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**SOUTH PLACER FIRE DISTRICT  
INTEROFFICE MEMORANDUM**

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**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF E. WALDER  
**SUBJECT:** BOARD MEETING AGENDA STAFF RECOMMENDATIONS  
**DATE:** FRIDAY, SEPTEMBER 08, 2017  
**CC:** BOARD SECRETARY KATHY MEDEIROS

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**Agenda Item: Goals Workshop at 6 pm:**

**Action Requested:** Staff recommends a workshop at 6 p.m. to review and make recommendations on the draft FY 2017/18 goals.

**Background:** For the past thirteen years, the Board and staff have engaged in a goal setting process. The Board requested that the goal setting exercise be conducted during a workshop previous to the regular Board meeting in August.

During the goal setting exercise the Board and staff will develop goal statements for the forthcoming year(s). The goal list will be finalized and adopted at the October board meeting.

**Impact:** Future planning

**Attachments:** FY 2016/17 final goals.

Eric Walder, EFO  
Fire Chief

***DINNER SERVED DURING WORKSHOP***  
***(Sandwiches and Salad)***

AGENDA  
 SOUTH PLACER FIRE DISTRICT  
 BOARD OF DIRECTORS  
 September 13, 2017

Goal Setting Workshop at 6:00 p.m.: Staff will present and take input from the Board as to the Districts goals for 2017/18. Dinner will be served. PG#1

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: Staff recommends a special presentation on the badge pinning and oath of office for two promotions; Paramedic Engineer Cody Forrest and Paramedic Firefighter Matthew Hodges. PG#4
5. Closed Session Report on action taken and votes of the Board
6. Consent Agenda (Single Motion Needed)  
 All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda. PG#5

A. Approval of the Agenda

B. Approval of the Minutes

C. Authorization of Deposits to Loomis Fire Accounts:

Cell Tower Lease	<u>\$1,825.05</u>
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TOTAL Loomis Fire Deposits	<u>\$ 1,825.05</u>
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D. Authorization of Deposits to South Placer Accounts:

Ambulance	\$ 79,010.03
So. Placer Mitigation Fees	105,156.90
Loomis Mitigation Fees	17,514.06
Plans/Inspections	14,003.48
Cell Tower Leases	4,178.16
Report Fees	25.00
Uniform sales	36.00
Refunds/Reimbursements/Rebates	<u>1,110.97</u>

TOTAL South Placer Fire Deposits	<u>\$ 221,034.60</u>
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- D. Approval of the September 2017 Expenditures from South Placer Accts: \$ 273,634.68
- E. Approval of the September 2017 Expenditures from Loomis Fire Accts: \$ 264,776.78
  
- F. Personnel Items
  - Separations: None
  - Promotions: None
  - Reassignments: None
  - New Hires: - Brett Palmer, Firefighter Paramedic
  - Interns/Volunteers: None

7. Old Business:

- A. Composition of the Future South Placer fire District Board of Directors, LAFCO PG#13  
Condition of Consolidation: Discussion and approval of Board Resolution No. 2-2017/18. This resolution will memorialize the future and current Board representation and fulfill the conditions set forth in the Placer LAFCO Resolution approving the Consolidation of South Placer Fire District and Loomis Fire District.

8. New Business:

- A. Unaudited 2016/17 Year End Budget Report: Staff recommends review of the PG#29  
unaudited yearend profit and loss statements for 2016/17.
- B. 2017/18 Final Budget Adoption: Staff recommends discussion and adoption of the PG#43  
Fiscal Year 2017/18 Final Budget.
- C. Authorization to Surplus Engine 28B: Staff recommends the Board approve the surplus PG#53  
of Engine 28B a 1993 Weststates Custom Pumper.

9. Information and Discussion

- A. Benefit Assessment: The Chief recommends a short presentation and discussion on PG#55  
the LFPD Fire Protection and Emergency Response Services Assessment budget.

10. Correspondence PG #58

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment

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**SUBJECT:** BOARD MEETING AGENDA STAFF RECOMMENDATIONS  
**DATE:** FRIDAY, SEPTEMBER 08, 2017  
**CC:**

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**Agenda Item:** Special Presentation: Badge Pinning and Oath of Office

**Action Requested:** Chief recommends a badge pinning ceremony for recently promoted Paramedic Engineer Cody Forrest and Paramedic Firefighter Matthew Hodges.

**Background:** Paramedic Firefighters Cody Forrest has been promoted to Paramedic Engineer. He has successfully passed a CPS written test and demanding manipulative assessment center. Paramedic Firefighter Matthew Hodges was hired full time in March 2017, Firefighter Hodges started with South Placer as an Intern Firefighter.

**Impact:** Ceremonial employee recognition for hard work and dedication to the District.

**Attachments:** None

E. Walder, EFO  
Fire Chief  
South Placer Fire District

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Regular Board Meeting Minutes  
August 9th, 2017

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, August 9th, 2017 at 7:00 p.m. by President, Gary Grenfell.

Present:

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

Absent:

None

Staff in Attendance:

Fire Chief, Eric Walder  
Deputy Fire Chief, Karl Fowler  
Board Secretary, Kathy Medeiros  
Battalion Chief, Jason Brooks  
Captain, Darren Zimmerman  
Engineer, Martin Ridgeway  
Engineer, Brian Bailey  
Captain, Kelly Moretti  
Firefighter, Logan Stoner  
Captain, Matt VanVultinburg  
Firefighter, Tom Wildgoose  
Apprentice Firefighter, Bailey Sett  
Apprentice Reserve, Esther Blake  
Intern, John Vought

Special Presentation: Chief Walder conducted a badge pinning for newly promoted Paramedic Engineer Jon Crull. President Grenfell swore him in with the South Placer Fire District oath.

Public Comment: None

Report from Closed Session: At 6:30 p.m. there was a closed session to discuss the Chief and Battalion Chief's contracts. The Board unanimously voted to leave all contracts in place until 12/31/17.

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

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

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

## NEW BUSINESS

### 2017/2018 Goal Setting Workshop:

Chief Walder reminded the Board of the need to set a date and time for the next goal workshop. The last 12 years the District has been engaged in this process. Chief Walder believes that the goals are too specific and that broader goals need to be discussed. Chief Walder discussed a focus on the major facility projects, finishing up the consolidation, and the new SAFER staffing before the next board meeting. Chief Walder noted the most pressing issue is facilities and there is quite a bit to do before the next board meeting. It was agreed that there will be an open meeting at 6:00 pm before the next board meeting to set goals.

Composition of the future South Placer Fire District Board of Directors, LAFCO Condition of Consolidation: Chief Walder stated that it was a requirement to make a decision on the board make up within 60 days. There was some good information provided on the boards options provided through discussion with Paul Ronco. There are five board members that are termed out in 2020 and two with a term ending in 2018. One of the current members would have to change their term to end in 2018 to have a more equal board election process. He suggested terms to be changed to five Board members with 2020 terms and then two of the next election positions would only be 2 for year terms. The Board will have to decide on the size, but the goal is for terms to be staggered. The decision has to be made immediately so that the information can be provided to the attorneys and elections. Each district will have its own voting division. The board agreed to stay a 7 member board with Director Mullin changing his term to 2018. Four board members terms will end in 2020 with the remainder continuing their terms ending in 2018. Director Terri Ryland made a motion to pass the seven member board agreement which was seconded by Vice President Chris Gibson.

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

Staffing for Adequate Fire an Emergency Response (SAFER) Grant Award: Last month the District received the SAFER grant after six years of pursuing it. The grant is for six new positions which will be federal sharing of \$870,000 and the district matching \$541,000 over three years. The staffing will cover three positions as Station 20 which will get the District closer to the industry standard and regional standard staffing. Station 19 has two full time employees and one intern which has kept staffing to a 3/0 constant staffing. This will make Station 19 staffed 4/0 and meet the NFPA compliant staffing levels. This will also be the case for Station 28 and will be all around good for firefighter safety and public safety. This will be funded with the vacant mechanic position as long as there is a mechanism to complete all work in the shop. This will cover two years. The third year there will have to be a cost match from the District where the Board will have to look at the budget for the SAFER positions. The District will try and bring on at least two positions and apply to retain the grant if the District is still unable to meet industry standard staffing levels. There will be 18 new positions in the next 8 years due to

retirements. This will be a good feeder program for the District to provide qualified individuals to fill full time positions. The SAFER positions will be treated as full time positions which will need to be backfilled with overtime. These personnel will have the ability to move up into full time positions. This will be a good time to move the medic over to Station 16 to provide better response times to that area. There will be a station rebid which was negotiated with the labor union due to the District switching to the Sacramento County schedule. Once the Station 15 remodel is under way the crew will then move to Station 16 moving the medic back to Station 17. Chief Walder will be meeting with the grant writer on August 11th who will assist with the requirements of the SAFER grant.

2017/2018 Preliminary Budget: Chief Walder discussed the preliminary budget at the last meeting but noted that there have been additional changes. The SAFER grant funding has been added with \$176,000 added in which is ½ year of the SAFER grant. Salaries and benefits have increased by \$58,000 which is the District's portion of the SAFER grant. The last board meeting service and operations was over but it is now at 12% where it should be. Wages and benefits are at 79.3%. Chief Walder would like the board to schedule a finance committee meeting. The 16/17 budget is not combined but the 17/18 is combined for salaries and benefits. Last year's PERS retirement cost was \$670,000 and is now \$650,000 for 2017/18 with the cost sharing PERS contract amendment. Expenditures are over revenue because of the large station remodels projects. The county has assisted and advised regarding the combining of Loomis Fire and South Placer. The mitigation accounts will have to remain separate until the Nexus study is complete and the money collected will have to be spent in the areas collected. All Loomis employees are under South Placer payroll with the first check out on 8/18 and their last CTO check paid on 8/11. Andy Sisk at the County stated that tax revenues could come in around 3% which is 1% over what was expected. The prior year was 1.2% under what was expected. Capital expenditures are under spent due to the station remodel. Fixed asset is at 1%, well within budgeting guidelines. Mitigation expenditure is anticipated at \$784,000.

## INFORMATION AND DISCUSSION

Benefit Assessment: Chief Walder explained that in 2006 Loomis Fire had a budget of only \$550,000 until the benefit assessment passed. This year the benefit assessment is anticipated at \$900,000 of the budget. These funds are restricted in that the money has to be spent within the boundaries it was collected in. District Secretary Barbara Leak has tracked it over the years. Every year Loomis Fire provides direction on how the prior year's money was spent. Tax revenue earned within the old Loomis Fire District boundaries will continue to be tracked separately. The engineers report and associated spending that has been done will be sent out to the citizen's oversight committee which should fulfill the assessment.

