

LOOMIS FIRE PROTECTION DISTRICT

July 12, 2017

The regular meeting of the Board of Directors of the Loomis Fire Protection District was called to order at 5:45 p.m. at Loomis Fire Station 28 with President Russ Kelley presiding.

A. The Pledge of Allegiance was recited.

B. Roll Call

Board members present: President Russ Kelley, Vice President Chris Gibson, and Director Ron Morris. Absent: Directors Daniel Gibson and Tom Millward. Also attending: Chief Eric Walder and other interested persons.

C. Approval of Agenda for July 12, 2017.

Moved by V.P. C. Gibson, seconded by Director Morris, to approve the agenda as prepared. Motion carried unanimously.

D. Public Comment

Persons may address the Board on matters not on the agenda. Topics should be of interest to the Board. Please limit comments to 5 minutes. The Board cannot take action on non-agenda items.

No public comment was made.

E. Approval of Minutes

Moved by V.P. C. Gibson, seconded by Director Morris, to approve as written the minutes of the regular meeting of June 14, 2017. Motion carried unanimously.

F. Consolidation with South Placer Fire Protection District

Chief Walder reported the following:

- Placer LAFCO will hold a public protest hearing on July 19, 2017. If 25% of the citizens of either district protest the consolidation, it will force an election. If there is no significant protest, LAFCO will issue a Certificate of Completion to finalize the consolidation, effective July 22, 2017.
- Chief Walder has met with Loomis Fire employees to review changes in their compensation and benefits as they become employees of South Placer Fire.
- The administrative staff of the two districts met yesterday to discuss the transition in merging business operations. Topics discussed included payroll and enrolling Loomis staff as South Placer employees, merging funds held by the Placer County Treasury and merging bank accounts at Wells Fargo Bank, cancelling Loomis' insurance policies and bringing Loomis under South Placer's insurance coverage, collection of mitigation fees, and division/reassignment of duties for office staff.

Under public comment, Marilyn Jasper asked to be notified of results of the July 19 LAFCO meeting.

G. 2016/17 Goals Final Update

Chief Walder presented a review of the goals for fiscal year 2016/17. Most goals have been completed. Those still in progress deal primarily with facility upgrades at Station 28. There were no public comments.

H. Loomis Firefighters Association and District Secretary Meet and Confer Regarding Consolidation

Chief Walder reported that he has met with each Loomis Fire employee to compare his/her South Placer compensation and benefits with compensation and benefits at Loomis Fire. Payday at South Placer Fire is one week later than at Loomis for the same pay period. Payday for the last Loomis Fire pay period will be July 28. The first paychecks from South Placer Fire will be issued on August 18. To help bridge the gap, comp time balances for Loomis employees will be cashed out on August 11. Vacation time may also be cashed out if requested.

I. Station 28 Remodel/Truck Room Expansion

President Kelley reported that the Facilities Committee is getting all ideas for consideration written down on paper. They are looking at changes to the living quarters, as well as the engine room, to increase the accommodations from five to seven firefighters. A feasibility study is being developed. Loomis Fire facilities manager Sean Fuller is working on a floor plan.

J. Staff Reports

1. Secretary's Report

a) Financial Report

Revenue received at the District office since the June Board meeting totaled \$17,579.21, including \$12,193.76 in new development fees. Board members received a preliminary balance sheet and report of Revenue & Expenditure Budget vs. Actual for the year ending June 30, 2017.

Moved by Director Morris, seconded by V.P. C. Gibson, to accept the financial report as presented. With no comment from the public, the motion carried unanimously.

b) Other items – none.

2. Chief's Report

a) Equipment

- The contract has been signed and payment issued for the new Type 3 engine.
- The windshield on Brush 28 was damaged when struck by a loose cap off of Engine 28B. It will be repaired tomorrow.

b) Facilities – nothing to report.

c) Operations

- Crews responded to a recent structure fire on No Name Lane.
- Strike teams have been deployed to Clipper Gap, Nevada County, Butte County, and Fresno.
- Crews are currently training in new hose deployment, EMS infrequently used skills and airway skills.

d) Other items

- CalFire has asked Chief Walder to sit on an interview panel for a new deputy chief.

- The first State Fire Summit will be held tomorrow and the Governor's Office.
- Two engineer candidates have been hired at South Placer Fire.
- One firefighter paramedic candidate is in background check and another conditional job offer has been issued.
- Chiefs Walder and Fowler attended a memorial service for former Rocklin Fire Chief Tim Mrozinski.
- Penryn Fire's recent tax measure passed. Foresthill Fire's tax measure failed.
- If the consolidation is approved, the Chief would like to schedule a special meeting of the new board for the week of July 24.

K. Presentation by Loomis Firefighters Association – Captain Josh Green thanked the members of the Board, the Fire Chief, the District Secretary, and members of the community for their support for Loomis Fire.


L. Directors' Comments – no comments were made.

M. Approval of Claims

Moved by V.P. C. Gibson, seconded by Director Morris, to approve payment of claims presented for July in the amount of \$103,638.60. With no comments from the public, the motion carried unanimously.

N. Adjournment

There being no further business, the meeting adjourned at 6:50 p.m.


Barbara Leak, Secretary

Approved: _____, August 9, 2017

The next regular meeting is scheduled for August 9, 2017, at 5:45 p.m.,
subject to change or cancellation pending consolidation
with South Placer Fire Protection District.