NAPA COUNTY AGREEMENT NO. 6379 CITY OF CALISTOGA AGREEMENT NO. 0092

AGREEMENT FOR EMERGENCY MEDICAL, FIRE PROTECTION AND RELATED SERVICES

THIS AGREEMENT is made and entered into as of this 1st day of July, 2013, by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as "COUNTY", and the CITY OF CALISTOGA, a municipal corporation, hereinafter referred to as "CALISTOGA";

RECITALS

WHEREAS, COUNTY is a general law county with authority to provide for prevention and suppression of fires and emergency medical response within those areas of Napa County not located within the boundaries of municipalities or fire protection districts and to that end contracts with the California State Department of Forestry and Fire hereinafter referred to as "CAL FIRE," to provide first response emergency medical services, rescue and fire suppression and protection services to such areas of COUNTY; and

WHEREAS, CALISTOGA is general law city with authority to provide for prevention and suppression of fires and emergency medical response within the city and to that end maintains a fire department to provide emergency medical, rescue, education, prevention and fire suppression and protection services within the city limits of CALISTOGA; and

WHEREAS, CAL FIRE also provides major apparatus maintenance services for CAL FIRE and the fire vehicles of other public agencies, including COUNTY; and

WHEREAS, in the unincorporated area (hereinafter referred to as "ZONE") outside the city limits of CALISTOGA, as described and shown on the map entitled "Calistoga City Fire Department – Napa County Contract Zone" attached hereto as Exhibit "A" and made a part hereof, there are a number of inhabitants who live and work in residential, industrial, commercial, and other structures for whom COUNTY desires to enhance the provision of emergency medical service, rescue, and fire suppression and protection services; and

WHEREAS, to provide such enhanced services, COUNTY desires CALISTOGA, pursuant to Government Code Section 55632, to provide emergency medical, rescue, and fire suppression and protection services within the ZONE on the terms and conditions set forth herein, and in exchange CALISTOGA desires COUNTY, pursuant to Government Code Section 55632, to provide fire dispatch and major apparatus maintenance services to CALISTOGA on the terms and conditions set forth herein;

TERMS

NOW, THEREFORE, COUNTY and CALISTOGA mutually agree as follows:

1. Term of the Agreement. The term of this Agreement shall commence on the date first

above written and shall expire on June 30, 2015, unless terminated earlier in accordance with Paragraphs 8 (Termination for Cause), 9 (Other Termination) or 21(a) (Covenant of No Undisclosed Conflict); except that the obligations of the parties under Paragraphs 6 (Insurance) and 7 (Indemnification) shall continue in full force and effect after said expiration date or early termination in relation to acts or omissions occurring prior to such dates during the term of the Agreement, and the obligations of each party to the other party shall also continue after said expiration date or early termination in relation to the obligations prescribed by Paragraphs 14 (Confidentiality), 18 (Taxes) and 19 (Access to Records/Retention). The term of this Agreement shall be automatically renewed for an additional year at the end of each fiscal year, under the terms and conditions then in effect, unless either party gives the other party written notice of intention not to renew no less than thirty (30) days prior to the expiration of the then current term. Such notice of nonrenewal may be given on behalf of COUNTY by the Napa County Executive Officer or designee thereof. Such notice of nonrenewal may be given on behalf of CALISTOGA by the city of Calistoga City Manager or designee thereof. For purposes of this Agreement, "fiscal year" shall mean the period commencing on July 1 and ending on June 30.

2. **Scope of Services.** Each party shall provide the other with those services set forth in Exhibit "B", attached hereto and incorporated by reference herein.

3. **Compensation.**

(a) <u>Emergency Medical, Rescue, and Fire Suppression and Protection Services.</u> As partial consideration for CALISTOGA's provision of the services to COUNTY described in Exhibit "B" attached, COUNTY shall pay CALISTOGA a fee based upon the costs for services and numbers of calls for services as described in Exhibit "C" attached and incorporated here by reference.