Correspondence: None

### Chief's Report:

- Local 3809 addressed the board thanking Chief Walder for all his hard work with the consolidation with Loomis. They look forward to being involved in future operations and planning of the department as it moves forward. 3809 stated how important the SAFER grant is to public safety.
- Operations – 10 different incidents and 5 different strike teams
- Chief Fowler and Chief McMillin are deployed

- MCI on I80 – Chief Brooks on scene – 9 patients
- C-Shift crews with Probationary Firefighter/Paramedic Wildgoose as the primary paramedic saved a 4year old drowning victim
- In the last 3 weeks there have been 9 incidents in State Parks, 18 transports from care facilities
- 2 hours mandatory training per day
- Executive Staff meeting occurred on 7/26
- Truck training has started again
- Apparatus – a new medic is on the way
- 1701 duty ride is nearly complete
- New Engine 28 is being built Pierce
- Testing – Paramedic/Firefighter started – 9 positions by Jan 1st (6 SAFER + 3 fulltime)
- Update from Chief Ritter – Fire Prevention files have moved over to SPFD. George Blind will continue to work for the district under contract (Interwest)
- Met with the Town of Loomis to adjust fees
- There have been weed abatement complaints and enforcement
- Oct 7<sup>th</sup> is the Eggplant festival Loomis pancake breakfast
- Oct 8<sup>th</sup> Chili cook off at the Granite Bay library
- Engine 15 attended the Granite Bay MAC meeting
- Station tours – facilities committee meeting at St.28 in a couple weeks.
- Facilities committee meeting date 9/7 at 5pm
- GASB 68 report for auditor completed
- In process of assimilating all Loomis Fire bills
- All employees met with deferred compensation representative
- Payroll submitted for Loomis Fire
- Chief Brooks is unifying the Narcotics systems
- Auto Extrication training and training for cross staffing both districts
- September 13<sup>th</sup> is the next board meeting

Functions: None

Board/Staff Comments: None

Future Agenda Items: None

There being no further business to come before the Board, the meeting adjourned at 8:34 p.m.  
The next regular meeting will be held on Wednesday, September 13th, 2017.

Respectfully submitted,



Recording Secretary, Kathy Medeiros

Ranges: From: To: From: To:  
 Checkbook ID First Last Number First Last  
 Description First Last Date 8/5/2017 9/5/2017  
 User-Defined 1 First Last Type Check Check

Sorted By: Date  
 Include Trx: Reconciled, Unreconciled

\* Voided transaction ^ Cleared amount is different than posted amount

Checkbook ID	Description	User-Defined 1	Current Balance
Number	Date	Type Paid To/Rcvd From	Reconciled Origin Payment Deposit
PLACER COUNTY	County Of Placer		\$1,182,043.37
1562	8/10/2017	CHK Voya Financial Trust No	CMTRX00003804 \$14,723.30
1563	8/10/2017	CHK South Placer Firefighters No	CMTRX00003805 \$1,190.10
1564	8/10/2017	CHK SPFAOA No	CMTRX00003806 \$108.93
1561	8/18/2017	CHK TASC No	CMTRX00003803 \$2,600.06
1558	8/23/2017	CHK Voya Financial Trust No	CMTRX00003800 \$7,273.30
1559	8/23/2017	CHK SPFAOA No	CMTRX00003801 \$108.93
1560	8/23/2017	CHK South Placer Firefighters No	CMTRX00003802 \$1,190.10
1569	9/5/2017	CHK AFLAC No	PMCHK00000737 \$547.92
1570	9/5/2017	CHK P.E.R.S No	PMCHK00000737 \$83,601.35
1571	9/5/2017	CHK PRINCIPAL MUTUAL No	PMCHK00000737 \$6,457.45
1572	9/5/2017	CHK TASC/ Total Admin Service No	PMCHK00000737 \$208.33
11 Transaction(s)			\$118,009.77

WELLS FARGO OP	Wells Fargo Operating Account		\$62,373.24
23014	8/15/2017	CHK AETNA No	PMCHK00000734 \$147.00
23015	8/15/2017	CHK ACE HARDWARE No	PMCHK00000734 \$78.33
23016	8/15/2017	CHK ADVANTAGE GEAR No	PMCHK00000734 \$114.70
23017	8/15/2017	CHK AUBURN TIRE SERVICE No	PMCHK00000734 \$1,688.21
23018	8/15/2017	CHK BENS DOOR AND GATE No	PMCHK00000734 \$2,200.00
23019	8/15/2017	CHK BART INDUSTRIES No	PMCHK00000734 \$447.31
23020	8/15/2017	CHK DELTA WIRELESS No	PMCHK00000734 \$1,124.46
23021	8/15/2017	CHK Gold Country Water No	PMCHK00000734 \$124.25
23022	8/15/2017	CHK Golden State Emergency Vehic No	PMCHK00000734 \$3,569.01
23023	8/15/2017	CHK Hunt and Sons, Inc No	PMCHK00000734 \$3,046.30
23024	8/15/2017	CHK HARRIS INDUSTRIAL GASES No	PMCHK00000734 \$335.86
23025	8/15/2017	CHK Industrial Safety Supply No	PMCHK00000734 \$3,937.96
23026	8/15/2017	CHK KP Research Services, INC No	PMCHK00000734 \$2,000.00
23027	8/15/2017	CHK KIMBALL MIDWEST No	PMCHK00000734 \$142.17
23028	8/15/2017	CHK Lehr Auto Electric No	PMCHK00000734 \$12,087.57
23029	8/15/2017	CHK NETWORK DESIGN ASSOC No	PMCHK00000734 \$2,875.13
23030	8/15/2017	CHK PHYSIO CONTROL No	PMCHK00000734 \$10,369.94
23031	8/15/2017	CHK PLACER CO. DEPT. OF PUBLIC W No	PMCHK00000734 \$240.00
23032	8/15/2017	CHK PRESS TRIBUNE No	PMCHK00000734 \$80.00
23033	8/15/2017	CHK PLACER COUNTY SHERIFF No	PMCHK00000734 \$3,832.00
23034	8/15/2017	CHK Recology Auburn Placer No	PMCHK00000734 \$796.77
23035	8/15/2017	CHK City of Roseville No	PMCHK00000734 \$5,120.50
23036	8/15/2017	CHK Sutter Medical Foundation No	PMCHK00000734 \$3,110.00
23037	8/15/2017	CHK SACRAMENTO TRUCK CENTER No	PMCHK00000734 \$63.54
23038	8/15/2017	CHK Sprint No	PMCHK00000734 \$124.45
23039	8/15/2017	CHK US Bank Corporate Payment Sy No	PMCHK00000734 \$12,267.33
23040	8/15/2017	CHK Verizon Wireless No	PMCHK00000734 \$35.16
23041	8/23/2017	CHK ACE HARDWARE No	PMCHK00000735 \$75.48
23042	8/23/2017	CHK ADVANTAGE GEAR No	PMCHK00000735 \$129.78
23043	8/23/2017	CHK BURTONS FIRE APPARATUS No	PMCHK00000735 \$449.56
23044	8/23/2017	CHK BART INDUSTRIES No	PMCHK00000735 \$1,521.02
23045	8/23/2017	CHK CAPITAL CLUTCH & BRAKE No	PMCHK00000735 \$24.75
23046	8/23/2017	CHK Department of Health Care Se No	PMCHK00000735 \$7,726.00
23047	8/23/2017	CHK FASIS No	PMCHK00000735 \$5,196.12
23048	8/23/2017	CHK Kronos Inc No	PMCHK00000735 \$6,394.08

Checkbook ID	Description	User-Defined 1	Current Balance
Number	Date	Type Paid To/Rcvd From	Reconciled Origin Payment Deposit
23049	8/23/2017	CHK LIFE ASSIST	No PMCHK00000735 \$4,772.61
23050	8/23/2017	CHK Mission Uniform Services	No PMCHK00000735 \$95.70
23051	8/23/2017	CHK NETWORK ENVIROMENTAL SYSTEM	No PMCHK00000735 \$360.00
23052	8/23/2017	CHK PG & E	No PMCHK00000735 \$7,802.35
23053	8/23/2017	CHK Quill Corporation	No PMCHK00000735 \$51.17
23054	8/23/2017	CHK Stevens, Ralph	No PMCHK00000735 \$50.00
23055	8/23/2017	CHK Sac Metro Fire	No PMCHK00000735 \$8,000.00
23056	8/23/2017	CHK Consolidated Communications	No PMCHK00000735 \$2,205.09
23057	8/23/2017	CHK TIFCO INDUSTRIES	No PMCHK00000735 \$246.68
23058	8/23/2017	CHK Verizon Wireless	No PMCHK00000735 \$1,322.74
23059	8/23/2017	CHK WITTMAN ENTERPRISES, LLC	No PMCHK00000735 \$4,713.28
23060	8/30/2017	CHK State Board Of Equalization	No PMCHK00000736 \$300.00
23061	9/5/2017	CHK Bourke, Holly	No PMCHK00000738 \$531.50
23062	9/5/2017	CHK Byer, Robert	No PMCHK00000738 \$360.00
23063	9/5/2017	CHK Cooney, Kevin	No PMCHK00000738 \$651.50
23064	9/5/2017	CHK Colley, Hunter	No PMCHK00000738 \$558.00
23065	9/5/2017	CHK Harriman, Gage	No PMCHK00000738 \$120.00
23066	9/5/2017	CHK Mercer, Alexander	No PMCHK00000738 \$1,744.75
23067	9/5/2017	CHK Orbea, Dyllon	No PMCHK00000738 \$240.00
23068	9/5/2017	CHK Paulino, Angel	No PMCHK00000738 \$378.00
23069	9/5/2017	CHK Rydell, Anthony	No PMCHK00000738 \$300.00
23070	9/5/2017	CHK Vought, Jon	No PMCHK00000738 \$240.00
23071	9/5/2017	CHK AT & T	No PMCHK00000739 \$141.24
23072	9/5/2017	CHK ACE HARDWARE	No PMCHK00000739 \$21.44
23073	9/5/2017	CHK AT & T / T-1 Lines	No PMCHK00000739 \$729.87
23074	9/5/2017	CHK BURTONS FIRE APPARATUS	No PMCHK00000739 \$2,067.12
23075	9/5/2017	CHK BART INDUSTRIES	No PMCHK00000739 \$609.99
23076	9/5/2017	CHK Cascade Healthcare Services	No PMCHK00000739 \$175.00
23077	9/5/2017	CHK CLASSIC IMPRESSIONS	No PMCHK00000739 \$23.60
23078	9/5/2017	CHK CELL ENERGY	No PMCHK00000739 \$1,380.72
23079	9/5/2017	CHK CIT Technology Fin Serv. Inc	No PMCHK00000739 \$913.59
23080	9/5/2017	CHK Central California Consultin	No PMCHK00000739 \$3,000.00
23081	9/5/2017	CHK De Lage Landen Financial Ser	No PMCHK00000739 \$289.86
23082	9/5/2017	CHK FASIS	No PMCHK00000739 \$1,568.64
23083	9/5/2017	CHK FOLSOM LAKE FORD	No PMCHK00000739 \$67.24
23084	9/5/2017	CHK Gold Country Water	No PMCHK00000739 \$99.50
23085	9/5/2017	CHK Golden State Emergency Vehic	No PMCHK00000739 \$916.66
23086	9/5/2017	CHK Kingsley Bogard, LLP	No PMCHK00000739 \$590.00
23087	9/5/2017	CHK LIFE ASSIST	No PMCHK00000739 \$3,061.73
23088	9/5/2017	CHK Lehr Auto Electric	No PMCHK00000739 \$103.25
23089	9/5/2017	CHK Med-Tech Resources Inc	No PMCHK00000739 \$33.44
23090	9/5/2017	CHK North State Tire Co, Inc	No PMCHK00000739 \$651.87
23091	9/5/2017	CHK North Bay Pensions	No PMCHK00000739 \$2,400.00
23092	9/5/2017	CHK NETWORK DESIGN ASSOC	No PMCHK00000739 \$1,430.00
23093	9/5/2017	CHK PLACER COUNTY WATER	No PMCHK00000739 \$141.28
23094	9/5/2017	CHK Patmon, Charles IV	No PMCHK00000739 \$642.24
23095	9/5/2017	CHK Purchase Power	No PMCHK00000739 \$99.43
23096	9/5/2017	CHK Quill Corporation	No PMCHK00000739 \$78.35
23097	9/5/2017	CHK SCI Consulting Group	No PMCHK00000739 \$5,161.35
23098	9/5/2017	CHK UNISOURCE SANITARY SUPPLIES	No PMCHK00000739 \$1,809.39
23099	9/5/2017	CHK Valley Clinical and Consulti	No PMCHK00000739 \$900.00

