AGREEMENT FOR THE CREATION OF THE WEST LIBERTY AREA FIRE AND MEDICAL PROTECTION DISTRICT

THIS AGREEMENT is entered into by and between the City of West Liberty, Iowa (hereafter referred to as "West Liberty" or "City"), the West Liberty Rural Fire District (hereafter referred to as "WLRFD"), an Iowa Fire District composed of the townships of Wapsinonoc, Goshen, Pike, and Lake Townships in Muscatine County, Iowa; and Iowa and Springdale Townships in Cedar County, Iowa; and Lincoln Township in Johnson County, Iowa, and the West Liberty Rural Community Ambulance District (hereafter referred to as "WLRCAD"), an ambulance district composed of the townships of Wapsinonoc, Goshen, Pike, and Lake Townships in Muscatine County, Iowa; and Iowa and Springdale Townships in Cedar County, Iowa; and Iowa and Springdale Townships in Cedar County, Iowa; and Iowa and Atalissa, Iowa.

WHEREAS, Iowa Code Chapter 28E authorizes the joint exercise and performance of powers and responsibilities by political subdivisions of this state, including fire protection, rescue services, and emergency medical services; and

WHEREAS, the parties desire by this Agreement to set forth the understandings which have been achieved relative to the establishment of an agency to provide fire protection, rescue services, and emergency medical services;

NOW, THEREFORE, in consideration of the mutual covenants hereafter set forth, the parties agree as follows:

I. Name and Duration

There is hereby created a joint administrative agency to be known as the West Liberty and Rural Townships Fire and EMS Agency, a nonprofit government entity (hereinafter known as "the Agency"). This agreement is entered in accordance with and under the provisions of Iowa Code Chapter 28E of the 2023 Code of Iowa, on _____day of ______, 2023 and shall be perpetual unless terminated in the manner provided below.

II. Purpose and Area

This 28E Agreement is executed for the purpose of establishing a fire protection and emergency medical response agency, for all emergencies, e.g. fire protection, medical emergencies, or disasters relating to life or property, all in accordance with and under the provisions of Chapter 28E of the 2023 Code of lowa. For the purposes of this Agreement, "fire protection and emergency response" services shall include fire prevention, fire detection, and fire suppression and related services. "Emergency medical service" shall include the treatment of patients using first aid, cardiopulmonary resuscitation, basic life support, advanced life support, and other medical procedures prior to arrival at a hospital or other health care facility.

The area represented by the public entities involved in this Agreement and which is to be afforded <u>fire</u> <u>protection/emergency response only</u>:

Lake Rural Township, Muscatine County, Iowa

The area represented by the public entities involved in this Agreement and which is to be afforded <u>fire</u> <u>protection/emergency response and emergency medical service includes</u>:

The City of West Liberty, Muscatine County, Iowa Wapsinonoc Rural Township, Muscatine County, Iowa Goshen Rural Township, Muscatine County, Iowa Iowa Rural Township, Cedar County, Iowa Springdale Rural Township, Cedar County, Iowa Lincoln Rural Township, Johnson County, Iowa

The area represented by the public entities involved in this Agreement and which is to be afforded <u>emergency medical services only includes</u>:

Pike Township, Muscatine County, Iowa

The City of Nichols, Muscatine County, Iowa

The City of Atalissa, Muscatine County, Iowa

Please reference Appendix ____ of this Agreement for a map of coverage and service area information for fire and emergency response and emergency medical services.

III. Effective Date; Operative Date

The Effective Date of this Agreement shall be the date it becomes effective and the beginning date of the existence of the Agency. The Operative Date of this Agreement shall be the date the Agency begins to provide fire protection, rescue services, and emergency medical services. The Effective Date shall be the first day after the date on which all of the following conditions precedent have been satisfied:

- a. The West Liberty City Council, the Board of Trustees for the WLRFD, and the Board of Trustees for the WLRCAD have approved this Agreement.
- b. This Agreement has been signed by all parties.
- c. This Agreement has been filed with the Iowa Secretary of State and recorded in the Office of the County Recorder for Muscatine, Cedar, and Johnson Counties.

The Operative Date for this Agreement shall be no later than June 30, 2024.

