BARGER

November 26, 2024

**2024 ASSOCIATION OF CONTRACT COUNTIES MEETING**

The County of Los Angeles Fire Department (Fire Department) has been requested to host the annual California Department of Forestry and Fire Protection (CAL FIRE) Contract Counties two-day meeting scheduled for Tuesday, December 3, 2024, and Wednesday, December 4, 2024. This meeting brings together CAL FIRE and over 70 Contract County chief officers, comprised of counties such as Los Angeles, Kern, Marin, Orange, Santa Barbara, and Ventura, together to review and discuss the annual operating plan, budget, Fire Hazard Severity Zone (FHSZ) updates, and more.

The Fire Department has identified the 1220 Event Space and backlot at NBC Universal Studios as a central location to host the two-day meeting. In order to facilitate the CAL FIRE Contract Counties meeting, the Fire Department will need to enter into agreements with vendors.

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MOTION

SOLIS	_____
MITCHELL	_____
HAHN	_____
BARGER	_____
HORVATH	_____

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**I, THEREFORE, MOVE** that the Board of Supervisors:

- 1) Authorize the Fire Chief to execute a facilities use agreement and/or event contract with Universal City Studios LLC to host the annual CAL FIRE Contract Counties two-day meeting.
- 2) Authorize the Fire Chief to utilize funds out of the Department's incidental budget to pay for the two-day meeting at an amount not to exceed \$19,000.

# # #

KB:sctem