

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Regular Board Meeting Minutes  
October 21, 2009

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, October 21, 2009 at 7:00 p.m. by President, Mike DeLaurentis.

Present:

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

Absent:

Dave Giblin, Clerk

Staff in Attendance:

Chief Tony Corado  
Board Secretary Debbie Frick  
Battalion Chief Jason Brooks

Public Comment: Chief Corado requested that the FASIS Nomination be added as Item E to New Business.

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

OLD BUSINESS

California Communities JPA Loan Securitization Program: Chief Corado stated that he had received the opinion from Kingsley, the District counsel, to move forward with the Loan Securitization.

Director Powell made a motion to move forward with the California Communities JPA Loan Securitization Program and to approve the Resolution No. 1 2009/2010. Seconded by Director Kiliany.

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

PERS Medical Benefits Cap Adjustment: Chief Corado explained that the medical cap benefit was scheduled to increase \$100 per month but that the amount was renegotiated with the employee groups to be reduced to \$50 per month. This was necessary due to the shift of funds to the State. The District is currently trying to restructure the medical allowance deduction to fit in better with the 125 Plan allowance. If the cap were the same for both plans, it would allow employees to have more options to choose the benefits that fit their needs best. This increase is subject to the Loan Securitization Program being approved but action on the Resolution is required to allow PERS enough time to process it and for it to be effective in January. If for some reason the Loan Securitization Program is not approved the PERS Medical Cap will have to remain at the \$50 increase due to the passing of the resolution and the District will have to reduce the dental allowance by \$50 per month.

Director Kiliany made a motion to approve Resolution No. 2 2009/2010 Fixing the Employer's Contribution Under The Public Employee's Medical and Hospital Care Act. Seconded by Director Powell.

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

GANN Limit: Chief Corado stated that this was a standard procedure item. He noted that the Appropriations Limit for this year is \$4,401,149. Dave McMurchie, acting as legal counsel for the District, is researching whether the property tax allotment should be included in the GANN Limit calculation. If it does not have to be included, the District would not have to go to election every four years. He will attend the January meeting and give a presentation on his findings.

Director Grenfell made a motion to approve the Resolution No. 3 2009/2010 to Adopt The Annual Appropriation Limit For the Fiscal Year 2009/2010. Seconded by Director Kiliany.

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

2008/2009 Draft Audit: Chief Corado briefly reviewed the draft 2008/2009 audit prepared by the District's auditor, Craig Fechter. He stated that Mr. Fechter will meet with the Finance Committee prior to the November board meeting to discuss the audit process as well as attend the board meeting to answer any questions regarding the final audit. Action will be taken on the final audit at the next meeting.

FASIS Board of Director Vacancy: Chief Corado explained that the District belongs to the Fire Agencies Self Insurance System (FASIS). FASIS is an insurance pool that specializes in workers compensation insurance for fire agencies. The pool is governed by an eleven person board of directors. There is currently a vacancy on the FASIS Board of Directors. The board nominated Director Grenfell to stand for election for the position. His nomination was accepted and the District needs to take action to officially vote for Director Grenfell to serve on the FASIS Board of Directors.

Director Powell made a motion to vote for Gary Grenfell for the vacancy on the FASIS Board of Directors. Seconded by Director Kiliany.

Carried

NEW BUSINESS -None

Information and Discussion Items

Quarterly Budget Report: Chief Corado gave a brief presentation on the status of the current budget. He explained that the District hasn't received much tax revenue yet. A partial payment is normally paid to the District December 10<sup>th</sup>. Ambulance Revenue has been up the last three months. He stated that salaries and wages are on target. Overtime is up due to the strike teams the District participated in but the District will receive reimbursement for its participation. He noted that down staffing seems to be working. It has saved the District about \$10,000 in the last three weeks. Down staffing will continue to be monitored for any changes or adjustments that need to be made. Service and Operation and Fixed Assets are under budget at this time.

Committee and Monthly Reports: None

Correspondence: The District received a letter from the Placer County Sheriff's Office thanking Deputy Chief Bettencourt for his participation in Project AIM, a summer camp for at-risk youth. He organized

the Fire Muster which was a favorite day of many of the participants. The Placer County Fire Department sent a letter thanking the District for its response to the mutual aid request for the Mallard Incident.

Chief's Report: The residential burn permit is now available on-line on the District website. Paramedic Firefighter Donavon Gray and Captain Brian Midtlyng put a lot of effort into this project.

The Fire Safety Fair was held on October 3, 2009 and was a big success.

With the suspension of Proposition 1A, there is another new movement coming out. There is new language that would make a ballot measure that would restrict the state from taking more funds. More information will be provided as it becomes available.

Functions: None

Board/Staff Comments: None

Future Agenda Items: Audit

Closed Session: None

There being no further business to come before the Board, the meeting adjourned at 8:07 pm. The next regular meeting will be held on Wednesday, November 18, 2009.

Respectfully submitted,

Recording Secretary  
Debbie Frick