(b) <u>Fire Dispatch Services.</u> COUNTY's provision to CALISTOGA of the services described in Exhibit "B" shall be provided to CALISTOGA at no cost as the remainder of the consideration for the services provided by CALISTOGA to COUNTY.

(c) <u>Major Apparatus Maintenance Services.</u> COUNTY's provision to CALISTOGA of the services described in Exhibit "B" shall be provided to CALISTOGA at no cost as the remainder of the consideration for the services provided by CALISTOGA to COUNTY.

4. **Method of Payment.**

(a) <u>By COUNTY to CALISTOGA.</u> All payments for compensation by COUNTY to CALISTOGA shall be made only upon presentation by CALISTOGA to COUNTY of a quarterly invoice. All such invoices shall be submitted to the Napa County Fire Department which, after review and approval as to form and content which shall not be unreasonably withheld, shall submit the invoice to the Napa County Auditor no later than fifteen (15) calendar days following receipt. COUNTY shall use its best efforts to pay such approved invoices within forty-five (45) days following receipt.

(b) <u>By CALISTOGA to COUNTY.</u> Except as otherwise provided in Exhibit "D" in relation to parts directly billed by and paid to COUNTY selected vendors, COUNTY shall submit invoices no more frequently than monthly to CALISTOGA to reimburse COUNTY for the cost of major apparatus maintenance services provided by COUNTY. After review and approval as to form and content, which shall not be unreasonably withheld, CALISTOGA shall use its best efforts to pay the approved invoices within thirty (30) days following receipt.

5. **Independent Contractor.** CALISTOGA and COUNTY shall perform the services required of each under this Agreement as an independent contractor. Neither party nor its officers, agents and employees are or shall be deemed, to be employees or agents of the other party for any purpose, including workers' compensation and employee benefits. Each party shall, at its own risk and expense, determine the method and manner by which duties imposed on that party by this Agreement shall be performed; provided, however, that the other party may monitor the work performed. Neither party shall deduct or withhold any amounts whatsoever from the compensation or reimbursement paid to the other party, including, but not limited to amounts required to be withheld for state and federal taxes. As between the parties to this Agreement, the party providing the services shall be solely responsible for all such payments.

6. **Insurance.** Each party shall obtain and maintain in full force and effect throughout the term of this Agreement, and thereafter as to matters occurring during the term of this Agreement, the following insurance coverage or equivalent self-insurance acceptable to the other party, which in the case of COUNTY shall mean acceptable to COUNTY's Risk Manager:

(a) <u>Workers' Compensation insurance</u>. Each party shall provide, to the extent required by law during the term of this Agreement, workers' compensation insurance for the performance of any of that parties duties under this Agreement, including but not limited to, coverage for workers' compensation and disability, and employer's liability and a waiver of subrogation, and shall provide the other party with certification of all such coverages upon request by that party.

(b) <u>Liability insurance.</u> Each party shall obtain and maintain in full force and effect during the term of this Agreement the following liability insurance coverages, issued by a company admitted to do business in California and having an A.M. Best rating of A:VII or better or equivalent self-insurance:

(1) <u>General Liability.</u> Commercial general liability [CGL] insurance coverage (personal injury and property damage) of not less than ONE MILLION DOLLARS (\$1,000,000) combined single limit per occurrence, covering liability or claims for any personal injury, including death, to any person and/or damage to the property of any person arising from the acts or omissions of that party or any officer, agent, or employee of that party under this Agreement. If the coverage includes an aggregate limit, the aggregate limit shall be no less than twice the per occurrence limit.

(2) <u>Professional Liability/Errors and Omissions.</u> [RESERVED]

(3) <u>Comprehensive Automobile Liability Insurance</u>. Each party shall obtain and maintain in full force and effect during the term of this Agreement, a policy of comprehensive automobile liability insurance (Bodily Injury and Property Damage) on owned, hired, leased and non-owned vehicles used in conjunction with that party's business, of not less than THREE HUNDRED THOUSAND DOLLARS (\$300,000) combined single limit per occurrence.

