

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Regular Board Meeting Minutes  
December 12, 2018

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, December 12, 2018 at 7:00 p.m. by President, Gary Grenfell.

Present:

Gary Grenfell, President  
Chris Gibson, Vice-President  
Terri Ryland, Director  
Dave Harris, Director  
Tom Millward, Director  
Russ Kelley, Director

Absent:

Sean Mullin, Clerk

Staff in Attendance:

Fire Chief, Eric Walder  
Deputy Chief, Karl Fowler  
Board Secretary, Kathy Medeiros  
Battalion Chief, Darren McMillin

Special Presentation: None

Public Comment: None

Report from Closed Session: President Grenfell reported that the Board met in closed session at 6:30 pm to conduct the annual performance evaluation for the Fire Chief. He noted that they reviewed a lengthy report prepared by the Chief of the past year's activities and is still under review.

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

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

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 is finished and exterior painting will begin soon. He noted that the progress has been made on schedule and that the station should be able to occupy close to mid-January. He thanked both Division Chief Ritter and Deputy Chief Fowler for their work along with the inspector of record. He continued

that there will be a notice for a reopening event at the station soon and he anticipates the February Board meeting will be held at Station 15.

## NEW BUSINESS

Fiscal Year 2017/18 Audit Acceptance: Staff recommends discussion and acceptance on the South Placer Fire District 2017/18 third party audit. He noted that the auditor's only suggestion was to budget higher for the bad debt in the next budget year. It was noted that ambulance revenue was \$1.342 million actual due to the bad debt write off. The audit also reflected both the \$7 million unfunded CalPERS and \$3.310 million OPEB debt to reveal a snapshot of the actuaries reports. He noted that a prior period adjustment to record the OPEB liability due to GASB 75 reporting requirements restated the liability and fund balance by \$1.004 million. It was noted that any discount rate fluctuations would have a great impact on the unfunded balances. A motion was made by Director Ryland to approve and accept the fiscal year 2017/18 audit. The motion received a second by Director Gibson.

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

Resolution to Authorize an Amendment to CalPERS Contract: Staff recommends discussion and approval of the Resolution to approve an amendment to the contract between CalPERS Board of Administration and SPFD Board of Directors. Chief Walder explained that approval of the Resolution is intended 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%. It was noted that classic safety members have a 9% cost with a 3% employer cost share, to pay a total of 12%. This amendment would approve the new Pepra Safety members to pay their required 12% - the same as classic safety members. Chief Walder continued that this would be a one-time adjustment to the new safety members CalPERS employee share.

Director Gibson made a motion to approve Resolution No. 3-2018/19 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 Ryland. Carried

### Roll Call:

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

2019 Board Meeting Schedule: Staff recommends review of the proposed 2019 Board Meeting Schedule. Chief Walder noted that he had reviewed the upcoming schedule dates and found no conflicts. Director Gibson made a motion to approve the 2019 Board Meeting Schedule. The motion was seconded by Director Ryland. Carried

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

Board of Director Officers and Committees 2019: Staff recommends Board Officer Position elections and committee appointments for 2019. Chief Walder explained that this is standard procedure each December. The Board will need to elect a President, Vice President, Clerk, and

appoint members to various standing committees. Director Grenfell nominated Director Gibson for Board President and Director Mullin to Clerk. Director Ryland seconded the motion. Director Gibson nominated Gary Grenfell for Vice President. Director Ryland seconded the motion. Director Kelley made a motion to appoint the remaining committee positions with their current incumbents. Director Ryland seconded the motion. Carried

President	Chris Gibson
Vice President	Gary Grenfell
Clerk	Sean Mullin

Personnel Committee	Chris Gibson, Dave Harris & Gary Grenfell
Finance Committee	Terri Ryland & Sean Mullin
Facilities Committee	Russ Kelley & Tom Millward
FAIRA	Eric Walder (primary) & Dave Harris (alternate)
FDAC	Eric Walder

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

2018/19 Long Term Facilities Maintenance, Apparatus Replacement and Major Equipment replacement plan updates: The Chief recommends a review and approval of the 2018/19 revised/updated capital improvement plans. Chief Walder began with a brief presentation and update for the revised plans which will be included in the Fire Fee Annual Report. It was noted that several grant approvals should be arriving soon. Three engines need to be replaced in 2021/22 although staff is seeking a grant funding a portion of the expense. The long term facility maintenance plan includes a station remodel and administration offices remodel at Station 17 for 2021/22. Director Gibson made a motion to approve the 2018/19 Long Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement plan. The motion was seconded by Director Kelley. Carried

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

FAIRA Board of Directors Nomination: Staff recommends approval of the nomination seeking re-election of Fire Chief Eric Walder to the Fire Agencies Insurance Risk Authority Board of Directors. Director Ryland made a motion to nominate Chief Walder to the FAIRA Board of Directors. The motion received a second from Director Millward. Carried

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

## 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 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 letter of thanks from the Granite Bay High School for assisting in the Homecoming Bonfire. Several cards and photos of gratitude from the community for station tours and assistance. A monthly statement for the month of October from the PARS Trust reflecting the recent earnings to the OPEB account.

Chief's Report:

- Chief Walder and Deputy Chief Fowler attended the Auburn Elks Lodge Public Safety awards Presentation where Engineer Stephens received this year's award for his work in Investigation, OES, and Truck Company Operations.
- Met with Labor to clean up contract language.
- Multiple EMS Standby Response for the Del Oro Football games
- District hosted Company Officer 2C, ICS 300, and ICS400 courses
- Executive staff meeting was held for November at Station 17
- Attended the FDAC Board meeting in Sacramento
- Attended the FAIRA Board meeting this week in San Francisco
- BLS Scope of practice training was expanded to include intranasal Narcan
- All Districts ladders including the Truck have been inspected by UL Laboratories
- OES 380 is out of service after the long fire season and having warranty work done by OES
- Captains Testing commencing with 8 candidates for the written test on Dec. 17<sup>th</sup>. Two immediate openings.
- SB-198 Semi-Annual Facilities Inspection Completed
- Engine 19 did a standby event for the start of the California Invitational Marathon (CIM) starting on Auburn-Folsom at the Dam Road.
- Station 18 did a public education event for two classes, 1<sup>st</sup> and 2<sup>nd</sup> graders who toured Engine 18
- Engine 18, Rescue 17 and the LaFrance took part in the Town Of Loomis Day before Thanksgiving Day Parade
- Santa took pictures with kids at Station 1 yesterday

Functions: FDAC Conference Registration opens April 3-5<sup>th</sup>, Paul Martin's Toy and Food Drive December 16<sup>th</sup> 1-4 p.m.

Board/Staff Comments: Director Kelley noted that the Loomis Family Christmas Tree Lighting was a great success. He also thanked staff for assistance with his bio for the website.

Future Agenda Items: None

There being no further business to come before the Board, the meeting adjourned at 8:07 p.m. The next regular meeting will be held on Wednesday, January 9, 2018.

Respectfully submitted,



Recording Secretary, Kathy Medeiros