

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
January 09, 2019

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, January 9, 2019 at 7:00 p.m. by President, Chris Gibson.

Present:

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

Absent:

None

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Battalion Chief, Matt Feeley

Special Presentation: The Chief introduced Placer County Board Supervisor, Jim Holmes, who administered the oath of office to three incumbent Board members: Terri Ryland, Sean Mullin, and Chris Gibson, D.C.

Public Comment: None

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, Ryland, Millward, Mullin Noes: None Abstain: None
Absent: None

OLD BUSINESS

Station 15 Construction Update: Chief recommends a short update on the construction progress on the progress at Station 15. Chief Walder began that the project is expected to be completed by January 16. He continued that a reopening event and public walk through will be scheduled around one week after the work is complete. There is hope that the next board meeting in February could be held at the newly remodeled station. He thanked both Division Chief Ritter and the Inspector of Record for their hard work.

NEW BUSINESS

Adoption of the former Loomis Fire Protection Districts Annual and Five-Year Report for the Fire Impact Fee Program: Staff recommends approval of the Resolution adopting the fire impact fee program annual and five-year report for fiscal year 2017/18. In accordance with Government Code 66006(b) (1) and (2) the District is required to prepare a one and five year report and has determined the report is true and correct. The District did post the report online for general viewing. The fund has \$224,996 that were unexpended and expenditures of \$126,521 toward improvements in purchasing a new engine. The five year report shows the relationship between the fees and the necessity for the fee given the need for future fire equipment and building needs.

Director Kelley made a motion to approve the former Loomis Fire Protection Districts Annual and Five Year Report for the Fire Impact Fee Program and to approve Resolution No. 4-2018/19. The motion received a second by Director Ryland. Carried

Roll Call:

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

Adoption of the South Placer Fire District Annual and Five-Year Report for the Fire Impact Fee Program: Staff recommends approval of the resolution adopting the fire impact fee program annual and five-year report for fiscal year 2017/18. In accordance with Government Code Section 66006(b) (1) and (2) the District is required to prepare a one and five year report and has determined that the report is true and correct. The report has been posted online for general viewing. The fee program has been reviewed and approved by the Placer County Board of Supervisors. The fund has \$929,003 unexpended and spent a total of expenditures of \$265,960 toward improvements. Fire impact fees were received last year at \$311,000. The \$2.1 million Station 15 project will be split from general funds and fire impact fees. The five year plan projects out the next five year in projects and anticipated funding

Director Ryland made a motion to approve Resolution No. 5-2018/19 and to approve the South Placer Fire District Annual and Five Year Report for the Fire Impact Fee Program. Seconded by Director Grenfell. Carried

Roll Call:

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

2017/18 Loomis Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018. The Districts Special Tax Administrator, SCI, prepared the report of the LFPD Special Tax which includes a brief history of the special tax and summarizes the parcel tax submittal to the County, expenditures for the fiscal year 2017/18, and projections for current fiscal year 2018/19. The Fire Districts Special Tax Revenues for 2017/18 were \$436,574. Chief Walder noted that the total CPI change has increased to 3.79% according to the CPI for the San Francisco Bay Area. Accordingly, the special tax rate has increased from 2012/13 \$91.48 per parcel to \$105.12 in 2017/18. 100% of the revenue received from the special tax is utilized for local staffing costs.

Director Mullin made a motion to approve the 2017/18 Loomis Fire District Special Tax Report. The motion received a second by Director Ryland. Carried

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

2017/18 South Placer Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018. The Districts Special Tax Administrator, SCI, prepared the report of the SPFD Special Tax which includes a brief history of the special tax and summarizes the parcel tax submittal to the County, expenditures for the fiscal year 2017/18, and projections for current fiscal year 2018/19. Originally, the Special Tax was passed in 1983 for a \$70 tax per parcel with no CPI. The Fire Districts Special Tax Revenues for 2017/18 were \$693,034. It was noted that page 80, figure 3 of the report had some confusion regarding the Measure A Revenues for 2017/18. Figure 3 reflected \$689,034 in revenues for 2017/18. In addition, the number of parcels for 2016/17 appeared to be incorrect. Chief Walder noted that he would make notations and have any necessary corrections made for the final copy.

Director Kelley made a motion to approve the South Placer Fire District Special Tax Report with the corrections as requested. The motion received a second by Director Ryland. Carried

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

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 the City of Lincoln and Rocklin have terminated their agreement for administrative services. Placer Hills and Foresthill Fire are moving forward with a special tax ballot measure. Penryn Fire recently purchased a new Pierce engine. Chief Walder will continue to update the Board as new information is released.

Correspondence: Multiple holiday cards to the District were distributed. A letter of thanks from the Granite Bay High School for assisting in the every 15 Minutes simulation. A monthly statement for the month of November from the PARS Trust reflecting the recent earnings to the OPEB account.

Chief's Report:

- Captain Eric Sex retired on the 22nd of December.
- Nexus Study was on the Placer County Board of Supervisors agenda where a brief presentation was given. The study was approved and the fee was authorized.
- OES Engine was with Station 20 crew at the Governor Newsom press conference in Colfax regarding public safety initiatives.
- The county has pushed back the new CAD project and there is no date for the future.

- Firefighters Appreciation and Recognition Event Committee has met twice with a tentative date forthcoming.
- Strategic Planning Committee has save the dates soon. Will be requesting interested District personnel attend. Consultant led committee training dates are Feb. 27th and March 15th. Would like two additional board members; with Director Mullin expressing interest.
- FDAC Conference April 3rd through the 5th with a pre-conference on the 2nd. So far Director Kelley has committed. Interested Board members should inform by February 1 to still receive early bird pricing.
- Sandy Harris has informed the District about the program through Placer County Air Pollution Control that supplies grant funding to replace gross polluters. We have our grant writer researching.
- Lexipol training for all three shifts has occurred. Make up drills are coming. In February there will be a 30 minute Board training before the regular meeting. Additional dates will be available for make ups.
- RT 130 is in May with South Placer hosting this year.
- Truck training occurred in December with a focus on building construction.
- All wildland units are being serviced after the long fire season.
- Engine 20 has a new ECM and the headlights have been replaced with LED.
- Engine 19 had a coolant leak fixed.
- 4th Quarter testing and 1st Quarter Probationary testing occurred.
- Many thanks to Engineer Tribur for organizing and spearheading the South Placer Firefighters Food and Toy Drive.
- Engine 18 gave holiday safety tips to the Loomis Community 4-H Club at the Loomis Veterans Hall.
- Engine 16 toured Treelake Village with Santa on December 14.
- Truck 17 and the LaFrance Engine attended the Paul Martins Toy Drive event with Directors Harris, Gibson and Grenfell attending.
- Santa in the hood on December 22 with Loomis Engine 18 covered nearly the whole town of Loomis.
- Santa was in Hidden Valley on December 22 with Engine 19.
- Santa was in Folsom Lake Estates on December 24 with Truck 17.

Functions: None

Board/Staff Comments: None

Future Agenda Items: Additional review for 2017/18 South Placer Fire District Special Tax Report

There being no further business to come before the Board, the meeting adjourned at 7:47 p.m. The next regular meeting will be held on Wednesday, February 13, 2018.

Respectfully submitted,



Recording Secretary, Kathy Medeiros