(c) <u>Certificates</u>. All insurance coverages referenced in 6(b), above, shall be evidenced by one or more certificates of coverage or, proof of equivalent self-insurance satisfactory to the other party, which in the case of the COUNTY shall mean satisfactory to COUNTY's Risk Manager, which shall be filed with the CALISTOGA City Clerk where the other party is CALISTOGA and with COUNTY's Risk Manager, where the other party is COUNTY, prior to commencement of performance of any of the parties' duties; shall reference this Agreement by its number shall be kept current during the term of this Agreement; shall provide that the other party shall be given no less than thirty (30) days prior written notice of any non-renewal, cancellation, other termination, or material change, except that only ten (10) days prior written notice shall be required where the cause of non-renewal or cancellation is non-payment of premium; and shall provide that the inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, the coverage afforded applying as though separate policies had been issued to each insured, but the inclusion of more than one insured shall not operate to increase the limits of the company's liability. For the commercial general liability insurance coverage referenced in 6(b)(1) and, where the vehicles are covered by a commercial policy rather than a personal policy, for the comprehensive automobile liability insurance coverage referenced in 6(b)(3) both parties shall also file with the evidence of coverage an endorsement from the insurance provider naming each party, its officers, employees, agents and volunteers as additional insureds and waiving subrogation, and the certificate or other evidence of coverage shall provide that if the same policy applies to activities of either party not covered by this Agreement then the limits in the applicable certificate relating to the additional insured coverage of COUNTY shall pertain only to liability for activities of CALISTOGA under this Agreement, and that the insurance provided is primary coverage to COUNTY with respect to any insurance or self-insurance programs maintained by COUNTY. The additional insured endorsements for the general liability coverage shall use Insurance Services Office (ISO) Form No. CG 20 09 11 85 or CG 20 10 11 85, or equivalent, including (if used together) CG 2010 10 01 and CG 2037 10 01; but shall not use the following forms: CG 20 10 10 93 or 03 94. Upon request by the other party or, where COUNTY is the other party, upon request by COUNTY's Risk Manager, the party shall provide or arrange for the insurer to provide within thirty (30) days of the request, certified copies of the actual insurance policies or relevant portions thereof.

(d) <u>Deductibles/Retentions</u>. Any deductibles or self-insured retentions shall be declared to, and be subject to approval by the other party or its Risk Manager, which approval shall not be denied unless the other party determines that the deductibles or self-insured retentions are unreasonably large in relation to compensation payable under this Agreement and the risks of liability associated with the activities required of either party by this Agreement. At the option of and upon request by the other party or its Risk Manager, either the insurer shall reduce or eliminate such deductibles or self-insurance retentions as respects the other party, its officers, employees, agents and volunteers or the other party shall procure a bond guaranteeing payment of losses and related investigations, claims administration and defense expenses.

7. Hold Harmless/Defense/Indemnification.

(a) <u>In General.</u> To the full extent permitted by law, each party shall each defend, indemnify and hold harmless the other party as well as their respective officers, agents and employees from any claims, suits, proceedings, loss or liability, including reasonable attorney's fees, for personal injury (including death) or damage to property, arising out of or connected with any acts or omissions of that party or its officers, agents, employees, volunteers, or other contractors or their subcontractors, when performing any activities or obligations required of that party under this Agreement. Each party shall notify the other party immediately in writing of any claim or damage related to activities performed under this Agreement. The parties shall cooperate with each other in the investigation and disposition of any claim arising out of the activities under this Agreement, providing that nothing shall require either party to disclose any documents, records or communications that are protected under peer review privilege, attorney-client privilege, or attorney work product privilege.

