

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
April 21, 2010

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, April 21, 2010 at 7:20 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
Battalion Chief Keith Burson
Battalion Chief Jason Brooks
Fire Marshal Bob Richardson

Public Comment: None

Special Presentation: None

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

Carried

OLD BUSINESS

LAFCO Special District Seat: Chief Corado recommended a confirmation vote for Director Madelaine Kiliany to fill the vacant Special District seat on LAFCO.

Director Powell made a motion to approve the District's vote for Director Kiliany. Seconded by Director Grenfell.

Carried

NEW BUSINESS

Master Service Plan Review: Chief Corado reviewed the Apparatus Replacement Plan, the Long Term Facility Maintenance Plan and the Capital Facilities Plan. Chief Corado stated the funding for the Apparatus Replacement Plan and the Long Term Facility Maintenance Plan had been revised to show two additional years of flat revenues with conservative increases beginning in year three. He stated the replacement of Truck 17 has been recommended for the 2010/2011 Budget in the Apparatus

Replacement Plan. He explained that contributions for the Long Term Facility Maintenance Plan have been reduced due to the revenue received from the Douglas property sale. He stated that developing a remodel plan for Station 17 is recommended for the 2010/2011 Budget. The cost for this project will be shared with the Capital Facilities Plan. Chief Corado stated that the funds for this plan are generated from mitigation fees. He explained that the funding for this plan has slowed significantly due to economic conditions.

Mutual and Automatic Aid Policy: Chief Corado gave a brief presentation on the draft Mutual and Automatic Aid Policy. He explained that this policy would help with the State Parks agreement.

Information and Discussion Items

Quarterly Budget Report: Chief Corado reviewed the current status of the budget. He stated that revenues and salaries will be very close to projections. Service and Operations look good and Fixed Assets should break even.

Director Giblin asked if Russ Moorhouse's position of Facilities Manger would be filled once he retired.

Chief Corado stated that it would not be filled and the duties would be split among the staff.

Committee and Monthly Reports: None

Correspondence: None

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

Director Grenfell attended his first FASIS meeting and reported that Worker Comp was reduced by \$32,000.

Chief Corado, Deputy Chief Lawrence Bettencourt, Debbie Frick, and Director Grenfell will be attending the upcoming FDAC Conference.

One of the ROP students was caught stealing items from the station and is under investigation.

There will be an SRA meeting that Chief Corado and Deputy Chief Lawrence Bettencourt will be attending. The SRA area may be extended which will help with the State Parks responsibility.

For sale signs have been placed on the Eden Roc property. It has already been offered to the County and schools. This property will be surplus.

There will be an MCI exercise which simulates a hazmat incident. It will be conducted at the DeWitt Center and the Roseville Rail Yard.

Division Chief Ransdell, Division Chief Walder and Deputy Chief Bettencourt attended an accreditation class last week. It is a huge undertaking. It may be formulated into a goal for next year.

The 2011 Firefighter Appreciation Dinner will be held at the Flower Farm next year.

Division Chief Walder will be entering into the Federal Homeland Security Masters Program.

The Boot Drive raised over \$10,000 for the Burn Institute. Paramedic Firefighter Brandon Andersen headed this project.

Functions: Kiwanis Golf Tournament on May 23, 2010

Board/Staff Comments: None

Future Agenda Items: None

Closed Session: None

There being no further business to come before the Board, the meeting adjourned at 7:52 pm. The next regular meeting will be held on Wednesday, May 19, 2010.

Respectfully submitted,

Recording Secretary
Debbie Frick