IV. Creation of a Governing Body for the Joint Administrative Agency

The Agency shall be governed by an eight (8) member board which shall be known as the West Liberty and Rural Townships Fire and EMS Agency Board of Directors (the "Board of Directors"). The Board of Directors shall be appointed and removed as follows:

- a. <u>WLRFD</u>. WLRFD shall appoint two (2) directors, each of whom shall represent the WLRFD. The WLRFD Trustees must approve their respective appointments of their directors. The director appointed must be a resident of one of the areas encompassed by the WLRFD but need not be a WLRFD trustee. Subject to the initial staggering requirement in subsection (c) below, each director appointed by the WLRFD shall serve on the Board of Directors for a three (3) year term, or until he or she resigns, is no longer a resident of the WLRFD represented or is removed by a vote of the WLRFD board of trustees, whichever occurs first.
- b. WLRCAD. WLRCAD shall appoint two (2) directors, each of whom shall represent the WLRCAD. The WLRCAD Trustees must approve their respective appointments of their directors. The directors appointed must be residents of one of the area encompassed by the WLRCAD but need not be a WLRCAD trustee. Subject to the initial staggering requirement in subsection (c) below, each director appointed by the WLRCAD shall serve on the Board of Directors for a three (3) year term, or until he or she resigns, is no longer a resident of the WLRCAD represented or is removed by a vote of the WLRCAD board of trustees, whichever occurs first.
- c. West Liberty. The City will be represented by four (4) members of the Board of Directors. The Mayor of West Liberty shall automatically be a member of the Board of Directors. The other three (3) representatives of West Liberty shall be appointed by the city council, at least one but not more than two of whom shall be members of the city council. All city representatives shall reside in West Liberty. Subject to the initial staggering requirement in subsection (c) below, each director appointed by the city council shall serve on the Board of Directors for a three (3) year term, or until they resign, are removed by vote of the city council, or until no longer serving as a member of the city council or no longer residing in West Liberty.
- d. <u>Initial Staggering</u>. Initial Board of Directors of the Agency will serve staggered terms to prevent complete turnover of directors and loss of knowledge and experience. The city council and rural trustees will each select one (1) director from the list of eight Board of Directors to serve a 1-year term; one (1) director from the list of seven Board of Directors serve a 2-year term; the remaining Board of Directors will serve a 3-year term.
- e. Restriction on Board Membership: Members of the Emergency Response Department established in Article IX below shall not be eligible to serve as director on the Board of Directors.

The Board of Directors may establish additional conditions on board membership in its Bylaws so long as such conditions are consistent with the foregoing Section IV and Iowa Law.

V. Board of Directors Organization/Meetings/Officers/Review

The Board of Directors shall hold an initial organizational meeting on the second Monday of the month immediately following execution of this Agreement, at which time it shall elect officers, adopt bylaws to govern its procedures, and transact such other business as may be necessary. At a minimum, the Board of Directors shall elect the following officers from among the Board members: president, vice-president, secretary, and treasurer. All Board action must be by no less than a majority vote of the Board of Directors. In the event of a tie vote, the Directors shall submit the issue for settlement by binding arbitration in the State of Iowa. The Directors may agree to have a non-arbitrator serve as the "arbitrator" of a particular dispute so long as that individual or entity adheres to the standards of practice of the Iowa Academy of Mediators and Arbitrators in resolving the dispute. If the Directors do not agree to a non-arbitrator resolving the dispute, then the Directors shall select an arbitrator from the roster of the Iowa Academy of Mediators & Arbitrators. If the Directors cannot agree on an arbitrator, the Directors shall then select three (3) arbitrators from the roster the Iowa Academy of Mediators & Arbitrators and the arbitrator with the soonest availability shall be selected as the arbitrator for the dispute. Unless the Directors agree in writing to a different scope, the scope of the arbitrator's decision shall be limited to casting the tie breaking vote on a deadlocked issue. The arbitrator's decision shall be final and the Directors agree to be bound by the decision of the arbitrator resolving the deadlocked issue.

The Board of Directors shall be subject to the Iowa Open Meetings and Open Records Laws. Notice of all meetings shall be posted by or at the direction of the Board of Director's secretary, who shall be generally responsible for open meetings law compliance. At a minimum, notice of said meetings shall be posted at the fire station in West Liberty, Iowa.

