

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Regular Board Meeting Minutes  
December 15, 2010

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, December 15, 2010 at 7:00 p.m. by President, Dave Giblin.

Present:

Dave Giblin, President  
Gary Grenfell, Vice President  
Madelaine Kiliany, Clerk  
Craig Powell, Director  
Mike DeLaurentis, Director

Absent:

Staff in Attendance:

Chief Tony Corado  
Board Secretary Debbie Frick  
Deputy Chief Lawrence Bettencourt  
Division Chief Bryan Ransdell  
Division Chief Eric Walder

Public Comment: None

Special Presentation: Board President Dave Giblin administered the oath of office to Directors Craig Powell, Mike DeLaurentis, and Madelaine Kiliany.

Special Presentation: Division Chief Ransdell reviewed the process that the promoted engineers went through to successfully complete the Engineer assessment. He stated it was a difficult process and an achievement for them to successfully complete it. Brandon Andersen was presented his Engineer badge by his father, Richard. Darrin Mayo was presented his badge by his wife, Patti.

Consent Agenda: Director Kiliany made a motion to approve the consent agenda. Seconded by Director Powell.

Carried

OLD BUSINESS

Ambulance Rate Adjustment Proposal: Chief Corado stated that the Ambulance Rate Adjustment Proposal was presented at the November meeting and it was determined that there was a slight decrease in the ambulance transporting fees.

Director Powell made a motion to approve the Ordinance No. 1 2010/2011 Revising the District's Schedule of Fees and Charges for Certain Emergency Medical Services. Seconded by Director Grenfell.

Roll Call      Ayes: Kiliany, Powell, DeLaurentis, Grenfell, Giblin      Noes: None      Absent: None

Truck 17 Replacement: Chief Corado stated that the Apparatus Replacement Plan was reviewed at the November meeting and several financing options were presented. He stated this was a goal that was established earlier in the year. Chief Corado reviewed the account balances in the reserve accounts. He explained that another goal, the remodel of Station 17 would affect the funds in the reserve accounts. He reviewed the proposed design and noted that it was a phased project. He stated that people, equipment, and facilities are required to save people and put out fires. He indicated that the staff's recommendation was to replace the truck. He explained that a decision needed to be made as to whether the District should finance the purchase of the truck or pay cash. He noted that if the District didn't want to finance the purchase, dollars could be gathered from the existing reserve accounts and the station remodel could be put on hold. Some mitigation dollars could be used as well.

The cost of the truck was discussed and how much would be saved compared to the price increase if the purchase was delayed.

Captain Matt Feeley stated from the labor side the union had concerns because of the budget condition and he stated that they understood the money was earmarked for apparatus replacement and would not ask that the money be put towards salaries. He stated that the last two years the labor groups had met with the board regarding concessions. He stated that with some unknowns regarding the budget maybe the purchase of the truck should be put on hold. He stated that he understood that the truck was 31 years old and he appreciated that Chief Corado was putting the safety of the employees first however, with the increased costs of other things and the decline in property tax, it causes some people concern to see that much money being spent on apparatus with the possibility of having to turn around and reduce staff further.

Director Giblin stated that he didn't think the District should finance the purchase of the apparatus when the District didn't know what the budget was going to be in the future. Director Giblin made a motion that the District not finance the purchase of the apparatus. Seconded by Director Powell.

Carried

Director Kilianny suggested that it might be better for the District to purchase another type of apparatus such as an ambulance.

Director DeLaurentis made a motion to purchase the truck out of the current funding. No second.

Chief Corado stated that without the purchase of the truck some changes in operations would have to be made.

District Employee Electronic Cellular Device Policy: Chief Corado stated that the District Employee Electronic Cellular Device Policy was presented at the last board meeting to be brought back for approval after review.

Director Kilianny made a motion to approve the District Employee Electronic Cellular Device Policy. Seconded by Director Powell.

Carried

## NEW BUSINESS

Board of Director Officers and Committees: Chief Corado stated board officer elections and committee appointments would be made for 2011. The following appointments were recommended.