86 Transaction(s) \$155,624.91 \$0.00

97 Total Transaction(s)

**EXPENDITURE ENTRIES**

**September 2017**

No.	Date	Payee	Amount	Acct #	Account Title	Description/Detail	
EFT	08/04/17	CalPERS	248.54	2100-5	Payroll Liabilities: CalPERS	PERS Contributions	
8649-8657	08/10/17	Intern/Volunteer Stipends	1,140.00	1800	Firefighter Stipends	July, 19 shifts	
8658	08/10/17	Wave Broadband	317.22	2456-4	Misc. Exp. Sleeping Quarters	Cable TV service	26.95
				2051	Telephone/ Communications	Internet service	139.85
				2051	Telephone/ Communications	Telephone service	150.42
						Total	<u>317.22</u>
8659	08/10/17	Dawson Oil Co.	825.78	2770	Fuel & Lubricants	July fuel	
8660	08/10/17	VOID					
8661	08/10/17	Verizon Wireless	7.04	2051	Telephone/ Communications	M2M wireless service (ALS LP28)	
8662	08/10/17	Recology Auburn Placer	56.49	2965	Utilities	Toter, July	
8663	08/10/17	Pacific Gas & Electric	501.04	2965	Utilities	5840 Horseshoe Bar	475.75
						8501 Horseshoe Bar	13.88
						3664 Magnolia	11.41
						Total	<u>501.04</u>
8664	08/10/17	Wolfpack Gear, Inc.	360.25	2840	Personal Safety Equip, Clothing	Triangular radio harness	
8665	08/10/17	LAFCO	1,144.40	3547	LAFCO Fees	FY 2017-18 fees	
8666	08/10/17	MES-California	901.58	2840	Personal Safety Equip/Clothing	2 pair leather bunker boots	
8667	08/10/17	De Lage Landen	304.36	2523	Office Supplies & Expense	Xerox copier lease	
						Gas monitor truck mount charging cradle	
8668	08/10/17	Industrial Safety Supply	584.30	2290-2	Equipment/Vehicles: Equipment		
		Riverview International					
8669	08/10/17	Truck, Inc	481.03	2290-1	Equipment/Vehicles: Apparatus	Br-28 windshield replacement	
8670	08/10/17	Riebes Auto Parts	67.01	2290-1	Equipment/Vehicles: Apparatus	Blower motor resistor	51.88
				2290-2	Equipment/Vehicles: Equipment	Transmission fluid	15.13
						Total	<u>67.01</u>
8671	08/10/17	U.S. Bank (Cal Cards)	972.29	2290-2	Equipment/Vehicles: Equipment	Callapsible tent cots	496.64
				2405-2	Buildings & Improvements	Door locks, Sta 28	320.00
				2456-3	Misc. Exp. Station Supplies	Trash bags	18.50
				2456-4	Misc. Exp. Sleeping Qtrs	Duster, toilet tissue	82.04
				2523	Office Supplies & Expense	Postage, P/R dir dep fees	24.59
				2770	Fuel & Lubricants	Strike team fuel	30.52
						Total	<u>972.29</u>
						Mobile broadband, 4 lines, MDCs & Base 28	
8672	08/10/17	Verizon Wireless	139.24	2051	Telephone/ Communications		
8673	08/10/17	Perryman Mechanical	345.00	2290-2	Equipment/Vehicles: Equipment	Ice machine maintenance	
DD 3853-3860	08/11/17	Payroll	15,756.55	1001	Salaries & Wages	Gross Pay	20,814.42
						Deductions	(5,057.87)
						Net Pay	<u>15,756.55</u>
EFT	08/11/17	CalPERS	4,303.44	2100-5	Payroll Liabilities: CalPERS	PERS Contributions	
EFT	08/14/17	John Hancock	938.45	2100-7	Payroll Liabilities: 457(b) Plan	Contributions, loan paymnt	822.71
				1011	Salary Savings (Def Comp)	Participant fees	115.74
						Total	<u>938.45</u>
EFT	08/14/17	John Hancock	856.17	2100-7	Payroll Liabilities: 457(b) Plan	Contributions & loan repayment	
EFT	08/14/17	John Hancock	842.17	2100-7	Payroll Liabilities: 457(b) Plan	Contributions & loan repayment	
EFT	08/16/17	Internal Revenue Service	3,219.82	1001	Salaries & Wages	Employee P/R Taxes	2,919.91
				1310	FICA	Employer P/R Taxes	299.91
						Total	<u>3,219.82</u>
EFT	08/16/17	Employment Dev Dept	1,088.37	1001	Salaries & Wages	Employee P/R Taxes	
EFT	08/14/17	AFLAC	484.84	1001	Salaries & Wages	Employee paid premiums	
8674	08/24/17	Loomis Firefighters Assn	150.00	1001	Salaries & Wages	Employee LFFA dues (July 2017)	

**EXPENDITURE ENTRIES**  
**September 2017**

No.	Date	Payee	Amount	Acct #	Account Title	Description/Detail
8675	08/24/17	Loomis Firefighters Assn	390.00	2000	Accounts Payable	LFFA dues, Apr-Jun 2016 (replaces voided check #8156)
8676	08/24/17	Interwest Consulting Group	5,342.51	2555-2	Consultant Services	Prevention services, July 2017
8677	08/24/17	ZAP Termite & Pest Control	89.00	2405-2	Buildings & Improvements	Pest control service, Sta 28
8678	08/24/17	Vision Quest Information Solutions, Inc.	421.00	2555-2	Consultant Services	Monthly service plan, spam filtering 210.00
				2051	Telephone/ Communications	E-mail cloud server 112.00
				2456-1	Misc. Admin. Expense	Web hosting, 1 yr 99.00
						<b>Total 421.00</b>
8679	08/24/17	State Compensation Insurance Fund	4,114.83	1315	Workman's Comp Insurance	Premium 8/1/17-8/11/17
		U.S. Bank (Cal Cards)	200.70	2456-4	Misc. Exp, Sleeping Qtrs	Detergent, TP, towels 176.70
				2523	Office Supplies & Expense	Payroll direct dep fees 24.00
						<b>Total 200.70</b>
		<b>Sub-total - Oper Acct</b>	<b>\$46,593.42</b>			
<b>Paid from Development Fees account:</b>						
1233	08/10/17	Loomis Fire Protection District	80,547.62	101	Wells Fargo Operating Account	Reimburse to Operating Funds, 20% cost of new Type 1 engine 126,520.80
				101	Wells Fargo Operating Account	Reimburse to Dev Fees acct, CalPERS unfunded liability payment (45,973.18)
						<b>Total 80,547.62</b>
1234	08/24/17	Loomis Fire Protection District	525.00	101	Wells Fargo Operating Account	Transfer to Operating Acct - Plan Check Fees rec'd Apr-Jun 2017
1235	08/24/17	Loomis Fire Protection District	1,650.00	101	Wells Fargo Operating Account	Transfer to Operating Acct - Plan Check Fees rec'd Aug 2017
1236	09/01/17	South Placer Fire District	135,460.74	301	New Development Fees Treasury Account	To transfer balance in Loomis Fire mitigation fees acct at Wells Fargo to new acct at Placer County Treasury
		<b>Sub-total - Dev Fees Acct</b>	<b>218,183.36</b>			
		<b>Total</b>	<b>\$264,776.78</b>			

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**SOUTH PLACER FIRE DISTRICT  
INTEROFFICE MEMORANDUM**

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**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF E. WALDER  
**SUBJECT:** BOARD MEETING AGENDA STAFF RECOMMENDATIONS  
**DATE:** FRIDAY, SEPTEMBER 08, 2017  
**CC:** BOARD SECRETARY KATHY MEDEIROS

---

**Agenda Item: Composition of Future South Placer Fire Protection District Board of Directors, LAFCO Condition of Consolidation.**

**Action Requested:** Discussion and approval of Board Resolution 2017/18 – 2 determining the composition, size, term, and divisions of the District’s current and Future Board of Directors.

**Background:** Through the Consolidation process the Board of the Loomis Fire District and the South Placer Fire District has been combined. The Consolidated Districts initial Board of Directors is comprised of seven members as outlined in the Consolidation Service Plan. As a condition of Consolidation LAFCO states within sixty (60) days from the effective date of the change of organization, the District Board shall determine the composition of the future Board of Directors, including whether the future Board of Directors should be reduced to five members, the terms of the Directors and their assigned divisions.