(b) <u>Employee Character and Fitness.</u> Each party accepts responsibility for determining and approving the character and fitness of its employees (including volunteers, agents or representatives) that will provide the services required of either party under this Agreement, including completion of a satisfactory criminal/background check and period rechecks to the extent permitted by law. Notwithstanding anything to the contrary in this Paragraph, each party shall hold the other party and its officers, agents and employees harmless from any liability for injuries or damages resulting from a breach of this provision. 8. **Termination for Cause.** If either party shall fail to fulfill in a timely and proper manner that party's obligations under this Agreement or otherwise breach this Agreement and fail to cure such failure or breach within thirty (30) days of receipt of written notice from the other party describing the nature of the breach, the non-defaulting party may, in addition to any other remedies it may have, terminate this Agreement by giving thirty (30) days prior written notice to the defaulting party in the manner set forth in Paragraph 12 (Notices). COUNTY hereby authorizes the Napa County Executive Officer to make all decisions and take all actions required under this Paragraph to terminate this Agreement on behalf of COUNTY for cause.

9. **Other Termination.** This Agreement may be terminated by either party for any reason and at any time by giving prior written notice of such termination to the other party specifying the effective date thereof at least one hundred eighty (180) days prior to the effective date, as long as the date the notice is given and the effective date of the termination are in the same fiscal year; provided, however, that no such termination may be effected by COUNTY unless an opportunity for consultation is provided prior to the effective date of the termination. COUNTY hereby authorizes the Napa County Executive Officer to make all decisions and take all actions required under this Paragraph to terminate this Agreement on behalf of COUNTY for the convenience of COUNTY.

10. **Disposition of, and Payment for Work upon Expiration or Termination.** In the event of expiration or termination of this Agreement, all finished or unfinished documents and other materials, if any, and all rights therein shall become, at the option of the other party, the property of and shall be promptly returned to the other party, although either party may retain a copy of such work for its personal records only, except as otherwise provided under Paragraph 14 (Confidentiality) of this Agreement. In addition, both parties shall be entitled to receive compensation for any satisfactory work completed prior to expiration or receipt of the notice of termination or commenced prior to receipt of the notice of termination and completed satisfactorily prior to the effective date of the termination; except that each party shall not be relieved of liability to the other party for damages sustained by the other party by virtue of any breach of the Agreement by the party whether or not the Agreement expired or was otherwise terminated, and the other party may withhold any payments not yet made to the party for purpose of setoff until such time as the exact amount of damages due to the other party is determined.

11. **No Waiver.** The waiver by either party of any breach or violation of any requirement of this Agreement shall not be deemed to be a waiver of any such breach in the future, or of the breach of any other requirement of this Agreement.

12. **Notices.** All notices required or authorized by this Agreement shall be in writing and shall be delivered in person or by deposit in the United States mail, by certified mail, postage prepaid, return receipt requested. Any mailed notice, demand, request, consent, approval or communication that either party desires to give the other party shall be addressed to the other party at the address set forth below. Either party may change its address by notifying the other party of the change of address. Any notice sent by mail in the manner prescribed by this paragraph shall be deemed to have been received on the date noted on the return receipt or five days following the date of deposit, whichever is earlier.

COUNTY

Napa County Fire Department 1199 Big Tree Road St. Helena, CA 94574 **CONTRACTOR**

Fire Chief City of Calistoga 1232 Washington Street Calistoga, CA 94515

13. Compliance with COUNTY Policies on Waste, Harassment, Drug/Alcohol-Free Workplace, and Computer Use. [RESERVED.]

14. **Confidentiality.**

(a) <u>By CALISTOGA</u>. Except where otherwise authorized in writing by COUNTY's Fire Chief or his designee, CALISTOGA shall maintain in confidence, to the extent permitted under applicable law, any information obtained or records created by COUNTY in the course of providing the services required of CALISTOGA under this Agreement and shall promptly notify COUNTY's Fire Chief in the event CALISTOGA receives any request for such information or records under the Public Records Act or pursuant to subpoena or court order.

