

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
February 17, 2016

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, February 17, 2016 at 7:05 p.m. by Vice-President, Dave Harris.

Present:

Dave Harris, Vice-President
Sean Mullin, Clerk
Terri Ryland, Director

Absent:

Mike DeLaurentis, President
Gary Grenfell, Director

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Chief, Karl Fowler
Captain, Todd Heldt
Captain, Darren Zimmerman
Battalion Chief, Darren McMillin

Special Presentation: None

Public Comment: None

Closed Session: A closed session meeting took place at 6:30 p.m. to discuss current contract negotiations with the South Placer Firefighter Local 3809 and SPFAOA. Vice-President Harris reported that there was no action to report at this time.

Consent Agenda: Director Ryland made a motion to approve the consent agenda; seconded by Director Mullin. Carried

Ayes: Harris, Mullin, Ryland Noes: None Abstain: None Absent: DeLaurentis, Grenfell

OLD BUSINESS

Fiscal Year 2015/16 District Goals Update: The Fire Chief recommends a brief presentation on the status of the 2015/16 goals. Chief Walder began by reviewing the status of the Board goals. He discussed the status of the many grant opportunities available to the District. He noted that the District has not been successful with prior grant applications. He continued that Bickmore Risk Services offers grant writing services and he will be meeting with them to continue discussions utilizing their grant writing services.

Operations has been updating operational efficiencies between Loomis and South Placer. Over 18 policies have been changed and Loomis Fire is implementing an Intern program to mirror the current program at South Placer.

Fire Prevention personnel are continuing to work on the task book requirements and have seen an increase in workload with the additional reviews for building, fire sprinkler and alarm plans for Loomis Fire.

The EMS program has been reassigned to Battalion Chief Brooks for responsibility and restructuring. The community paramedic concept is still being researched and considered.

Facilities are still researching funding options and recommendations for Station 15 improvements. The current station size is not adequate for the needs of its community. Chief Walder recommended the Facilities Committee arrange a meeting to discuss remodeling options.

In the Safety and Training Division, Battalion Chief Feeley recently completed an OSHA compliance course. The final review of Policy Manual Section 6000 has been completed.

The administration office now has two regular weekly volunteers.

NEW BUSINESS

2015/16 New Development Fire Fee Plan: Staff recommends the second reading and adoption of the annual fire fee inflation adjustment. Chief Walder provided a brief summary of the process of the 2013 new development fire fee program nexus study provided by Goodwin Consulting Group. This will be the second reading of the proposed increase. These funds are solely used for apparatus replacements, major equipment and station upgrades.

The Board of Directors were asked to make a motion to adopt the new fire fee. A motion was made by Director Ryland and seconded by Director Mullin.

Board of Directors approved Resolution 11-2015/2016.

Ayes: Harris, Mullin, Ryland Noes: None Abstain: None Absent: DeLaurentis, Grenfell

Fiscal Year 2015/16 Budget Revision: Staff recommends discussion and adoption of the Fiscal Year 2015/16 February Budget Revision. Chief Walder explained that the District was successful in procuring a County wide grant for portable radios. The current budget shows revenues from the grants coming into the District of \$90,000 without recognizing the expenditure. This revision would add a line for the expenditure of the grant funds within account #4511.

Director Ryland made a motion to approve the Fiscal Year 2015/16 Budget Revision. Seconded by Director Mullin. Carried

Ayes: Harris, Mullin, Ryland Noes: None Abstain: None Absent: DeLaurentis, Grenfell

INFORMATION AND DISCUSSION

First Quarter Training Plan: The Fire Chief recommends discussion regarding the first quarter training plan presented by Battalion Chief Darren McMillin. Battalion Chief McMillin explained the first quarter of a training plan that he has formulated that meets all the training mandates while allowing for company interaction and input, continuing education for EMS, and specialized

training. He continued that the new plan will mandate compliance and increase operational effectiveness.

Functional Consolidation or Merger with Loomis Fire Protection District: Chief Walder gave a brief discussion and direction for reconvening discussion with Loomis Fire District regarding a consolidation or merger of the two Districts. The Loomis Fire Board has sent correspondence requesting that the two Boards reconvene discussions towards a merger. He continued that President DeLaurentis and Director Mullin were assigned to the committee in May of 2015 to explore opportunities between the two districts. Chief Walder requested the Board committee schedule a time for additional discussions.

Director Mullin and Director Ryland recommended Chief Walder move forward with arranging a future meeting for the two convening committees from the South Placer Board and Loomis Fire Board.

Correspondence: None

Chief's Report:

- Annual Guns-N-Hoses football game occurred this month. Final score was Guns 17, Hoses 3.
- The District has purchased a new Battalion 19 vehicle.
- OES 266 is in the shop to get painted and receive new wheels.
- Captain testing is scheduled for March 1st. Battalion Chief testing coming soon.
- The Annual FAIRA renewal application has been updated and submitted.
- The District has received the RT-14 US&R trailer from Placer County OES.
- Multi-gas Q Ray air monitoring detector was received from a county wide AFG Grant.
- Conflict of Interest 700 forms from Board members are due in April to the Placer County Office of Elections.
- The FDAC Conference is April 6th - 8th in Napa. Chief Walder and Loomis Board President Chris Gibson will be attending. South Placer Board members are welcome to attend.

Functions: None

Board/Staff Comments: None

Future Agenda Items: Ambulance Rate Review

There being no further business to come before the Board, the meeting adjourned at 8:11 p.m. The next regular meeting will be held on Wednesday, March 20, 2016.

Respectfully submitted,



Recording Secretary, Kathy Medeiros