**Impact:** Future Planning

**Attachments:** Resolution No. 2017/18 – 2 with attachments

**E. Walder, EFO**  
**Fire Chief**  
South Placer Fire District



## South Placer Fire District

6900 Eureka Road  
Granite Bay, California 95746  
Ph (916) 791-7059 Fax (916) 791-2199  
www.southplacerfire.org

### Board of Directors

Gregary Grenfell  
Chris Gibson DC  
Terri Ryland  
Tom Millward  
Sean Mullin  
Russ Kelley  
David Harris

Fire Chief  
Eric Walder

*An Organization Committed to the Well-Being of the South Placer Community*

## SOUTH PLACER FIRE PROTECTION DISTRICT Resolution No. 2017/18 - 2

### Consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District

**WHEREAS**, on March 9, 2017, a joint application for consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District was filed with the Executive Officer of the Placer Local Agency Formation Commission (“LAFCO”) in accordance with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code sections 56000, et seq. (the “Act”)); and

**WHEREAS**, on June 14, 2017, LAFCO in its Resolution No. 2017-05 (Attachment 1), resolved and ordered, pursuant to its powers as provided in the Act, that South Placer Fire Protection District and Loomis Fire Protection District (collectively the “Districts”) should be consolidated into one Fire Protection District, designating the South Placer Fire Protection District as the successor District pursuant to Government Code sections 56375(c) and 56886(m); and

**WHEREAS**, LAFCO ordered that the consolidation be subject to certain terms and conditions, as set forth in its Resolution No. 2017-05; and

**WHEREAS**, on July 22, 2017, pursuant to Government Code sections 57200 and 57201, LAFCO issued a Certificate of Completion (Attachment 2) certifying the consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District.

### **NOW THEREFORE:**

1. **Effective Date:** Pursuant to Government Code section 57202, the effective date the consolidation is July 22, 2017, the date of execution of the LAFCO Certificate of Completion.
2. **Governing Law:** All laws, ordinances, resolutions, actions, contracts, agreements, rules and regulations, policies and procedures that have been enacted, adopted, or passed by the South Placer Fire Protection District prior to the effective date of consolidation shall remain in effect after the consolidation, until superseded, amended, modified, or deleted by the Board of Directors of the successor District.
3. **Disposition of Assets:** All equipment, assets, liabilities, debts, obligations, facilities, property, cash, fund balances, or other fiscal matters of the Loomis Fire Protection District shall accrue to the South Placer Fire Protection District as the successor District.

4. Board Action Prior to Consolidation: All decisions or actions affecting the proposed consolidation and made prior to the effective date of consolidation have received the majority approval of the Board of Directors of both Districts.
5. Consolidated District Name: The name of the consolidated District is the South Placer Fire Protection District. The new District will make efforts to identify existing communities within the consolidated District on stations and apparatus.
6. Taxes, Assessments, Fees, and Charges: The successor District will be financed by the property taxes, benefit assessments, special assessments, special taxes, fees, and charges currently in effect and being collected by each of the existing Districts. Pursuant to Government Code section 56886(t), all charges, fees, assessments, or taxes existing within the two (2) Districts shall be extended and shall continue to be levied and collected by the successor District until otherwise determined by the successor District Board of Directors. The special tax as imposed upon voter approval in the South Placer Fire Protection District shall continue in full force and effect for the benefit of the successor District. The fire suppression benefit assessment and special tax as imposed upon voter approval in the Loomis Fire Protection District shall continue unchanged in full force and effect for the benefit of the successor District. The successor District shall have full authority to impose, administer, and collect said special taxes and fire suppression benefit assessments in the same manner as the existing Districts within the applicable portions of the successor District.
7. Fire Chief: Eric Walder, Fire Chief of South Placer Fire Protection District, will continue as the Fire Chief of the successor District until otherwise determined by the successor District Board of Directors.
8. Sphere of Influence: The current Sphere of Influence of both Districts will be the Sphere of Influence of the successor District.
9. Equal Opportunity Employer: The successor District shall continue the established practice of equal employment opportunity.
10. Service Plan: Upon the effective date, the successor District shall serve the affected territory through the implementation of the Consolidated Service Plan until it is determined by the successor District Board of Directors that fiscal or service requirements justify changes to the Consolidated Service Plan.
11. Governance Structure:
  - a. Pursuant to Government Code section 56886(n), the successor District Board of Directors shall be comprised seven (7) members as designated in the Consolidated Service Plan.
  - b. Two (2) electoral divisions are hereby created; one in the previous boundaries of the South Placer Fire Protection District (“South Placer Division”) and one in the previous boundaries of the Loomis Fire Protection District (“Loomis Division”) (collectively the “Divisions”).

- c. Four (4) of the current Board members from the South Placer Fire Protection District shall be assigned to the South Placer division.
- d. Three (3) of the current Board members from the Loomis Fire Protection District shall be assigned to the Loomis Division.
- e. As set forth in Health and Safety Code sections 13845(f) and 13847 and Government Code section 56886(n), within sixty (60) days from the effective date of the change of organization, the successor District Board of Directors met and has determined the composition of the future Board of Directors as follows:
  - i. The Board of Directors shall be maintained at seven (7) members (“Director(s)”);
  - ii. The successor District Board of Directors has reviewed whether the boundaries of the Divisions should be adjusted in accordance with Health and Safety Code section 13847, and has determined that the boundaries should not be adjusted;
  - iii. Using the last decennial census as a basis, the successor District Board of Directors has determined that the Divisions are as nearly equal in population as possible in proportion to the number of Directors in each Division;
  - iv. In establishing the boundaries of the Divisions, the successor District Board of Directors has given consideration to the following factors: (1) topography; (2) geography; (3) cohesiveness contiguity, integrity, and compactness of territory; and (4) community of interests of the Divisions, as provided under Health and Safety Code section 13846(e); and
  - v. The terms of the Directors and their assigned Divisions are as set forth in Attachment 3, attached hereto and fully incorporated by reference herein.

On a motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, the foregoing Resolution was passed and adopted by the South Placer Fire Protection District at a duly noticed meeting thereof this \_\_\_ of September, 2017, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Signed after adoption:

\_\_\_\_\_  
Gary Grenfell, President

Attest:

\_\_\_\_\_

# Attachment 1

**PLACER LOCAL AGENCY FORMATION COMMISSION**  
**Resolution No. 2017 - 05**

**Approving Determinations and Approving Consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District**  
*(LAFCO Proposal 2017-1)*

**Whereas**, a joint application for consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District was filed with the Executive Officer of the Placer Local Agency Formation Commission in accordance with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56000 et seq.--the "Act") for the consolidation of the two Fire Districts as described in Exhibit 1, attached hereto and incorporated herein by reference (the "Consolidation"); and

**Whereas**, on February 15, 2017, the South Placer Fire Protection District approved a resolution (6-2016/17) to initiate proceeding for a consolidation with Loomis Fire Protection District, and on February 8, 2017 the Loomis Fire Protection District adopted a resolution (01-2017) to initiate consolidation with South Placer Fire Protection District and the two resolutions are substantially similar; and

**Whereas**, Government Code Section 56853 provides that if a majority of the members of each of the legislative bodies of two local agencies Adopt substantially similar resolutions of application for a consolidation of districts into a single local agency, the Commission shall approve or conditionally approve the proposal; and

**Whereas**, on March 9, 2017, an application was submitted on behalf of both Districts to Placer LAFCO in accordance with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (the "Act"—Government Code section 56000 et seq.) requesting consolidation of the territory; and

**Whereas**, the proposal includes a Plan for Services designated as the "Consolidated Service Plan" dated February 1, 2017; and

**Whereas**, the Commission has considered the factors relevant to determining spheres of influence identified in Government Code Section 56425 and has made the findings stated below; and

**Whereas**, the Commission has considered the environmental effects of the project and has determined that a Notice of Determination adequately addresses the environmental effects of the project; and

**Whereas**, the Executive Officer of Placer LAFCO reviewed the proposed consolidation of the Territory, duly noticed a public hearing, and prepared and submitted a report to the Commission regarding the consolidation; and

**Whereas**, this Commission held a public hearing, received oral and written comments and evidence with respect to the proposed annexation and has duly considered the report of the

Whereas, this Commission held a public hearing, received oral and written comments and evidence with respect to the proposed annexation and has duly considered the report of the Executive Officer and all other relevant evidence and information in full accordance with the requirements of the Act.

Now, therefore, the Placer Local Agency Formation Commission does hereby adopt and incorporate herein as true and accurate statements and findings of fact all of the statements and recitals set forth in all of the preceding portions of this resolution, and

Further, the Commission does hereby determine, resolve and order, pursuant to its powers as provided in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, as follows:

1. The territory comprises approximately 55 square miles.
2. The districts share a coterminous boundary.
3. The Territory is inhabited under Section 56046 of the Act.
4. The Commission finds that this project qualifies for a Categorical Exemption to CEQA pursuant to 15320 (b), Consolidation of two or more districts having identical powers.
5. The distinctive short form for this proposal shall be: LAFCO No. 2017-1,  
Consolidation of the South Placer Fire Protection District and Loomis Fire Protection District.
6. The change of organization consists of the following:  
Consolidation of the South Placer Fire Protection District and Loomis Fire Protection District.
7. Upon the Effective Date, the Territory shall be consolidated into one Fire Protection District and the South Placer Fire Protection District shall be the successor district pursuant to Government Code Sections 56375(c) and 56886(m).
8. The regular County assessment roll shall be used for this change of organization.
9. Pursuant to Resolution No. 80-142 of the Placer County Board of Supervisors, the property tax revenues currently allocated to the South Placer Fire Protection District and the Loomis Fire Protection District shall be apportioned and allocated to the South Placer Fire Protection District as the successor district.
10. This approval is subject to payment of all necessary fees and charges of Placer LAFCO and of other agencies, including but not limited to the Board of Equalization.
11. The Commission finds that the consolidation will reduce administrative costs and improve efficiency by reducing redundancy as set forth in the Consolidated Service Plan submitted by the Districts.