(b) <u>**By COUNTY.</u>** Except where otherwise authorized in writing by CALISTOGA's Fire Chief or his designee, COUNTY shall maintain in confidence, to the extent permitted under applicable law, any information obtained or records created by CALISTOGA in the course of providing the services required of COUNTY under this Agreement and shall promptly notify CALISTOGA's Fire Chief in the event COUNTY receives any request for such information or records under the Public Records Act or pursuant to subpoena or court order.</u>

15. **Amendment/Modification.** Except as specifically provided herein regarding administrative amendment by the parties' respective Fire Chiefs of the Operation Plan attached hereto as Exhibit "D", this Agreement may only be modified or amended in writing and with the prior written consent of both parties. In particular, only an amendment of this Agreement, signed by both parties (in the case of COUNTY through its Board of Supervisors), may authorize extra and/or changed work if beyond the scope of services prescribed by Exhibit "B". Failure of a party to secure such authorization in writing in advance of performing any of the extra or changed work shall constitute a waiver of any and all rights of that party to adjustment in the contract price or contract time and no compensation shall be paid for such extra work.

16. Interpretation; Venue.

(a) <u>Interpretation.</u> The headings used herein are for reference only. The terms of the Agreement are set out in the text under the headings. This Agreement shall be governed by the laws of the State of California without regard to the choice of law or conflicts.

(b) <u>Venue.</u> This Agreement is made in Napa County, California. The venue for any legal action in state court filed by either party to this Agreement for the purpose of interpreting or enforcing any provision of this Agreement shall be in the Superior Court of California, County of Napa, a unified court. The venue for any legal action in federal court filed by either party to this Agreement for the purpose of interpreting or enforcing any provision of this Agreement lying within the jurisdiction of the federal courts shall be the Northern District of California. The appropriate venue for arbitration, mediation or similar legal proceedings under this Agreement shall be Napa County, California; however, nothing in this sentence shall obligate either party to submit to mediation or arbitration any dispute arising under this Agreement.

17. **Compliance with Laws.** Each party shall observe and comply with all applicable Federal, State and local laws, ordinances, and codes. Such laws shall include, but not be limited to, the following, except where prohibited by law:

Non-Discrimination. During the performance of this Agreement, each party and its (a) subcontractors shall not deny the benefits thereof to any person on the basis of race, color, ancestry, national origin or ethnic group identification, religion or religious creed, gender or self-identified gender, sexual orientation, marital status, age, mental disability, physical disability, genetic information, or medical condition (including cancer, HIV and AIDS), or political affiliation or belief nor shall they discriminate unlawfully against any employee or applicant for employment because of race, color, ancestry, national origin or ethnic group identification, religion or religious creed, gender or self-identified gender, sexual orientation, marital status, age, mental disability, physical disability, genetic information, or medical condition (including cancer, HIV and AIDS), use of family care leave, or political affiliation or belief. Each party shall ensure that the evaluation and treatment of employees and applicants for employment are free of such discrimination or harassment. In addition to the foregoing general obligations, each party shall comply with the provisions of the Fair Employment and Housing Act (Government Code section 12900, et seq.), the regulations promulgated thereunder (Title 2, California Code of Regulations, section 7285.0, et seq.), the provisions of Article 9.5, Chapter 1, Part 1, Division 3, Title 2 of the Government Code (sections 11135-11139.5) and any state or local regulations adopted to implement any of the foregoing, as such statutes and regulations may be amended from time to time. To the extent this Agreement subcontracts to a party services or works required of that party by the State of California pursuant to agreement between that party and the State, the applicable regulations of the Fair Employment and Housing Commission implementing Government Code section 12990 (a) through (f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations are expressly incorporated into this Agreement by reference and made a part hereof as if set forth in full, and the party and any of its subcontractors shall give written notice of their obligations thereunder to labor organizations with which they have collective bargaining or other agreements.

(b) <u>Documentation of Right to Work</u>. Each party agrees to abide by the requirements of the Immigration and Control Reform Act pertaining to assuring that all newly-hired employees of that party performing any services under this Agreement have a legal right to work in the United States of America, that all required documentation of such right to work is inspected, and that INS Form 1-9 (as it may be amended from time to time) is completed and on file for each employee. Each party shall make the required documentation available upon request to the other party for inspection.

(c) <u>Inclusion in Subcontracts.</u> To the extent any of the services required of a party under this Agreement are subcontracted to a third party, the party shall include all of the provisions of this Paragraph 16 in all such subcontracts as obligations of the subcontractor.