At least annually, the Board of Directors shall review this Agreement and recommend any changes or modifications to the City of West Liberty, the WLRFD, and the WLRCAD.

VI. Powers

The Agency, in addition to powers granted to the member public agencies for fire protection, emergency response and emergency medical services under other provisions of the Iowa Code, shall have all powers, duties and responsibilities authorized under Chapter 28E, Code of Iowa.

The Board of Directors shall have the customary administrative oversight powers for approval of the annual budget, and approval of receipt and disbursement of monies from the City of West Liberty, the WLRFD and the WLRCAD necessary for fire protection, emergency response, and emergency medical services, subject to provisions of the State of Iowa law.

VII. Equipment, Real Property, and Financial Accounts

Attached to this Agreement, as Exhibits ______, are the inventories of equipment and other tangible personal property and the description of the real estate presently owned by the City, the WLRFD, and

the WLRCAD which are devoted to fire protection, rescue services, emergency medical services and other authorized public services. On the Operative Date of this Agreement, ownership of all such assets shall be transferred, without consideration except as provided by this Agreement, by the parties to the Agency for use in the performance of the duties and functions of the Agency under this Agreement. Following such transfer, the Board of Directors shall have sole discretion and responsibility regarding the use, retention, maintenance, and disposition of such assets. However, any sale or disposition of the tangible assets of the Agency must be at fair market value unless the Board determines by majority vote that the Agency asset should be transferred to another entity providing fire protection or emergency response services at less than fair market value. All other equipment and tangible assets acquired by the Agency during the term of this Agreement shall also be the exclusive property of the Agency.

The City currently maintains financial accounts for fire protection and emergency medical services in the City of West Liberty. Except for the "Ambulance Reserve" fund as further outlined below, on the Operative Date of this Agreement, the City shall transfer to the Agency all accounts currently held by the City for the benefit of fire protection and emergency City will retain an appropriate amount from the "Ambulance Reserve" fund to continue to manage and finalize ambulance billing that is still in process. When all ongoing ambulance billing is complete, the City shall transfer the remaining funds in the "Ambulance Reserve" to the Agency.

VIII. Finance & Budget

The expense and operating costs of operating the Agency for the provision of the necessary fire protection and emergency services shall be borne and paid for by the public entities forming the Agency based on the following:

a. <u>Fire Protection and Emergency Response Services</u>: Subject to the review provisions in subsection (c) below, the City shall contribute 50% and the WLRFD shall contribute the other 50%, less revenue, towards the fire operating expenses of the Agency as determined by the Board of Directors and as described below. This amount shall be determined prior to January 1 during the annual budget meeting.

Each City and Township represented by the WLRFD and/or WLRCAD, parties to this Agreement shall contribute its share of the financial support by levying a fire tax as necessary to meet its share of fire protection services and as authorized by law. Each party shall appropriate to its fire protection services budget a sum sufficient to meet its share of the Agency's costs. Tax levy payments to the Agency shall occur on at minimum, a quarterly basis.

b. Emergency Medical Services: Subject to the review provisions in subsection (c) below, of the tax levy imposed, the City shall contribute 50% and the WLRCAD shall contribute the other 50% towards the operating expenses, less revenue, for emergency medical response services of the Agency as determined by the Board of Directors and as described below. This amount shall be determined prior to January 1 during the annual budget meeting.

Each City and Township which is party to this Agreement shall contribute its share of the financial support by levying an emergency services tax as necessary to meet its share of emergency medical response services and as authorized by law. Each party shall appropriate to its emergency medical services budget a sum sufficient to meet its share of the Agency's costs. Tax levy payments to the Agency shall occur on at minimum, a quarterly basis.

c. Annual Review of Cost Sharing. The formula or cost-sharing arrangement shall be evaluated annually and re-assessed by the Board of Directors prior to the annual budget meeting. If the Board of Directors determines that a change from the 50/50 cost sharing is necessary, they shall propose an amendment to this Article for consideration by the Parties.