12. This approval is subject to the following terms and conditions:

- a. The effective date of consolidation will be July 1, 2017, or as soon as practical thereafter in accordance with the restrictions and requirements set forth in Government Code Section 57202.
- b. All laws, ordinances, resolutions, actions, contracts, agreements, rules and regulations, policies and procedures that have been enacted, adopted or passed by the successor district prior to the effective date of consolidation shall remain in effect after the consolidation until superseded, amended, modified or deleted by the Board of Directors of the successor District.
- c. All equipment, assets, liabilities, debts, obligations, facilities, property, cash, fund balances or other fiscal matters of the Loomis Fire Protection District shall accrue to the South Placer Fire Protection District as the successor district.
- d. All decisions or actions affecting the proposed consolidation and made prior to the effective date of consolidation shall require the majority approval of the directors of both fire protection districts.
- e. Pursuant to Government Code Section 56886(n), the initial board of directors of the successor district shall be comprised of a seven (7) member board as designated in the Consolidated Service Plan. Two electoral divisions shall be created; one in the previous boundary of the South Placer Fire Protection District and one in the previous boundaries of the Loomis fire Protection District. Four (4) of the current board members from the South Placer Fire Protection District shall be assigned to the South Placer division and three (3) current board members from the Loomis Fire Protection District shall be assigned to the Loomis division. Pursuant to Health and Safety Code Sections 13845(f) and 13847 and Government Code Section 56886(n), within sixty (60) days from the effective date of the change of organization, the District Board shall meet to determine the composition of the future Board of Directors, including whether the future board of directors should be reduced to five members, the terms of the directors and their assigned divisions. Pursuant to the above code sections, such action by the District Board shall not require an election. The Board shall also review whether the boundaries of the divisions should be adjusted in accordance with Health and Safety Code Section 13847. Using the last decennial census as a basis, the divisions shall be as nearly equal in population as possible in proportion to the number of board members in the division. In establishing the boundaries of the divisions the district board may give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the divisions, as provided under Health and Safety Code Section 13846(e).
- f. The name of the consolidated District will be the South Placer Fire Protection District. The new District will make efforts to identify existing communities within the consolidated district on stations and apparatus.
- g. The successor district will be financed by the property taxes, benefit assessments, special assessments, special taxes, fees, and charges currently in effect and being collected by each of the existing districts. Pursuant to Government Code Section 56886(t), all charges, fees, assessments, or taxes existing within the two districts shall be extended and shall continue to be levied and collected by the successor district until otherwise determined by the District Board. The special tax as imposed upon voter approval in the South Placer Fire Protection District shall continue in full force and effect for the benefit of the successor District. The fire suppression benefit assessment and special tax as imposed upon voter approval in the Loomis Fire Protection District shall continue unchanged in full force and

effect for the benefit of the successor District. The successor District shall have full authority to impose, administer, and collect said special taxes and fire suppression benefit assessments in the same manner as the existing districts within the applicable portions of the successor district.

- h. Both boards agree and stipulate that Eric Walder, Fire Chief of South Placer Fire Protection District, will continue as the fire chief of the successor District until otherwise determined by the Board of Directors.
- i. The current Sphere of Influence of both districts will be the Sphere of Influence of the successor district.
- j. The successor district shall continue the established practice of equal employment opportunity.
- k. Upon the effective date, the successor district shall serve the affected territory through the implementation of the Consolidated Service Plan until it is determined by the Board that fiscal or service requirements justify changes to the Service Plan.

13. The Commission delegates to the Executive Officer the authority to conduct the protest hearing pursuant to Government Code section 57000 et seq. and to determine if there are sufficient protests to hold an election.

14. Upon satisfaction of all conditions of this approval, the Executive Officer is authorized to prepare and execute a Certificate of Completion in accordance with Government Code section 57200. The date of issuance of the Certificate of Completion shall constitute the Effective Date of this change of organization.

On a motion by Commissioner Kirby, seconded by Commissioner Lynch, the foregoing resolution was passed and adopted by the Placer Local Agency Formation Commission at a duly noticed meeting thereof this 14<sup>th</sup> of June, 2017, by the following vote:

Ayes: Kirby, Nader, Rudd, Wygandt, Lynch, Holmes

Noes: None

Abstain: None

Absent: Alpine

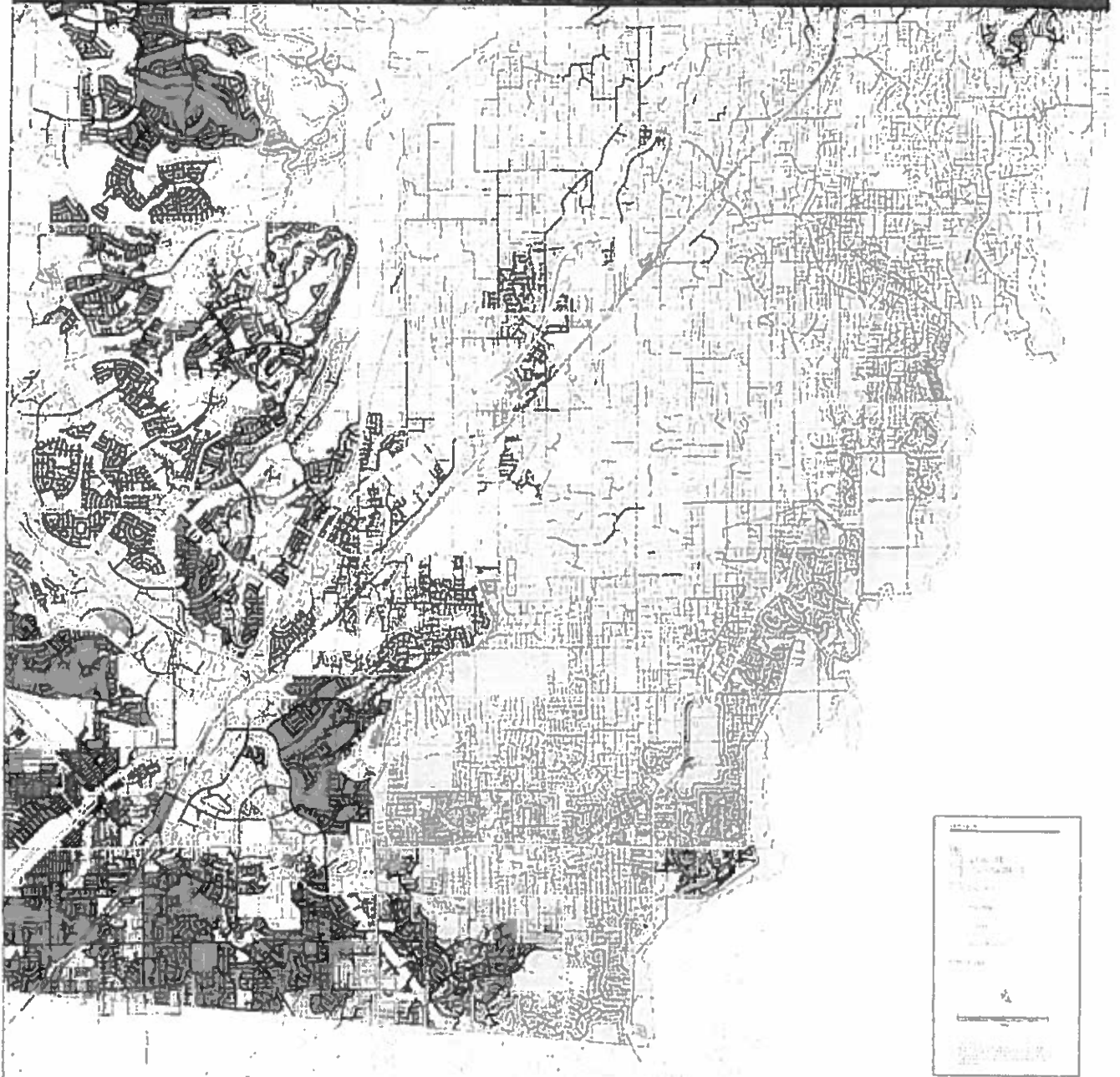
Signed after adoption:

  
\_\_\_\_\_  
Jim Holmes, Chair

Attest:

  
\_\_\_\_\_  
Kristina Berry, AICP, Executive Officer

South Placer FPD and Loomis FPD



# Attachment 2

Recording requested by:

PLACER LOCAL AGENCY FORMATION  
COMMISSION (LAFCO)

When recorded mail to:

LAFCO  
110 Maple Street  
AUBURN, CA 95603

THIS SPACE FOR RECORDER'S USE

PLACER  
LOCAL AGENCY FORMATION COMMISSION  
**CERTIFICATE OF COMPLETION**

Pursuant to Government Code Sections 57200 and 57201, this Certificate of Completion is issued by the Executive Officer of the Placer Local Agency Formation Commission certifying that the following change of organization or reorganization has been completed:

**PROPOSAL:** Consolidation of South Placer Fire Protection District and Loomis Fire Protection District

**SHORT FORM DESIGNATION:** LAFCO # 2017-01

The consolidated district will be known as the South Placer Fire Protection District.

**AFFECTED AGENCIES AND TYPE OF CHANGE:**

City or District

Type of Organizational Change

South Placer Fire Protection District

Consolidation

Loomis Fire Protection District

The above-listed agencies are located within the County of Placer

**BOUNDARIES AND TERMS AND CONDITIONS:** The boundaries and the terms and conditions of approval of the above-cited change of organization are described and depicted in the attached LAFCO Resolution

**CONDUCTING AUTHORITY PROCEEDINGS:** This change of organization or reorganization was subject to Conducting Authority proceedings pursuant to Government Code Section 57075.

**EFFECTIVE DATE OF THE ORGANIZATION:** *July 22, 2017*



Kristina Berry, Executive Officer  
Placer Local Agency Formation Commission

7/22/17  
Date



**GOVERNMENT CODE - GOV**

**TITLE 5. LOCAL AGENCIES [50001 - 57550]** ( *Title 5 added by Stats. 1949, Ch. 81.* )  
**DIVISION 3. CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 [56000 - 57550]** ( *Heading of Division 3 amended by Stats. 2001, Ch. 388, Sec. 1.* )

**PART 4. CONDUCTING AUTHORITY PROCEEDINGS FOR CHANGES OF ORGANIZATION OR REORGANIZATION [57000 - 57204]** ( *Part 4 added by Stats. 1985, Ch. 541, Sec. 3.* )

**CHAPTER 8. Completion and Effective Date of Change of Organization or Reorganization [57200 - 57204]** ( *Chapter 8 added by Stats. 1985, Ch. 541, Sec. 3.* )

(a) If an effective date is fixed in the terms and conditions of the commission resolution, that date shall be the effective date.  
**57202.**

An effective date shall not be fixed which is either of the following:

(1) Earlier than the date of execution of the certificate of completion.

(2) Later than nine months after the date of the election in which a majority voted in favor of the change of organization or reorganization.

(b) The change of organization or reorganization shall be complete from the date of execution of the certificate of completion and effective from the dates specified in the terms and conditions of the commission resolution, unless no effective date has been fixed in those terms and conditions.

(c) If no effective date has been fixed in any of the terms and conditions, the effective date of a change of organization or a reorganization shall be the date of the recordation made with the county recorder and, if filed with the recorder of more than one county, the date of the last such recordation.

(d) The commission shall set an effective date for any incorporation. The authority of the commission to set the date of incorporation shall be exclusive, except as provided in Section 57203.