18. **Taxes.** Each party agrees to file federal and state tax returns or applicable withholding documents and to pay all applicable taxes or make all required withholdings on amounts paid pursuant to this Agreement and shall be solely liable and responsible to make such withholdings and/or pay such taxes and other obligations including, without limitation, state and federal income and FICA taxes. Each party agrees to indemnify and hold either party harmless from any liability it may incur to the United States or the State of California as a consequence of either parties failure to pay or withhold, when due, all such taxes and obligations. In the event that either party is audited for compliance regarding any withholding or other applicable taxes or amounts, both parties agree to furnish either party with proof of payment of taxes or withholdings on those earnings.

19. Access to Records/Retention. Each party, any federal or state grantor agency funding all or part of the compensation payable hereunder, the State Controller, the Comptroller General of the United States, or the duly authorized representatives of any of the above, shall have access to any books, documents, papers and records of the other party which are directly pertinent to the subject matter of this Agreement for the purpose of making audit, examination, excerpts and transcriptions. Except where longer retention is required by any federal or state law, each party shall maintain all required records for at least seven (7) years after the other party makes final payment for any of the work authorized hereunder and all pending matters are closed, whichever is later.

20. **Authority to Contract.** Both parties each warrant hereby that they are legally permitted and otherwise have the authority to enter into and perform this Agreement.

21. **Conflict of Interest.**

(a) <u>Covenant of No Undisclosed Conflict</u>. The parties to the Agreement acknowledge that they are aware of the provisions of Government Code section 1090, et seq., and section 87100, et seq., relating to conflict of interest of public officers and employees. Each party hereby covenants that it presently has no interest not disclosed to the other party and shall not acquire any interest, direct or indirect, which would conflict in any material manner or degree with the performance of its services or confidentiality obligation hereunder, except as such as the other party may consent to in writing prior to the acquisition by the party of such conflict. Each party further warrants that it is unaware of any financial or economic interest of any public officer or employee of each party relating to this Agreement. Each party agrees that if such financial interest does exist at the inception of this Agreement, either party may terminate this Agreement immediately upon giving written notice without further obligation by both parties under this Agreement.

(b) <u>Statements of Economic Interest.</u> Each party acknowledges and understands that the other party has developed and approved a Conflict of Interest Code as required by state law which requires key employees of the other party involved with the provision of services under this Agreement to file with the Elections Division of the Napa County Assessor-Clerk Recorder "assuming office", "annual", and "leaving office" Statements of Economic Interest as a "consultant", as defined in section 18701(a)(2) of Title 2 of the California Code of Regulations, unless the other party has determined in writing that the party's assigned employees performing a range duties so limited in scope as to not be required to fully comply with such disclosure obligation.

22. **Non-Solicitation of Employees.** Each party agrees not to solicit for employment the employees of the other party who were directly involved in the performance of the services hereunder for the term of this Agreement and a period of six (6) months after termination of this Agreement except with the written permission of the other party, except that nothing in this Paragraph shall preclude either party from publishing or otherwise distributing applications and information regarding that party's job openings where such publication or distribution is directed to the public generally.

23. **Third Party Beneficiaries.** Nothing contained in this Agreement shall be construed to create any rights in third parties and the parties do not intend to create such rights.

24. **Attorney's Fees.** In the event that either party commences legal action of any kind or character to either enforce the provisions of this Agreement or to obtain damages for breach thereof, the prevailing party in such litigation shall be entitled to all costs and reasonable attorney's fees

incurred in connection with such action.

25. **Severability.** If any provision of this Agreement, or any portion thereof, is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this Agreement.

26. **Entirety of Contract.** This Agreement, including any documents expressly incorporated by reference whether or not attached hereto, constitutes the entire agreement between the parties relating to the subject of this Agreement and supersedes all previous agreements, promises, representations, understandings and negotiations, whether written or oral, among the parties with respect to the subject matter hereof.

27. Special Terms and Conditions. [RESERVED.]

IN WITNESS WHEREOF, this Agreement was executed by the parties hereto as of the date first above written.