<u>Preparation and Submission of Budget.</u> Prior to the annual budget meeting of Board of Directors, the Agency shall prepare a proposed budget for the following budget year. The proposed budget shall include anticipated revenues for both Fire Protection/Emergency Response services and Emergency Medical <u>Services</u>. The budget shall be submitted to the City, WLRFD and WLRCAD at least sixty (60) days prior to the annual budget meeting. The City of West Liberty, WLRFD and WLRCAD shall have 60 days after submission of the proposed budget to provide comments or request changes to the budget. The Board of Directors shall consider any comments or financial limitations of these entities when finalizing the Agency's budget. The Agency budget shall be formally adopted and approved by the Board of Directors by January 1.

IX. Emergency Response Department

The Agency shall establish by resolution a fire and emergency response department to serve the areas covered by this Agreement.

The name of the department shall be the West Liberty & Rural Townships Fire & EMS Department.

a. <u>Fire Chief</u>. A fire chief candidate shall be selected from among the members of the fire and emergency response department based on majority election of the members. Upon approval of the Board, the fire chief candidate shall be sworn in by the Board as fire chief.

The fire chief will be in charge and command of the fire and emergency response department operations. The fire chief shall not be a member of the Board of Directors. The fire chief may be removed from office at any time, for just cause as defined by legal precedent as shown by the Board of Directors acting at a regular or special meeting called for the purpose.

The fire chief shall prepare the standard operating guidelines and member policies and procedures for the management and operation of the department including methods of selection and qualifications of firefighters, emergency medical members and other related members. The fire chief shall submit said documents to the Board of Directors for approval prior to implementation.

The fire chief shall appoint other necessary officers and staff to support the Department's mission and members including but not limited to:

- Assistant Chief
- Fire Captain
- Department Clerk
- EMS Coordinator/Supervisor
- Trustees
- Truck and Maintenance Officers
- Training Officers

All officer and staff appointments to paid positions, including but not limited to an EMS Coordinator/Supervisor, shall be subject to approval by the Board of Directors.

The fire chief shall have responsibility for the management of the department, appointment and dismissal of members, training of members, care of equipment and for firefighting and emergency medical service operations. Appointment and dismissal from the department of members shall be approved by the Board of Directors. The fire chief shall also be responsible for any additional duties as set forth in the Agency's bylaws or by later resolution of the Board of Directors.

X. Withdrawal

Subject to the provisions of this paragraph and paragraph XI, below, a party to this Agreement may withdraw from the Agency and from participation and obligation under this Agreement by giving written notice to the president of the Board of Directors. Any such withdrawal may be effective only on July 1 in any year and notice of such withdrawal must be given at least twelve months before the effective date. Unless this Agreement is terminated as provided in paragraph XI, below party withdrawing from the Agency shall forfeit any and all right or interest in the assets owned by the Agency and shall have no right to receive fire protection, rescue services, or emergency medical services from the Agency. However, no party shall have a right to withdraw from the Agency at any time when there ponds or other debts of the Agency outstanding and unpaid, unless the consent of the bond holder or other lender is received and the Board of Directors, by unanimous vote, approves the withdrawal, which

approval may be conditioned upon arrangements for continued contribution towards debt retirement by the withdrawing party.

XI. Termination

This Agreement may only be terminated as follows:

- a. By unanimous agreement of all parties to this Agreement; or
- b. By the withdrawal of either the City of West Liberty; or
- c. By the withdrawal of all the WLRFD; or
- d. By the withdrawal of the WLRCAD

Provided, however, that this Agreement shall not be terminated at any time there are any bonds or other debts of the Agency outstanding and unpaid, unless termination is consented to by the bond holder or other creditor.

XII. Distribution of Assets and Debts Upon Termination

The Agency shall dissolve, and its existence shall end on the date of termination of this Agreement. Those parties to this Agreement that remain parties to the Agreement at the time of termination shall be entitled to receive distribution of the assets of the Agency in the same proportion as each entities' contribution to the most recent get adopted by the Board of Directors. In the event the remaining entities cannot agree on the distribution of the tangible assets in satisfaction of the proportional entitlements, an appraiser shall be selected by the outgoing Board of Directors and said appraiser's opinion regarding valuation shall be binding for purposes of distribution under this paragraph. If the parties, after values are thus established, cannot agree on asset distribution, the tangible assets of the Agency shall be sold at public auction with the remaining entities having the right to bid in as a credit an amount corresponding in value to their respective proportions of all tangible assets. Subject to the requirements of any bond holder or other creditor, or except as may otherwise be then agreed, any debts of the Agency unpaid at the time of termination shall be assumed by the parties who are parties to this Agreement at the time of termination in the same proportions as provided above in the case of asset distribution.