*(Amended by Stats. 1991, Ch. 37, Sec. 5. Effective May 28, 1991.)*

# Attachment 3



# South Placer Fire District

6900 Eureka Road  
 Granite Bay, California 95746  
 Ph (916) 791-7059 Fax (916) 791-2199  
 www.southplacerfire.org

## Board of Directors

Gregary Grenfell  
 Chris Gibson DC  
 Terri Ryland  
 Tom Millward  
 Sean Mullin  
 Russ Kelley  
 David Harris

**Fire Chief**  
 Eric Walder

*An Organization Committed to the Well-Being of the South Placer Community*

## ATTACHMENT 3 TO BOARD RESOLUTION 2017- 118 - 2

At the first regular meeting of the new consolidated South Placer Fire District (SPFD) Board of Directors on August 9<sup>th</sup>, 2017, the Board discussed the possible scenarios of reducing the Board to five (5) members, retaining seven (7) Board members, and determining electoral divisions. The Board considered population, topography, geography, cohesiveness, contiguity, integrity, compactness of territory, and community of interests of the divisions. General discussion was had pertaining to keeping representation from each of the divisions and how the community of interest of each of the preexisting fire districts was an overwhelming consideration to determining the electoral divisions of the consolidated District. After considerable discussion, the Board decided that continuing with a seven (7) member Board as outlined in the LAFCO Resolution No. 2017-05, three (3) from Division 1 (Loomis Division) and four (4) from Division 2 (South Placer Division), was the appropriate decision for the SPFD Board of Directors moving forward into the future.

When discussing the terms of each Board member and the current expiration of the existing Board members, an adjustment was needed to balance out the terms of the new seven (7) member Board of Directors. One (1) South Placer original Board member needed to reduce their term from expiring in 2020 to expiring in 2018. Director Mullin volunteered to reduce his term to expire in 2018. The new Board of Directors moving forward will be as listed in the following table.

Board Member	Elected Date	Term Expires Date	Electoral Divisions
Gary Grenfell, President	01/2017	12/2020	South Placer
Chris Gibson, Vice President	01/2017	01/2018	Loomis
Dave Harris	01/2017	12/2020	South Placer
Tom Millward	01/2017	12/2020	Loomis
Terri Ryland	12/2014	12/2018	South Placer
Sean Mullin	01/2017	12/2018	South Placer
Russ Kelley	12/2014	12/2020	Loomis

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**SOUTH PLACER FIRE DISTRICT  
INTEROFFICE MEMORANDUM**

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**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF E. WALDER  
**SUBJECT:** BOARD MEETING AGENDA STAFF RECOMMENDATIONS  
**DATE:** FRIDAY, SEPTEMBER 08, 2017  
**CC:** BOARD SECRETARY KATHY MEDEIROS

---

**Agenda Item: 2016/17 Unaudited Budget Report:**

**Action Requested:** Staff recommends a review on the unaudited final 2016/17 profit and loss statements.

**Background:** The unaudited final numbers for the 2016/17 Budget have been entered. The auditor will make final adjustments to close out the budget for the year. The audits are scheduled for Loomis on September 28<sup>th</sup>, 2017 and South Placer on October 16 and 17, 2017.

**Impact:** Informational

**Attachments:** Budget sheet, current profit and loss statement for both Districts.

**E. Walder, Fire Chief**  
South Placer Fire District  
Loomis Fire District

**FY 2016/17 Fourth Quarter Budget Report (July - June.)**

<b>Revenue</b>	<b>4th Quarter</b>	<b>Budgeted</b>	<b>Percentage</b>
General Revenue	\$9,018,091	\$9,169,374	98.4 %
Mitigation Revenue	\$394,838	\$335,000	117.9 %
CFAA Staffing Reimbursements	\$594,536	\$500,000	118.9 %
<b>Total Revenue</b>	<b>\$10,007,465</b>	<b>\$10,004,374</b>	<b>100.0 %</b>

<b>Expenditures</b>	<b>4th Quarter</b>	<b>Budgeted</b>	<b>Percentage</b>
Salaries/Benefits (PP 2 - 1) 26 PP's	\$7,339,710	\$7,295,633	100.6 %
CFAA Expenditures	\$504,155	\$500,000	100.8 %
Service and Operations	\$1,069,112	\$1,083,186	98.7 %
Fixed Assets	\$51,229	\$91,550	56.0 %
Capital Expenditures	\$247,873	\$474,700	52.2 %
Mitigation Expenditures	\$243,482	\$618,200	39.4 %
<b>Total Expenditures</b>	<b>\$9,455,561</b>	<b>\$10,063,269</b>	<b>94.0 %</b>

Report Prepared By Kathy Medeiros August 2017

South Placer Fire District  
Profit Loss Statement  
For the Twelve Months Ending Friday, June 30, 2017

		YTD	BUDGET	----- REMAINING ----- VARIANCE	%
<b>REVENUES</b>					
Secured Property Tax General	6000-000:001	\$6,392,911	\$6,481,903	\$88,992	1.37%
Unitary & Op Non-Unitary	0-000-6000-002	131,380	136,970	5,590	4.08%
Current Unsecured Property Tax	0-000-6000-003	164,855	153,988	(10,867)	(7.06%)
Delinquent Secured Property Taxes	0-000-6000-004	(149)	0	149	0.00%
Delinquent Unsecured Property Tax	0-000-6000-005	2,038	2,000	(38)	(1.91%)
Current Supplemental Property Tax	0-000-6000-006	161,258	161,399	141	0.09%
Delinquent Supplemental Property Tax	0-000-6000-008	225	200	(25)	(12.49%)
SPFD Special Tax	0-000-6001-000	689,414	689,414	0	(0.00%)
Railroad Unitary Tax	0-000-6106-000	3,632	4,000	368	9.20%
Interest-County	0-000-6950-000	23,163	15,000	(8,163)	(54.42%)
Sect. 5151 Interest Refunded	0-000-6957-000	(2,020)	0	2,020	0.00%
HOPTERS Intergovernmental Revenue	0-000-7000-000	54,308	56,000	1,692	3.02%
Ambulance Services	0-000-8192-000	1,091,260	1,050,000	(41,260)	(3.93%)
Uniform Reimbursement	0-000-8193-001	747	0	(747)	0.00%
Other Staffing Reimbursements	0-000-8193-009	0	5,000	5,000	100.00%
Other Miscellaneous	0-000-8193-010	32,229	60,000	27,771	46.28%
Fees For Service & Cost Recovery Charges	0-000-8193-011	78,655	95,000	16,345	17.21%
4850 Reimbursements	0-000-8193-014	1,152	30,000	28,848	96.16%
Cellular Tower Lease	0-000-8193-015	47,545	85,000	37,455	44.06%
MVA Fees	0-000-8193-016	0	1,000	1,000	100.00%
CFAA Revenues	8197	594,536	500,000	(94,536)	(18.91%)
Administrative Support Svcs. - LFPD	0-000-8215-000	125,250	135,000	9,750	7.22%
Mitigation Fee Revenue	0-000-8263-000	383,442	330,000	(53,442)	(16.19%)
Mitigation Interest	0-000-8264-001	11,396	5,000	(6,396)	(127.92%)
Automotive Fund Mat & Services	0-000-8372-000	20,240	7,500	(12,740)	(169.86%)
<b>TOTAL REVENUES</b>		<b>10,007,465</b>	<b>10,004,374</b>	<b>(3,091)</b>	<b>(0.03%)</b>

**OPERATING EXPENSES**

**SALARIES/BENEFITS**

Salaries & Wages	1002:1003	3,813,881	3,868,982	55,101	1.42%
Sellback/Admin. & FF's	1004	159,537	180,000	20,463	11.37%
Intern FF/Board/App FF/PT	1005	78,701	74,500	(4,201)	(5.64%)
Callback/Overtime-Firefighter	1006	931,214	720,000	(211,214)	(29.34%)
Comp For Absence/Illness	1007	1,251	30,000	28,749	95.83%
Out of Grade Pay	1008	266	6,000	5,734	95.57%
Other Payroll	1015	10,760	12,000	1,240	10.33%
Volunteer Length of Service Award	1016	350	500	150	30.00%
PERS Retirement	1300	766,239	767,735	1,496	0.19%
Employment Taxes (FICA/Medicare/SUI)	1301	71,923	69,100	(2,823)	(4.08%)
Workmans Comp. Insurance	1315	354,401	339,466	(14,935)	(4.40%)
Agency Share Insurance	1550	614,487	669,000	54,513	8.15%
OPEB Contribution	1551	140,000	140,000	0	0.00%
COP Debt Service	1552	325,150	325,150	0	0.00%
Labor Legal	2010	12,275	30,000	17,725	59.08%

South Placer Fire District

Profit Loss Statement

For the Twelve Months Ending Friday, June 30, 2017

Uniform Allowance/Cell Phone	2017	53,688	57,000	3,312	5.81%
Employees Assistance Program	2019	5,588	6,200	612	9.87%
CFAA Expenditures	1997	504,155	500,000	(4,155)	(0.83%)
<b>TOTAL SALARIES/BENEFITS/CFAA</b>		<b>7,843,865</b>	<b>7,795,633</b>	<b>(48,232)</b>	<b>(0.62%)</b>

SERVICE & OPERATIONS

Audit	2020	9,500	9,200	(300)	(3.26%)
Propane	2021	784	2,400	1,616	67.31%
Employee Physicals/DL/Wellness	2023	10,373	15,000	4,627	30.84%
Paramedic Cert. EMT/CPR Classes	2024	4,672	5,250	578	11.01%
Ambulance Billing Service	2025	74,568	62,000	(12,568)	(20.27%)
Garbage	2026	7,598	8,000	402	5.03%
Gas & Electric	2027	63,617	63,000	(617)	(0.98%)
Insurance (FAIRA)	2028	24,886	25,000	114	0.46%
Memberships/Subscriptions	2030	5,870	7,200	1,330	18.47%
News Publications & Ads	2032	250	1,500	1,250	83.33%
Sewer	2035	4,476	5,136	660	12.86%
Telephone	2037	64,706	62,000	(2,706)	(4.36%)
Training Supplies	2038	11,728	15,000	3,272	21.81%
Business/Conference	2039	2,382	9,000	6,618	73.53%
Education/Training	2040	51,774	60,000	8,226	13.71%
Water	2041	9,123	8,000	(1,123)	(14.03%)
Laundry	2042	1,600	2,500	900	35.99%
Legal/Consulting Fees	2043-000	56,352	65,000	8,648	13.30%
Prevention Consulting Fees	2043-001	40,171	0	(40,171)	0.00%
Petty Cash Fund	2044	0	250	250	100.00%
Pre-Employment Testing/Background Inv.	2045	8,339	10,000	1,661	16.61%
Medical Waste Disposal	2046	7,557	7,350	(207)	(2.82%)
Phsio Control Contract	2047	11,052	11,000	(52)	(0.47%)
County Charges (Tax					
Collection/LAFCO/Refunds)	2050	154,534	160,000	5,466	3.42%
Elections	2051	750	750	0	0.00%
Public Education	2052	338	1,000	662	66.18%
Food/Drink-Incident Supplies	2053	8,427	7,300	(1,127)	(15.43%)
Safety Awards	2055	449	3,000	2,551	85.02%
Sun Pro User Maintenance	2056	3,520	15,000	11,480	76.53%
Cleaning/Maintenance Supplies	2120	3,436	5,100	1,664	32.62%
Copy Machine Contract/Maint.	2121	11,160	12,600	1,440	11.42%
Computer Service & Maint.	2122	37,455	36,000	(1,455)	(4.04%)
Fire Prevention Supplies	2123	9,699	17,000	7,301	42.95%
Fuel & Oil	2124	46,026	50,000	3,974	7.95%
Medical Supplies	2127	64,550	65,000	450	0.69%
Miscellaneous Supplies	2128	133	1,500	1,367	91.14%
Office Supplies/Computer	2129	13,189	11,000	(2,189)	(19.90%)
Oxygen	2130	6,648	7,000	352	5.03%
Postage/Shipping	2131	2,535	2,800	265	9.45%
Storage	2132	1,620	0	(1,620)	0.00%