CITY OF CALISTOGA, a municipal corporation	COUNTY OF NAPA, a political subdivision of the State of California
By "CALISTOGA"	By BRAD WAGENKNECHT, Chairman Napa County Board of Supervisors "COUNTY"
	ATTEST: GLADYS I. COIL, Clerk of the Board of Supervisors By:

APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS

Date:

Processed by:

Deputy Clerk of the Board

By:

APPROVED AS TO FORM

Office of County Counsel

Date:

EXHIBIT "B"

SCOPE OF WORK

I. CALISTOGA shall:

- A. Furnish within the ZONE the same level of emergency medical, rescue, and fire protection services as are provided within the city limits of CALISTOGA, responding to all such calls within the ZONE in the same manner and under the same circumstances as those from within the city limits of CALISTOGA, except that equipment and personnel engaged in major responses within the city limits of CALISTOGA shall not be required to respond to calls in the ZONE while so engaged. In the event of a conflict between the need for emergency medical service, rescue, or fire protection service within the city limits of CALISTOGA and within the ZONE, the needs within the city limits of CALISTOGA shall be given first priority.
- B. Retain legal jurisdiction for all incidents that occur within city limits of CALISTOGA.
- C. CALISTOGA shall contract annually with Cal-Fire directly for \$28,853.61 or one-half the cost of City's dispatch.

II. COUNTY shall:

- A. COUNTY will contract directly with Cal-Fire annually for \$28,853.61 for the other half of cost of dispatch for the County calls the City responds to.
- B. Provide vehicle maintenance services to CALISTOGA under this Agreement calculated based upon the estimate of the time and materials needed to service CALISTOGA's fleet up to \$36,000 annually. COUNTY shall provide CALISTOGA with a breakdown of services and costs upon request and invoice CALISTOGA at the base hourly rate of \$85 and the actual cost of materials beyond \$36,000.
- C. Respond to any structural fire within the city limits of CALISTOGA.
- D. Retain legal jurisdiction for all incidents that occur within the ZONE.

III. COUNTY and CALISTOGA shall:

- A. Designate their respective Fire Chiefs as authorized to jointly prepare and amend from time to time as they determine necessary a ZONE Operation Plan that shall be deemed, when signed by such Fire Chiefs, to become a part of this Agreement as an amendment to Exhibit "D". The Operation Plan shall detail policy and procedures for implementation of the requirements of this Agreement relating to response, dispatch, vehicle maintenance, and mutual aid resources. In the event the Operation Plan is amended by the Fire Chiefs, such amendment shall become effective only when fully signed and dated duplicate originals of the amended Exhibit "D" have been filed with the Clerk of COUNTY's Board of Supervisors.
- B. Have their respective Fire Chiefs cooperate to produce and provide to each party such reports as either Fire Chief may from time to time request.

EXHIBIT "C"

COMPENSATION AND EXPENSE REIMBURSEMENT

I. <u>Compensation</u>

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COUNTY shall pay CALISTOGA \$926 for response to each incident response provided by CALISTOGA into the ZONE.

CALISTOGA shall be compensated for a minimum of 200 incidents per fiscal year and a maximum of 350 incidents per year. Calls above the maximum of 350 per fiscal year will be included at no additional cost to COUNTY.

II. <u>Payments and Credits</u>

COUNTY shall pay CALISTOGA on a quarterly basis, in arrears, upon presentation of invoices to COUNTY by CALISTOGA.

EXHIBIT "D"

OPERATION PLAN

Pursuant to Section 15 and Exhibit "B(III)(A)" of the Agreement, this Operation Plan provides the operating procedures mutually developed and maintained by the parties' respective Fire Chiefs for proper implementation of the obligations of the parties under the Agreement. This Operation Plan may be amended upon mutual agreement by the parties' respective Fire Chiefs as deemed necessary,