XIII. Insurance Coverage

The Agency shall provide and maintain the following insurance coverage from companies and agents' property licensed and authorized to do business by the State of Iowa.

- A. Public Liability: Including covering for the direct operations, independent contractors, contractual liability and completed operations, with limits not less than:
 - 1. Bodily Injury liability

\$5,000,000 per occurrence

\$5,000,000 annual aggregate

2. Property Damage

\$5,000,000 per occurrence

\$5,000,000 annual aggregate

- 3. Professional Liability/Errors & Omissions: \$1 million dollars per occurrence \$3 million dollars annual aggregate
- B. Workers' Compensation: Including employer's liability in accordance with the Workers' Compensation Laws of the State of Iowa.

XIV. Liability and Indemnification

The Agency shall be solely liable for, and shall indemnify each of the parties to this Agreement and all officers and employees thereof and hold them harmless from any claim, liability or expense of any nature, including reasonable attorney's fees, resulting from or arising out of any injury to any persons or personal rights or damage to any property caused by any act or omission of the Agency or of any officer or employee thereof in the performance of any duties or functions under this Agreement.

XV. Existing Agreements

Upon the Operative Date of this Agreement, all existing agreements between West Liberty and the Townships, individually or collectively, relating to fire protection, rescue services, emergency medical services, equipment and facilities, shall terminate.

XVI. Default; Remedies

In the event any party fails to timely perform a duty imposed upon it under this Agreement such party shall be in default. Upon a default by a party any other party may cause notice to be served on the defaulting party by certified mail specifying the particulars of the alleged default and demanding performance. If the party in default fails to cure its default within twenty (20) days after the mailing of the notice, the non-defaulting party may exercise all rights and remedies it may have at law or in equity, including securing judgment for any damages incurred and/or a decree of specific performance of this Agreement. Given the importance of the subject matter of this Agreement to the public safety and welfare, all parties agree that temporary injunctive relief shall also be available against the party in default and that an injunction bond may be waived by the Court Acceptable 1 and 1 and 1 and 1 and 1 and 2 and 2 and 3 and 3

XVII. Amendments

As required by Section 28E.8, Code of Iowa, this Agreement, before going into effect, must be filed with the Secretary of State and recorded with the County Recorder of Muscatine County, Iowa. The Agency shall be responsible for filing the executed Agreement with the Secretary of State. Amendments to the Agreement may be introduced at the annual meeting or at a special meeting of the Agency called for

that purpose. Any amendments, before adoption, must receive approval of the governing bodies of the public agencies that are signatories to this Agreement.

Any duly adopted amendments to the Agreement shall be filed with the Secretary of State by the Agency and recorded in the office of the Muscatine County Recorder. A copy of this Agreement, and any amendments thereto hereafter adopted will be filed with the State Fire Marshal.

CITY OF WEST LIBERTY	
Ву:	
Mayor, Date	
, ,	
Ву:	
City Clerk, Date	
CITY OF NICHOLS, IOWA	CITY OF ATALISSA, IOWA
Ву:	Ву:
Mayor, Date	Mayor, Date
By:	By:
City Clerk, Date	City Clerk, Date
LAKE RURAL TOWNSHIP	WAPSINONOC RURAL TOWNSHIP
Ву:	By:
Township Chair, Date	Township Chair, Date

By:	Ву:
Township Clerk, Date	Township Clerk, Date
GOSHEN RURAL TOWNSHIP	IOWA RURAL TOWNSHIP
Ву:	Ву:
Township Chair, Date	Township Chair, Date
Ву:	Ву:
Township Clerk, Date	Township Clerk, Date
SPRING DALE RURAL TOWNSHIP	LINCOLN RURAL TOWNSHIP
By:	Ву:
Township Chair, Date	Township Chair, Date
By:	Ву:
Township Clerk, Date	Township Clerk, Date
PIKE RURAL TOWNSHIP	
Ву:	
Township Chair, Date	

By:

Township Clerk, Date