South Placer Fire District

Profit Loss Statement

For the Twelve Months Ending Friday, June 30, 2017

Uniform Supplies	2133	9,449	10,500	1,051	10.01%
Misc. Firefighting Equip/Supplies	2135	21,331	39,000	17,669	45.30%
Radio Repair	2221	7,603	8,000	397	4.96%
Automotive Repairs/Supplies	2222	111,820	85,000	(26,820)	(31.55%)
Facilities Maintenance	2225	70,149	70,000	(149)	(0.21%)
SCBA Maintenance	2226	11,125	13,000	1,875	14.42%
Turnout Clothing Maint.	2228	207	6,500	6,294	96.82%
Extinguisher Service/Repair	2229	796	850	54	6.30%
Outside Services	2523	781	1,500	719	47.94%
<b>TOTAL SERVICE &amp; OPERATIONS</b>		<b>1,069,112</b>	<b>1,083,186</b>	<b>14,074</b>	<b>1.30%</b>
<b>FIXED ASSETS</b>					
Facilities,	4456	13,727	20,700	6,973	33.68%
Firefighting Equipment	4462	6,517	10,000	3,483	34.83%
Fire Prevention	4463	93	3,000	2,907	96.90%
EMS Equipment	4464	4,121	7,000	2,879	41.13%
Office & Communication Equipment	4465	2,793	12,850	10,057	78.26%
Radio & Communications	4469	8,166	11,000	2,834	25.76%
Shop Equipment	4470	3,527	5,000	1,473	29.45%
Training/Operations Equipment	4472	3,846	5,000	1,154	23.08%
Rescue Equipment	4475	8,438	12,000	3,562	29.68%
Aparatus Upgrades	4476	0	5,000	5,000	100.00%
<b>TOTAL FIXED ASSETS</b>		<b>51,229</b>	<b>91,550</b>	<b>40,321</b>	<b>44.04%</b>
<b>CAPITAL EXPENDITURES</b>					
Medic 16B Replacement	0-000-4510-018	34,894	40,000	5,106	12.76%
Thermal Imaging Camera	0-000-4511-010	7,205	8,500	1,295	15.23%
Structure PPE/Gear	0-000-4511-008	2,441	40,000	37,559	93.90%
Chain Saws/Rotary Saws	0-000-4511-009	1,702	0	(1,702)	0.00%
Mobile/Portable Radios	0-000-4511-011	6,319	12,000	5,681	47.34%
Lifepak 15 monitors	0-000-4511-014	0	24,000	24,000	100.00%
CGI	0-000-4511-015	4,400	4,400	0	0.00%
Jaws Equipment & Accessories	0-000-4511-016	0	7,800	7,800	100.00%
Station 15 Plans/Remodel	0-000-4512-006	53,396	200,000	146,604	73.30%
Portable Alarm Monitoring	0-000-4512-009	5,051	5,000	(51)	(1.02%)
Station 17 Exhaust Removal	0-000-4512-010	112,464	113,000	536	0.47%
Station 17 Shop Climate Control Upgrade	0-000-4512-020	20,000	20,000	0	0.00%
<b>TOTAL CAPITAL EXPENDITURES</b>		<b>247,873</b>	<b>474,700</b>	<b>226,827</b>	<b>47.78%</b>
<b>MITIGATION EXPENDITURES</b>					
Station 15 Schematic Design	0-000-4520-022	0	350,000	350,000	100.00%
Structure PPE/Gear	0-000-4520-023	0	10,000	10,000	100.00%
Thermal Imaging Camera	0-000-4520-026	2,100	2,100	0	0.00%
Mobile/Portable Radios	0-000-4520-027	3,000	3,000	0	0.00%
O21 Duty Vehicle	0-000-4520-028	57,282	70,000	12,718	18.17%
New Ambulance	0-000-4520-030	180,000	180,000	0	0.00%
CGI	0-000-4520-031	1,100	1,100	0	0.00%
Jaws Equipment & Accessories	0-000-4520-032	0	2,000	2,000	100.00%

South Placer Fire District  
Profit Loss Statement  
For the Twelve Months Ending Friday, June 30, 2017

TOTAL MITIGATION EXPENDITURES		243,482	618,200	374,718	60.61%
TOTAL OPERATING EXPENSES		<u>9,455,561</u>	<u>10,063,269</u>	<u>607,708</u>	<u>6.04%</u>
EXCESS OF REVENUE/EXPENDITURES		551,905	(58,895)	(610,800)	1,037.10%
BEGINNING FUND BALANCE		1,857,225	1,857,225	0	0.00%
ENDING FUND BALANCE		<u>2,409,130</u>	<u>1,798,330</u>	<u>(610,800)</u>	<u>(33.96%)</u>
 COMPONENTS OF FUND BALANCE					
Ending FB Mitigation Reserve	0-000-0553-000	0	415,346	415,346	100.00%
Ending FB Unres/Undes	0-000-0554-000	0	132,568	132,568	100.00%
Ending FB Res for Imprest Cash	0-000-0555-000	0	250	250	100.00%
Ending FB Designated for F/A Acq	0-000-0556-000	0	123,522	123,522	100.00%
Ending FB Facilities	0-000-0557-000	0	617,596	617,596	100.00%
Ending FB Unassigned Major Equipment	0-000-0558-000	0	99,049	99,049	100.00%
Ending FB Contingent Reserve	0-000-0559-000	0	410,000	410,000	100.00%
		<u>0</u>	<u>1,798,330</u>	<u>1,798,330</u>	<u>100.00%</u>

Loomis Fire District

**FY 2016/17 Fourth Quarter Budget Report (Apr-Jun)**

Revenue	Qtr 1-4	Budgeted	Percentage
General Revenue	\$1,734,767	\$1,741,419	99.6 %
Mitigation Revenue	\$76,278	\$120,000	63.6 %
CFAA Staffing Reimbursements	\$150,588	\$131,000	115.0 %
<b>Total Revenue</b>	<b>\$1,961,633</b>	<b>\$1,992,419</b>	<b>98.5 %</b>

Expenditures	Qtr 1-4	Budgeted	Percentage
Salaries & Benfits* (26 pay periods) <small>*\$105,012 in personnel costs have been reimbursed by CFAA</small>	\$1,130,673	\$1,142,261	99.0 %
Service and Operations	\$388,238	\$408,888	94.9 %
Contingent Reserve	\$0	\$77,657	0.0 %
Fixed Assets	\$79,174	\$122,590	64.6 %
Mitigation Expenditures	\$23	\$47,000	0.0 %
<b>Total Expenditures</b>	<b>\$1,598,108</b>	<b>\$1,720,739</b>	<b>92.9 %</b>

Report Prepared By B. Leak September 8, 2017

## LOOMIS FIRE PROTECTION DISTRICT

### Revenue & Expenditure Budget vs. Actual

July 2016 through June 2017 - Final Report Prior to Audut

	Total 1. Operating			
	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
<b>Revenue</b>				
6100 · Sec. Prop. Taxes	253,171.28	254,263.00	(1,091.72)	99.57%
6106 · Railroad Unitary Prop Taxes	169.11	169.00	0.11	100.07%
6107 · Unitary Taxes	6,512.35	6,817.00	(304.65)	95.53%
6108 · Property Tax Impounds	28.00	0.00	28.00	100.0%
6111 · Unsecured Taxes	6,528.46	6,119.00	409.46	106.69%
6132 · Redemptions General Taxes	(5.75)	0.00	(5.75)	100.0%
6140 · Property Taxes Prior Unsecured	78.54	266.00	(187.46)	29.53%
6171 · Supplemental Taxes	6,314.03	6,392.00	(77.97)	98.78%
6196 · Prior Supplemental Property Tax	8.67	0.00	8.67	100.0%
6950 · Interest Income	25,830.30	15,000.00	10,830.30	172.2%
6957 · R&T Code Sec 5151 Intrst Refund	(80.02)	0.00	(80.02)	100.0%
7205 · Homeowners Prop. Tax Res.	2,149.46	2,091.00	58.46	102.8%
7232 · State Aid - Grants	7,870.80	8,228.00	(357.20)	95.66%
8105.1 · Special Tax (Parcel Fee)	420,912.01	421,180.00	(267.99)	99.94%
8105.2 · Benefit Assessment	625,534.92	625,535.00	(0.08)	100.0%
8197.2 · Fire Services MVA	326.25	3,400.00	(3,073.75)	9.6%
8243 · Plan Check Fees	16,795.00	30,000.00	(13,205.00)	55.98%
8263 · Dev. Fees/New Construction	0.00			
8753 · Cell Tower Rent	68,489.40	68,489.00	0.40	100.0%
8755 · Donation Income	300.00	0.00	300.00	100.0%
8762 · State Comp Insurance Refund	8,500.11	8,000.00	500.11	106.25%
8764 · Other Misc Revenue	152,276.96	97,200.00	55,076.96	156.66%
<b>Total Revenue</b>	<b>1,601,709.88</b>	<b>1,553,149.00</b>	<b>48,560.88</b>	<b>103.13%</b>
<b>Expense</b>				
1001 · Salaries and Wages	805,383.45	796,606.00	8,777.45	101.1%
1011 · Salary Savings (Def. Comp.)	1,107.99	1,500.00	(392.01)	73.87%
1301 · FICA	13,195.21	13,682.00	(486.79)	96.44%
1310 · SUI	3,210.45	2,669.00	541.45	120.29%
1315 · Workman's Comp.	58,629.66	56,920.00	1,709.66	103.0%
1565 · Employee Benefits	221,961.25	236,044.00	(14,082.75)	94.03%
1800 · Firefighter Stipends	20,580.00	30,540.00	(9,960.00)	67.39%
2020 · Uniform Allowance	6,604.99	6,300.00	304.99	104.84%
2051 · Telephone/Communications	7,192.78	6,000.00	1,192.78	119.88%
2068.1 · Food for Fire Line	229.31	700.00	(470.69)	32.76%
2068.2 · Physicals/Vaccinations	2,401.99	3,000.00	(598.01)	80.07%
2140 · Insurance (Liab. & General)	18,377.00	23,901.00	(5,524.00)	76.89%
2290 · Equipment/Vehicles	52,275.83	50,000.00	2,275.83	104.55%
2405.2 · Buildings & Improvements	11,091.98	15,000.00	(3,908.02)	73.95%
2439 · Dues, Memberships	510.00	750.00	(240.00)	68.0%
2456.1 · Misc. Admin Expense	8,244.78	9,000.00	(755.22)	91.61%
2456.2 · Misc. Expense - Hydrants	90.17	1,000.00	(909.83)	9.02%
2456.3 · Misc. Expense Station Supplies	3,778.74	3,500.00	278.74	107.96%
2456.4 · Misc. Expense Sleeping Qtrs.	4,417.12	6,000.00	(1,582.88)	73.62%

