

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
November 14, 2018

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, November 14, 2018 at 7:00 p.m. by President, Gary Grenfell.

Present:

Gary Grenfell, President
Chris Gibson, Vice-President
Sean Mullin, Clerk
Dave Harris, Director
Tom Millward, Director
Russ Kelley, Director

Absent:

Terri Ryland, Director

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Battalion Chief, Jason Brooks
Captain Paramedic, Jon LaCurelle
Engineer, Justin Silva
Engineer Paramedic, Cody Forrest
Firefighter Paramedic, Nick Paskey

Special Presentation: None

Public Comment: None

Report from Closed Session: None

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

Ayes: Harris, Gibson, Grenfell, Kelley, Mullin, Millward Noes: None Abstain: None Absent: Ryland

OLD BUSINESS

Station 15 Construction Update: Chief recommends discussion and a short update on the construction progress on the progress at Station 15. Chief Walder began that the stucco has been installed outside and the roof is completed. Pictures and a construction timeline were distributed.

He noted that the progress has been made on schedule and the project is expected to be complete in January of 2019. He continued that all of the objectives have been met with very little issues.

NEW BUSINESS

Fiscal Year 2018/19 District Goals Update: The Chief recommends discussion on the status of the 2018/19 District Goals. Chief Walder began that all the new streamlined District goals are now being tracked via a Google document. He continued that all goals focus on major projects or tasks facing the District. The Board Goal of adhering to adopted budgeting principles has been implemented and the first quarter report reflects these guidelines. Strategic planning process will start in January with a consultant. Station 15 remodel project is underway and soon to be complete. The Facilities Committee recently met with an architect and are moving the Station 18 project forward. The Safer Grant is being administered and moving forward with payrolls submitted frequently for reimbursement.

Quarterly Response Time Report: Chief recommends a review and discussion on quarterly response times. Currently the District is compliant to SSV Ambulance response times and SPFD Board adopted response times. Staff is working with SSV to report monthly ambulance response time compliance. Chief Walder reported that an ambulance is on scene 90% of the time within six minutes. The Board adopted response time is within ten minutes. He noted that there were 831 total responses in the quarter, with 539 calls for EMS. He concluded that the District has never not been in compliance with SSV ambulance response times.

Gann Limit Report and Resolution: Staff recommends adoption of the resolution setting the Fiscal Year 2018/19 appropriations limit, per Article XIII B of the State Constitution (1979). Chief Walder explained that Capital Finance Group has recalculated our Gann Limit by computing the previous year's limit to the per capita personal income factor and the population factor. These factors are provided by the Department of Finance and other sources. The fiscal year 2018/19 appropriations limit were set at \$10,395,707 which is \$2,387,976 below the calculated Gann Limit.

Director Gibson made a motion to approve Resolution No. 2-2018/19 adopting the annual appropriations limit for 2018/19 and verifying compliance with Article XIII B for the 2017/18 Fiscal Year appropriations limit. The motion was seconded by Director Harris. Carried

Roll Call:

Ayes: Grenfell, Harris, Millward, Mullin, Gibson, Kelley, Noes: None Abstain: None
Absent: Ryland

Resolution of Intention to Approve an Amendment to CalPERS Contract: Staff recommends approval of the Resolution of Intention to approve an amendment to the contract between CalPERS Board of Administration and SPFD Board of Directors. Chief Walder explained that the passing of the Resolution gives notice of intention to change the CalPERS contract proposing change to provide Section 20516 (Employees Sharing Additional Cost) of .5% for new local safety members to be reduced to 0%. Chief Walder noted that an anonymous vote was passed unanimously by the affected members approving the amendment change. The amendment change will cost the District an additional estimated \$6700 in employer PERS Contributions for the year.