Board President

Craig Powell

Board Vice President	Madelaine Kiliany
Board Clerk	Gary Grenfell
Personnel Committee	Craig Powell, Gary Grenfell
Budget Committee	Dave Giblin, Madelaine Kiliany
Facilities Committee	Mike DeLaurentis, Madelaine Kiliany
FAIRA	Tony Corado (primary), Lawrence Bettencourt (alternate)
FASIS	Gary Grenfell (primary), Lawrence Bettencourt (alternate)

Director Kiliany made a motion to accept the officer and committee appointments. Seconded by Director Grenfell.  
Carried

2011 Board Meeting Schedule: The 2011 Board Meeting Schedule was reviewed and no changes were made.

Director Kiliany made a motion to accept the 2011 Board Meeting Schedule as presented. Seconded by Director Grenfell.  
Carried

Sacramento Metropolitan Fire Protection District Automatic Aid Agreement: The draft automatic aid agreement was discussed and reviewed at the November board meeting. Chief Corado stated that the District doesn't have a current agreement with Sacramento Metropolitan Fire Protection District. He explained that the agreement was pretty standard and its purpose was to get the closest resources to the incident.

Director Grenfell made a motion to approve the Sacramento Metropolitan Fire Protection District Automatic Aid Agreement. Seconded by Director Kiliany.  
Carried

Cal EMA Reimbursement Resolution: Chief Corado stated that a resolution was required to receive reimbursement for a declared state of emergency incident.

A motion was made by Director Kiliany to approve the Designation of Applicant's Agent Resolution for Non-State Agencies. Seconded by Director Powell.

Roll Call      Ayes: Kiliany, Powell, DeLaurentis, Grenfell, Giblin      Noes: None      Absent: None

Electronic Communication Resources and District E-Mail Policy: Chief Corado stated that the policy had been reviewed by legal counsel. It will be brought back to the next meeting after review.

Information and Discussion:

SCI Workshop Report: Chief Corado stated that a few of the staff members and board members attended the SCI workshop. SCI is a consulting firm that assists local agencies in seeking funding through a voter approved engineered assessment. Chief Corado stated that if things continue on the track they are on and property taxes continue to slide at the rate they are, the District will have to make some fairly significant operational changes. This would affect the service the District provides to the community. Before any large cuts are made the District should consider looking to the voters to see if they would agree to assist the District in keeping the current level of service. The board agreed that Director Kiliany and Director DeLaurentis would continue working with Chief Corado on the property tax issue and would review any proposals that the District received from consulting firms.

Committee and Monthly Reports: None

Correspondence: The District received a thank-you card from Duane Balcom. He thanked the District for all everyone did for Terry's funeral. A letter was received thanking the District and particularly Division Chief Eric Walder for the assistance that was provided at the Down and Dirty Mud Run. The District received a letter from Granite Bay High School thanking the District for its participation in the Every 15 Minute program. There was an article noting that Captain Matt Feeley received a safety award from the Auburn Elks.

Chief's Report: Chief Corado reported on the following items:

The State Parks Report is in the hands of the Federal Government and should come back signed soon. The first Administrative re-org workshop was held and the next one is scheduled for December 27, 2010.

The accounting software is being updated to a new version.

The Guns & Hoses football game will be held on January 29, 2011.

Shift changes moving employees to different shifts and stations will be coming up soon. This is done routinely.

Chief Corado will no longer be the President of the Placer County Chiefs Association. He served for two years. He will now serve as the Operational Area Coordinator.

Chief Corado thanked the staff and Local 3809 for their assistance and for organizing the funeral service for Terry Balcom.

Functions: January 29, 2011 Guns and Hoses Football game  
February 11, 2011 Service Awards Dinner

Board/Staff Comments: Director DeLaurentis stated that he thought that there was a sewer issue at Station 17 and it wasn't addressed in the station remodel discussion. Chief Bettencourt explained that once the portables were removed the size of the sewage pipe would be adequate.

Future Agenda Items: None

Closed Session: Shadow Oaks was discussed and employee negotiations will be coming up in the spring. No action was taken.

There being no further business to come before the Board, the meeting adjourned at 8:08 pm. The next regular meeting will be held on Wednesday, January 19, 2011

Respectfully submitted,

Recording Secretary  
Debbie Frick