I. By CALISTOGA

- A. CALISTOGA shall provide Emergency Response, which shall include:
 - 1. Providing one staffed Type I Engine with two personnel, 24 hours per day, seven days per week, from CALISTOGA's City Fire Station;
 - 2. Providing additional apparatus and equipment as necessary, staffed by off-duty and/or part time firefighters on a 24-hour basis, available for response into the ZONE from CALISTOGA's City Fire Station; and
 - 3. Responding to all emergency calls within the ZONE with appropriate equipment, as available, to mitigate the emergencies with the following exception: CALISTOGA will not respond to medical aid calls in the ZONE South of the City limits unless requested by the COUNTY. CALISTOGA will continue normal response to all emergency calls in this area.
- B. CALISTOGA shall respond to mutual aid requests with appropriate equipment, as available.
- C. CALISTOGA shall contract directly with Cal-Fire for one-half of the cost of dispatch.

II. By COUNTY

- A. COUNTY shall contract with Cal-Fire for one-half of the cost of CALISTOGA's dispatch which shall include COUNTY's calls.
- B. COUNTY shall provide vehicle maintenance services for CALISTOGA as follows:
 - 1. Record all work performed upon CALISTOGA fire equipment upon a CAL FIRE for ME 107 for each individual performance. This record shall capture all work hours and parts used. A copy of these records shall be provided to CALISTOGA.
 - 2. Perform routine preventative fleet maintenance, including mandated annual DOT

Safety Compliance inspection services and annual maintenance inspection/service as accomplished on COUNTY equipment [i.e.: oil/filter changes, air/fuel filters change, wheel bearings packed with new seals, brake system wear check, transmission/differential fluid change, engine(s) tune-up as needed, cooling system check, pumps case(s) checked, check of fire plumbing, smog certification, safety checks of suspension/steering an electrical components]. Incidental parts required by the routine maintenance, such as fluids and filters, shall be included in the set routine maintenance rate per vehicle. The cost of all other parts required as a result of the routine maintenance shall be procured by COUNTY from COUNTY-selected vendors and charged out by the vendor directly to CALISTOGA.

- 3. Provide emergency or major repairs are needed to return CALISTOGA equipment to service.
- 4. All labor, parts and fluid costs for services shall be paid by COUNTY up to \$36,000.
- C. COUNTY shall provide CALISTOGA with emergency Response/Station Coverage as follows:
 - 1. Provide one Type I engine staffed with two-personnel, 24/7 at the CAL FIRE Station located on Hwy. 29 at the cross of Big Tree Road and respond to the following types of incidents within the city limits of CALISTOGA:
 - Reported structure fires, and
 - Reported vegetation fires
 - 2. Provide station coverage as requested, with available resources, at such times as requested by CALISTOGA or the Incident Commander, due to the commitment of CALISTOGA's resources at any incident within the ZONE or mutual aid.
 - 3. Provide Chief Officer coverage to CALISTOGA when requested, if available.
 - 4. Respond to all reported incidents within the ZONE, with minimum of one apparatus staffed with two personnel, if available.
- D. COUNTY shall respond to mutual aid requests with appropriate equipment, as available.

III. Both CALISTOGA and COUNTY:

CALISTOGA and COUNTY shall provide emergency response otherwise required by this Agreement in accordance with the following procedures:

A. Initial command shall be established by the first arriving unit at an incident regardless of legal jurisdiction. Flexibility for the transfer of command to the agency having legal

jurisdiction shall be at the discretion of the agency having legal jurisdiction.

- B. Upon arrival, based upon the conditions present the Incident Commander shall have full authority to commit resources as appropriate from both agencies.
- C. Indentify the Incident Commander to the Emergency Command Center (ECC) in St. Helena, who will provide sufficient information to the ECC concerning the status of the incident.
- D. Every effort shall be made to ensure a minimum coverage of one apparatus staffed with two personnel at the CALISTOGA City Fire Station when an extended duration incident occurs either within the city limits of CALISTOGA or within the ZONE.

IV. SIGNATURES AND EFFECTIVE DATE:

The foregoing Operation Plan developed and approved by the undersigned Fire Chiefs shall be effective as of July 1, 2013

Date:_____

Scott Upton, Napa County Fire Chief

Date:_____

Steve Campbell, Fire Chief, City of Calistoga