Director Gibson made a motion to approve the Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees Retirement System and the Board of Director South Placer Fire District. Seconded by Director Harris. Carried

Roll Call:

Ayes: Grenfell, Ryland, Harris, Millward, Kelley, Mullin Noes: None Abstain: None Absent: Ryland

INFORMATION AND DISCUSSION

Placer County Fire Service Issues: Chief Walder recommends discussion on the latest developments in Placer County Fire Service delivery system and consolidation efforts countywide. He began that four independent Districts are in talks to consolidate. He continued that there has been little developments in recent weeks but he will continue to update the Board as new information is released.

Correspondence: A monthly statement for the month of September from the PARS Trust reflecting the recent earnings to the OPEB account.

Chief's Report:

- Response to the Camp Fire with OES 380 and an OES Type 1 Strike Team.
- Retired Chief Desimone and his son, Darren, lost their homes to the Camp Fire.
- First day of the fire, Mutual Aid Region IV had 18 strike teams deployed with another 3 teams deployed subsequently to the Woolsey Fire in So. California for a total of 21 strike teams – 105 engines – 400 personnel.
- Chief Walder and Chief Fowler attended the Memorial Service for OES Assistance Chief Ken Hood.
- A structure fire on the Bushnell property with a well involved maintenance building occurred but had a great stop using the new hose deployments.
- November 3, Director Kelley was awarded the American Construction Inspector's Association highest honor, the Lifetime Membership Award.
- Chief Walder attended the Placer Hills Firefighters Annual Dinner and Banquet on November 3 in Meadow Vista.
- October 30 all Board members were present for mandated Conflict of Interest Training.
- Station 16, 17, 19, and 20 were polling places for the Statewide Direct General Election last week.
- The Auburn Elks Lodge to recognize Engineer Joseph Stephens for outstanding public safety service to the South Placer Community.
- BC Feeley and Engineer Stephens completed requirements for Level II Investigators and Engineer Silva completed Level I Investigator.
- Training for Engineer Task Book, Company Officers, and Emergency Simulations occurred.
- EMS Training for infrequently used skills including adult oral intubation, King Airway Device, Needle Cricothyrotomy, Adult/Pediatric Cardioversion, Transcutaneous Pacing, Interosseous Infusion occurred.
- Rapid Intervention crew (RIC) training at the old Mark and Monica's' across all shifts

- Pump Testing completed for the year
- New Medic is in service at Station 17
- Old engine, “Christine” was donated/traded to the Firefighter’s Training Network for \$3000 in course credit
- Captain ‘s testing application period open, written test on Dec. 14th
- October 13 Engine 18 attended the Loomis Grammar Schools Harvest Festival
- October 15 Truck 17 and Medic 17 visited the Small Wonders Preschool for a pub ed event
- October 17 Little Sunshine Playhouse toured Station 17
- October 21 Boy Scouts at Station 18 working on a merit badge
- October 22 Truck 17 attended Greenhill’s 911 Education Presentation
- Standbys at Granite Bay High School’s Bon Fire and Homecoming Fireworks Display
- Station 17 did a book reading at the Granite Bay Library
- Engine Company Business inspections are in progress
- Multiple standbys at Del Oro High School Football games
- Penryn Oaks Preschool did a truck tour at Station 18
- Every 15 Minutes was today at Granite Bay High showing the effects of drinking and driving and demonstrating extrication with assistance from the helicopter and CHP

Functions: Future Installation dinner for Feb/March, Nov.20 Board Sexual Harassment Training

Board/Staff Comments: Director Kelley noted that an event was upcoming called cowboy poetry and will be collecting donations for fire evacuees. Director Millward noted the need to push for Prop. 172 funding from the County. Chief Walder responded that there would need to be additional political pressure for Prop. 172 funding to be successful.

Future Agenda Items: Chief’s Evaluation due in December

There being no further business to come before the Board, the meeting adjourned at 7:50 p.m. The next regular meeting will be held on Wednesday, December 12, 2018.

Respectfully submitted,



Recording Secretary, Kathy Medeiros