

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
October 21, 2015

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, October 21, 2015 at 7:04 p.m. by President, Mike DeLaurentis.

Present:

Mike DeLaurentis, President
Dave Harris, Vice-President
Terri Ryland, Director

Absent:

Sean Mullin, Clerk
Gary Grenfell, Director

Staff in Attendance:

Deputy Chief, Eric Walder
Deputy Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Battalion Chief, Matt Feeley
Captain, Kelly Moretti
Captain, Jon La Curelle

Special Presentation: None

Public Comment: None

Closed Session: A closed session meeting regarding the newly appointed Fire Chief's employment contract took place at 6:30 p.m. President DeLaurentis noted that all parties came to an agreement.

Consent Agenda: Director Ryland made a motion to approve the consent agenda; seconded by Director Harris. Carried

Ayes: Harris, DeLaurentis, Ryland Noes: None Abstain: None Absent: Mullin, Grenfell

OLD BUSINESS

Industrial Disability Application: Staff recommends discussion and action on the required Cal PERS Resolution for Captain Rich Kleefeld. Captain Kleefeld's retirement date is November 5, 2015. Deputy Chief Walder discussed the necessity for additional language to the prior passed Resolution #7-2014/2015. Staff did not have a formal retirement date at that time. The date has now been added to a new resolution as required by Cal PERS. He continued that staff agrees with the medical evaluation of Captain Kleefeld's treating physician and third party physician assigned by the District's Worker's Compensation administrator, Athens Administrators.

Director Harris made a motion to approve Resolution No. 7-2015/2016; seconded by Director Ryland. Carried

Roll Call:

Ayes: Harris, DeLaurentis, Ryland Noes: None Abstain: None Absent: Mullin, Grenfell

NEW BUSINESS

Actuarial Evaluation of Post-Employment Health Care Program: Staff recommends discussion and comments on the actuarial. Chief Walder began that the Government Accounting Standards Board issued Statement 45, requires the District to complete a new actuarial every two years on the Post-Employment Benefits Other than Pensions (GASB 45). The District has funded the Cal PERS side fund and Unfunded Actuarial Liability (UAL) through the sale of bonds. The savings from the reduction in Cal PERS interest rates is funding the Annual Required Contribution (ARC) of the OPEB obligation at 100% for fiscal year 2015/16. The District currently has 11 retirees. The number of retirees is expected to double in the next 7 years. This year's actuarial was provided by Gov Invest to provide the current state of the District's OPEB obligation. Deputy Chief Walder continued that in 2012 the District was funding the liability at 2%, but is now funding at 14% overall in just the past three years.

Gann Limit Report and Resolution: Staff recommends adoption of the resolution setting the Fiscal Year 2015/16 appropriations limit, per Article XIII B of the State Constitution. (1979) Deputy Chief Walder explained that Capital Finance Group has recalculated our Gann Limit by computing the previous year's limit to the per capita personal income factor and the population factor. These factors are provided by the Department of Finance and other sources. The Fiscal Year 2014/15 appropriations were \$1,877,157 under the limit of \$8,156,119. The appropriations limit for fiscal year 2015/16 will be set at \$8,532,037, which is \$1,777,333 below the calculated Gann limit.

Director Ryland made a motion to approve Resolution No. 8-2015/2016 adopting the annual appropriations limit for fiscal year 2015/16 and verifying compliance with Article XIII B for the 2014/15 Fiscal Year appropriations limit. The motion was seconded by Harris. Carried

Roll Call:

Ayes: Harris, DeLaurentis, Ryland Noes: None Abstain: None Absent: Mullin, Grenfell

Fire Service Consolidation Implementation Plan – Executive Steering Committee: Staff recommends assignment of one board member to the committee. Deputy Chief Walder explained that Placer County OES is coordinating and supporting the Fire Service Consolidation Implementation Plan funded by the Placer County Board of Supervisors. Citigate and Associates has been chosen to perform the study. Placer OES is assembling an executive steering committee with representatives from all fire agencies in the County. The first scheduled meeting is Wednesday, October 21st at 1:00 p.m. He continued that the next 3-4 months the consultants will be compiling data to make their recommendations. The bargaining unit, Local 3809 has been invited to report data to the study. He noted that in December, they will begin meeting with Fire District's and SPFD would like to have a Board member in attendance. A large amount of

information for the plan had previously been prepared for the LAFCO report. Director Harris volunteered to be on the Executive Steering Committee to represent the District.

INFORMATION AND DISCUSSION

Quarterly Budget Report: Staff recommends a short presentation on the status of the Fiscal Year 2015/16 budget. Deputy Chief Walder gave a brief summary of the revenues and expenditures for the 1st quarter of the fiscal year. A District budget overview sheet and current profit and loss statement were presented. Mitigation revenues have exceeded expectations for the year due to new developments in the area; the current balance is over \$470,000. Salaries and benefits are currently at 21% of budget expectations and thus far have included 5 pay periods. Service and operations expenditures are at 8% of budget. The District anticipates a contribution to the Contingent Reserve account of \$410,000. He continued that the District is already in a dry finance situation of over \$500,000 due to several CFAA Strike Team Deployments. All fixed asset and capital expenditure purchases are on hold until the property tax draw is received in December.

Director Ryland made a motion to approve the Fiscal Year 2015/16 First Quarter Budget Report and the Profit and Loss Statement ending September 30, 2015 as presented to the Board of Directors. Seconded by Director Harris. Carried

Ayes: Harris, DeLaurentis, Ryland Noes: None Abstain: None Absent: Mullin, Grenfell

Correspondence: A letter of gratitude from the Walden Woods Homeowners Association for the emergency assistance received during a fire at Boulder Road and Folsom Lake. A letter from the California Firefighter Joint Apprenticeship Committee welcoming the District to the Committee. A letter of appreciation from Steve Cabot for the life-saving CPR that he received by Chief Bettencourt at the Bickmore Golf Tournament in Fairfield.

Chief's Report:

- Newcastle Fire District October Agenda item to discuss the draft RFP.
- October is Fire Prevention Month.
- Two new memory care facilities, 60 bed and 20 bed, are under construction in the District.
- The Cal PERS ruling regarding Loomis Fire ex-Fire Chief will be released soon
- The grant for radio purchases has been approved.
- The Rescue truck is undergoing modifications with the air unit completed by a group of employees.
- 95 fire responses YTD
- 1200 EMS Calls YTD, September had 120 calls alone
- 1808 calls total for the Year

Functions: October 24th is the Pink Party at Pete's Pizza in Granite Bay. On December 17th, there will be a retirement luncheon for Chief Bettencourt at 1300 hours. Potential date of December 10th for changing of command and badge pinning ceremony.

Board/Staff Comments: Director Ryland offered her congratulations to all the recently promoted employees.

Future Agenda Items: Surplus of 1991 F-350, Audit Report FY 2014/15

There being no further business to come before the Board, the meeting adjourned at 7:33 p.m. The next regular meeting will be held on Wednesday, November 18, 2015.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Medeiros". The signature is written in a cursive, flowing style.

Recording Secretary, Kathy Medeiros