

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
July 10, 2019

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, July 10, 2019 at 7:01 p.m. by President, Chris Gibson.

Present:

Chris Gibson, President
Gary Grenfell, Vice-President
Sean Mullin, Clerk
Dave Harris, Director
Terri Ryland, 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, Darren McMillin
Firefighter Paramedic, Logan Stoner
Engineer Paramedic, Nick Paskey
Engineer Paramedic, Erik Garside
Engineer Paramedic, Cameron Wardlaw
Engineer, Justin Silva
Captain, Tracey Kincheloe
Apprentice Firefighter, Kevin Cooney
Firefighter Paramedic, Ryan Leslie
Res. Apprentice Firefighter, Jacob Ramirez
Engineer Paramedic, Martin Ridgeway
Firefighter Paramedic, Matthew Hodges

Special Presentation: The Chief held a special presentation or the promotional pinning's of Engineer Paramedics Erik Garside and Engineer Paramedic Nick Paskey. The promotional badges were presented and pinned by the employee's spouses. The oath of office was administered by President Gibson to promoted Engineer Erik Garside. Chief Walder congratulated them both for their accomplishment and dedication to the fire service.

Public Comment: None

Closed Session: None

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

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

OLD BUSINESS

Station 18 New Truck Room Planning Update: Chief recommends a brief update on the progress of the facilities committee in regard to the truck room project. Chief Walder noted since the last meeting the price of the project has become unaffordable. Work is continuing by the Committee to get better costs for the truck room expansion that does not include a full remodel of Station 18. The committee plans have been sent back and revised plans for the proposed project will be coming soon to the Board.

Fiscal Year 2019/20 Preliminary Budget Review: Chief recommends review of the changes made to the approved preliminary budget since the last meeting. Chief Walder reviewed the Fiscal Year 2019/20 budget and noted there have been some minor adjustments to a few spending item lines. Workers Compensation costs have risen another \$67,000 in addition to some changes for PPE replacement items costing another \$70,000. Property tax projections are expected in the next month and may require additional changes to budgeted items. He noted that all budget categories were within the board adopted budgeting guidelines. He continued that the budget will return next month for additional review before final adoption.

2019 Emergency Medical Services (EMS) Fee Adjustment: Chief recommends discussion and first reading of Ordinance #1-2019/20. He explained that due to the regulatory process required for the Ordinance, the Board will need to do the first reading again this month then proceed with publishing requirements in the local papers. Due to the 14 day advance process, the item will need to be re-introduced for a total of two board meetings. It was noted that the information has not changed from last month and the CPI adjustment was unanimously approved. Chief Walder continued that this is the 1st reading for the ordinance and final approval will be done upon the 2nd reading.

NEW BUSINESS

Fiscal Year 2019/20 Board Goal Setting Workshop: Staff recommends setting a date to conduct the 2019/20 goals workshop. President Gibson asked the Board to establish a date to conduct the goals setting workshop prior to next month's meeting. He suggested board members meet before the regular meeting on August 14th at 6:00 p.m. All Board members concurred and confirmed their availability for the workshop. Chief Walder confirmed that dinner would be served at the workshop.

Third Quarter 2018/19 Response Time Report: The Chief recommends review and discussion on the quarterly Response Time Report. Chief Walder reviewed the quarterly response time review with the Board noting that there were 858 total incident calls in the quarter with 547 of those being for EMS incidents. It was noted that more calls occurred on Wednesdays. Chief Walder noted that the district was meeting all response time compliance requirements. He continued that all data is sent in every three months as a condition of the Safer Grant and also reported to National Fire Incident Reporting System (NFIRS).

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 reported that a meeting had been requested and occurred between Penryn Fire District members and South Placer to discuss the possibility of a consolidation. It was determined that at this time a

consolidation did not seem revenue neutral for the District. Chief Walder reported that Lincoln and Rocklin has dissolved their contract for Administrative Services. Chief Walder also reported that the Federal Government reimbursement for strike team responses within the CFAA agreement are still an issue for many other fire agencies although South Placer has been paid in full. Chief Walder will continue to update the Board as new information is released.

Correspondence: A monthly statement for the month of May from the PARS Trust reflecting the recent losses to the OPEB account and one letter of appreciation to Chief Ritter from the Placer County Law Enforcement Chaplaincy.

Chief's Report:

- 4th of July the District ran 31 calls for service
- Captain Jon La Currelle retired – a luncheon was held on June 25th at Station 17
- E Dispatches has been discontinued and the District is moving forward with Active 911.
- Safety and Health Committee met on the 25th of July
- Six new interns completed their orientation and are being fitted with gear and receiving station assignments
- Station 18 Committee Meeting on July 5th
- Region IV OES Meeting yesterday in El Dorado Hills
- New Payroll system is in place at Placer County and is pushing for 100% direct deposit
- EMS Training in June was a SSV Policy/protocol update training.
- 3rd Quarter testing - progress made
- Company Wildland training for hose lays
- Written exam for Paramedic Firefighter and Apprentice Testing completed. Paramedic testing assessment center tomorrow with 8 candidates.
- Division Chief/Fire Marshal testing scheduled for August 6th
- Apprentice Assessment Center upcoming
- Engineer announcement flown
- Walden Woods 4th of July Parade breakfast and Parade with Battalion 19, Engine 19 and Brush 19 attending
- Carolinda Estates 4th of July Parade with Truck 17 attending

Functions: None

Board/Staff Comments: None

Future Agenda Items: None

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, August 14, 2019.

Respectfully submitted,



Recording Secretary, Kathy Medeiros