

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
August 19, 2009

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, August 19, 2009 at 7:00 p.m. by President, Mike DeLaurentis.

Present:

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

Absent:

Staff in Attendance:

Chief Tony Corado
Board Secretary Debbie Frick

Special Presentation: Chief Corado presented Erik Garside with his Paramedic Firefighter badge.

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

Carried

OLD BUSINESS-None

NEW BUSINESS

Folsom Automatic Aid: Chief Corado explained that the agreement to provide mutual aid is periodically updated and that mutual aid is provided on a regular basis.

Director Kiliany asked if the District was responsible for the incident if Folsom Fire were covering the District's areas.

Chief Corado stated that yes the District would still be responsible and if we were covering for them they would be responsible.

Director Powell asked if the changes in the agreement could be highlighted for easier review of the document.

Chief Corado stated that he will highlight the changes and the agreement will be brought back at the next meeting.

Information and Discussion Items

09/10 Budget Update: Chief Corado explained that the budget would be affected by declining property taxes which will result in a 3% decrease in the 09/10 tax revenue received by the District. In addition, the suspension of Proposition A will result in an estimated reduction of \$482,687 to be shifted to the

State. Chief Corado noted that there is an exemption clause that allows an agency to be exempt from the shift if they can show it would be an extreme hardship. That amount would be distributed to the other agencies, thus it could cause an even higher shift than the anticipated 8%. Chief Corado explained that this would be a one time shift and is slated to be paid back within three years with interest. He noted that the State is only allowed to borrow two times within a ten year period. Chief Corado stated that the District is not planning on using the current Reserves but that he was proposing to use money targeted for Reserves for the 09/10 year. Even with that, personnel cuts would need to be made. He reviewed the revised budget based on the factors affecting it and recommended that the District move forward with the purchase of the truck but that the plans to remodel Station 17 and to seek a temporary office space be placed on hold at this time.

Committee and Monthly Reports:

The District has been assisting Loomis with Duty Officer coverage and is looking at putting together a reimbursement plan for those services.

Correspondence: None

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

The Take a Kid Fishing Day Fun & Safety Fair will be held at Folsom Lake on August 28, 2009.

The South Placer Fire District Safety Fair will be held on October 3, 2009 at Quarry Ponds.

The District is in the process of conducting the third party audit.

The District is in the process of changing to a new drug. Valium is being replaced by Versed. Division Chief Walder is conducting the training to put the new drug in place.

Deputy Chief Bettencourt is reprogramming all the radios in the District.

The new command vehicle should be in service in a week or two.

The Engineer promotional exam is in process. It is being conducted in house by Deputy Chief Bettencourt and Division Chief Ransdell.

Division Chief Ransdell is involved with the Large Area Search Training being put on by the County Training Officers to be held at Sierra Pines on August 31, 2009.

There has been some damage to Rescue 19. This occurred when the District responded to a call at State Parks and a corner was cut a little too close. This is the first claim the District has had to submit

Functions: None

Board/Staff Comments: The 09/10 Goals Workshop was held prior to the regular meeting. The recommended goals were reviewed.

Future Agenda Items:

Folsom Automatic Aid

09/10 Budget

Closed Session: Director Powell made a motion to go to closed session to discuss employee contract negotiations. Seconded by Director Kiliany.

Carried

There being no further business to come before the Board, the meeting adjourned at 8:04 pm. Closed Session began after the regular meeting and adjourned at 9:00 pm. The next regular meeting will be held on Wednesday, September 16, 2009.

Respectfully submitted,

Recording Secretary
Debbie Frick