

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
November 18, 2009

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, November 18, 2009 at 7:00 p.m. by President, Mike DeLaurentis.

Present:

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

Absent:

Craig Powell, Vice President

Staff in Attendance:

Chief Tony Corado
Board Secretary Debbie Frick
Deputy Chief Lawrence Bettencourt
Battalion Chief Keith Burson

Public Comment: Battalion Chief Burson stated that last Friday at the Granite Bay High School game a referee went down on the 20 yard line. A coach was doing CPR as AMR went on the field. Battalion Chief Burson directed the incident. The referee was transported by ambulance and coded several times on the way to the hospital. He is doing well and is scheduled to be released from the hospital.

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

Carried

OLD BUSINESS

2008/2009 Final Audit Acceptance: Due to an illness, the Finance Committee was unable to meet and has rescheduled the meeting for next month. This item will be brought back at the December meeting.

NEW BUSINESS

California State Parks Mutual Assistance Agreement: Chief Corado gave a short presentation and reviewed the draft agreement. He explained his concerns about not having an agreement and that it could compromise the safety of the District employees that respond to incidents on the State Parks property. It also takes resources away from the District. Chief Corado stated that the County receives funds from the Bureau of Reclamation even though they do not provide service to the State Parks property. The Board suggested that if the District was going to provide service to the State Parks property that the District should be reimbursed. Chief Corado stated that he would be meeting with State Parks again on Monday regarding the agreement and what the District's responsibilities should be.

Ambulance Rate Adjustment Proposal: Chief Corado stated that no action would be taken at this meeting. The proposal was being presented for discussion and review. Chief Corado explained how the calculations were done and what the new charges would be. He noted that Division Chief Walder would be at the December meeting to review the proposal further.

Information and Discussion Items

Capital Facility Plan Review: Chief Corado reviewed the Capital Facilities Plan and stated that there would be further revisions to the plan with the Securitization funds being added to the plan.

Long Term Facilities Maintenance Plan Review: Chief Corado reviewed the Long Term Facilities Plan and stated that there would be further revisions to the plan with the Securitization funds being added to the plan.

Apparatus Replacement Plan Review: Chief Corado reviewed the Apparatus Replacement Plan and stated that there would be further revisions to the plan with the Securitization funds being added to the plan.

Committee and Monthly Reports: None

Correspondence: A thank you card was received from Pam and Jim Stephens thanking Matt Feeley, Joe Stephens, Mat Desideri, Martin Ridgeway, and Andrew Heald for the care provided to their Mother when she was transported to the hospital. Pat and Bo Peterson thanked the firefighters for saving their house. Lynn Harrison, Community Services Officer from the Placer County Sheriff's Department thanked Justin Silva, Martin Ridgeway, Andrew Heald, Bryce Beverage, Eric Sex, Mat Desideri, and Jon LaCurelle for their participation in National Night Out. Jamey Wilber thanked Matt VanVultinburg, the District employees and the families that participated in the MDA boot drive. The event raised \$14,005.

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

The District expects to get confirmation regarding the Loan Securitization funds on Friday

The Firefighter Appreciation Dinner is in the initial planning stage and is tentatively scheduled for January 22, 2010.

Functions: None

Board/Staff Comments: None

Future Agenda Items: None

Closed Session: There was no closed session due to the Finance Committee not being able to meet.

There being no further business to come before the Board, the meeting adjourned at 8:30 pm. The next regular meeting will be held on Wednesday, December 16, 2009.

Respectfully submitted,

Recording Secretary
Debbie Frick