**LOOMIS FIRE PROTECTION DISTRICT**  
**Revenue & Expenditure Budget vs. Actual**  
July 2016 through June 2017 - Final Report Prior to Audut

	Total 1. Operating			
	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
2456.5 · Misc. Expense Hardware/Hose	0.00	5,000.00	(5,000.00)	0.0%
2456.6 · Misc. Expense Fire Prevention	458.18	750.00	(291.82)	61.09%
2456.7 · Misc. Expense Public Education	1,677.00	2,000.00	(323.00)	83.85%
2508 · County Collection Charges	13,002.39	13,002.00	0.39	100.0%
2511 · Printing	86.24	150.00	(63.76)	57.49%
2517 · SB-2557 County Costs	5,436.07	6,436.00	(999.93)	84.46%
2522 · Medical Supplies	14,819.67	16,728.00	(1,908.33)	88.59%
2523 · Office Supplies & Expenses	6,623.69	7,500.00	(876.31)	88.32%
2555.1 · Audit Costs	5,890.00	5,900.00	(10.00)	99.83%
2555.2 · Consultant Services	182,537.17	179,750.00	2,787.17	101.55%
2561 · Legal Services	1,391.05	5,000.00	(3,608.95)	27.82%
2770 · Fuel & Lubricants	7,785.10	10,000.00	(2,214.90)	77.85%
2831 · Elections	750.00	750.00	0.00	100.0%
2840 · Personal Safety Equip, Clothing	13,484.50	15,000.00	(1,515.50)	89.9%
2844 · Training/Education	7,964.47	5,000.00	2,964.47	159.29%
2965 · Utilities	16,640.54	16,000.00	640.54	104.0%
3547 · LAFCO Fees	1,070.57	1,071.00	(0.43)	99.96%
4455 · Equipment	0.00			
4456.1 · Sta 1 Expansion/Office Upgrade	0.00			
4456.2 · Update Capital Facilities Plan	0.00			
<b>Total Expense</b>	<b>1,518,899.34</b>	<b>1,553,149.00</b>	<b>(34,249.66)</b>	<b>97.8%</b>
<b>Net Revenue Over Expense</b>	<b>82,810.54</b>	<b>0.00</b>	<b>82,810.54</b>	<b>100.0%</b>
<b>Contingencies &amp; Reserves</b>				
2455.1 · Funds Used from Reserve	0.00	77,657.00	(77,657.00)	0.0%
2455.2 · Funds Added to Reserve	0.00			
5600 · Contingency	0.00	77,657.00	(77,657.00)	0.0%
<b>Net Contingencies &amp; Reserves</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Balance</b>	<b>82,810.54</b>	<b>0.00</b>	<b>82,810.54</b>	<b>100.0%</b>

**LOOMIS FIRE PROTECTION DISTRICT**  
**Revenue & Expenditure Budget vs. Actual**  
July 2016 through June 2017 - Final Report Prior to Audut

	Total 2. Capital			
	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
<b>Revenue</b>				
6100 · Sec. Prop. Taxes	0.00			
6106 · Railroad Unitary Prop Taxes	0.00			
6107 · Unitary Taxes	0.00			
6108 · Property Tax Impounds	0.00			
6111 · Unsecured Taxes	0.00			
6132 · Redemptions General Taxes	0.00			
6140 · Property Taxes Prior Unsecured	0.00			
6171 · Supplemental Taxes	0.00			
6196 · Prior Supplemental Property Tax	0.00			
6950 · Interest Income	18.33			
6957 · R&T Code Sec 5151 Intrst Refund	0.00			
7205 · Homeowners Prop. Tax Res.	0.00			
7232 · State Aid - Grants	30,103.12	29,746.00	357.12	101.2%
8105.1 · Special Tax (Parcel Fee)	0.00			
8105.2 · Benefit Assessment	253,524.00	253,524.00	0.00	100.0%
8197.2 · Fire Services MVA	0.00			
8243 · Plan Check Fees	0.00			
8263 · Dev. Fees/New Construction	76,278.14	120,000.00	(43,721.86)	63.57%
8753 · Cell Tower Rent	0.00			
8755 · Donation Income	0.00			
8762 · State Comp Insurance Refund	0.00			
8764 · Other Misc Revenue	0.00	36,000.00	(36,000.00)	0.0%
<b>Total Revenue</b>	<b>359,923.59</b>	<b>439,270.00</b>	<b>(79,346.41)</b>	<b>81.94%</b>
<b>Expense</b>				
1001 · Salaries and Wages	0.00			
1011 · Salary Savings (Def. Comp.)	0.00			
1301 · FICA	0.00			
1310 · SUI	0.00			
1315 · Workman's Comp.	0.00			
1565 · Employee Benefits	0.00			
1800 · Firefighter Stipends	0.00			
2020 · Uniform Allowance	0.00			
2051 · Telephone/Communications	0.00			
2068.1 · Food for Fire Line	0.00			
2068.2 · Physicals/Vaccinations	0.00			
2140 · Insurance (Liab. & General)	0.00			
2290 · Equipment/Vehicles	0.00			
2405.2 · Buildings & Improvements	0.00			
2439 · Dues, Memberships	0.00			
2456.1 · Misc. Admin Expense	12.00			
2456.2 · Misc. Expense - Hydrants	0.00			
2456.3 · Misc. Expense Station Supplies	0.00			
2456.4 · Misc. Expense Sleeping Qtrs.	0.00			

**LOOMIS FIRE PROTECTION DISTRICT**  
**Revenue & Expenditure Budget vs. Actual**  
July 2016 through June 2017 - Final Report Prior to Audut

	Total 2. Capital			
	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
2456.5 · Misc. Expense Hardware/Hose	0.00			
2456.6 · Misc. Expense Fire Prevention	0.00			
2456.7 · Misc. Expense Public Education	0.00			
2508 · County Collection Charges	0.00			
2511 · Printing	0.00			
2517 · SB-2557 County Costs	0.00			
2522 · Medical Supplies	0.00			
2523 · Office Supplies & Expenses	0.00			
2555.1 · Audit Costs	0.00			
2555.2 · Consultant Services	0.00			
2561 · Legal Services	0.00			
2770 · Fuel & Lubricants	0.00			
2831 · Elections	0.00			
2840 · Personal Safety Equip, Clothing	0.00			
2844 · Training/Education	0.00			
2965 · Utilities	0.00			
3547 · LAFCO Fees	0.00			
4455 · Equipment	78,879.06	122,590.00	(43,710.94)	64.34%
4456.1 · Sta 1 Expansion/Office Upgrade	318.06	40,000.00	(39,681.94)	0.8%
4456.2 · Update Capital Facilities Plan	0.00	7,000.00	(7,000.00)	0.0%
<b>Total Expense</b>	<b>79,209.12</b>	<b>169,590.00</b>	<b>(90,380.88)</b>	<b>46.71%</b>
<b>Net Revenue Over Expense</b>	<b>280,714.47</b>	<b>269,680.00</b>	<b>11,034.47</b>	<b>104.09%</b>
<b>Contingencies &amp; Reserves</b>				
2455.1 · Funds Used from Reserve	0.00			
2455.2 · Funds Added to Reserve	0.00	269,680.00	(269,680.00)	0.0%
5600 · Contingency	0.00			
<b>Net Contingencies &amp; Reserves</b>	<b>0.00</b>	<b>(269,680.00)</b>	<b>269,680.00</b>	<b>0.0%</b>
<b>Balance</b>	<b>280,714.47</b>	<b>0.00</b>	<b>280,714.47</b>	<b>100.0%</b>

**LOOMIS FIRE PROTECTION DISTRICT**  
**Revenue & Expenditure Budget vs. Actual**  
July 2016 through June 2017 - Final Report Prior to Audut

	TOTAL			
	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
<b>Revenue</b>				
6100 · Sec. Prop. Taxes	253,171.28	254,263.00	(1,091.72)	99.57%
6106 · Railroad Unitary Prop Taxes	169.11	169.00	0.11	100.07%
6107 · Unitary Taxes	6,512.35	6,817.00	(304.65)	95.53%
6108 · Property Tax Impounds	28.00	0.00	28.00	100.0%
6111 · Unsecured Taxes	6,528.46	6,119.00	409.46	106.69%
6132 · Redemptions General Taxes	(5.75)	0.00	(5.75)	100.0%
6140 · Property Taxes Prior Unsecured	78.54	266.00	(187.46)	29.53%
6171 · Supplemental Taxes	6,314.03	6,392.00	(77.97)	98.78%
6196 · Prior Supplemental Property Tax	8.67	0.00	8.67	100.0%
6950 · Interest Income	25,848.63	15,000.00	10,848.63	172.32%
6957 · R&T Code Sec 5151 Intrst Refund	(80.02)	0.00	(80.02)	100.0%
7205 · Homeowners Prop. Tax Res.	2,149.46	2,091.00	58.46	102.8%
7232 · State Aid - Grants	37,973.92	37,974.00	(0.08)	100.0%
8105.1 · Special Tax (Parcel Fee)	420,912.01	421,180.00	(267.99)	99.94%
8105.2 · Benefit Assessment	879,058.92	879,059.00	(0.08)	100.0%
8197.2 · Fire Services MVA	326.25	3,400.00	(3,073.75)	9.6%
8243 · Plan Check Fees	16,795.00	30,000.00	(13,205.00)	55.98%
8263 · Dev. Fees/New Construction	76,278.14	120,000.00	(43,721.86)	63.57%
8753 · Cell Tower Rent	68,489.40	68,489.00	0.40	100.0%
8755 · Donation Income	300.00	0.00	300.00	100.0%
8762 · State Comp Insurance Refund	8,500.11	8,000.00	500.11	106.25%
8764 · Other Misc Revenue	152,276.96	133,200.00	19,076.96	114.32%
<b>Total Revenue</b>	<b>1,961,633.47</b>	<b>1,992,419.00</b>	<b>(30,785.53)</b>	<b>98.46%</b>
<b>Expense</b>				
1001 · Salaries and Wages	805,383.45	796,606.00	8,777.45	101.1%
1011 · Salary Savings (Def. Comp.)	1,107.99	1,500.00	(392.01)	73.87%
1301 · FICA	13,195.21	13,682.00	(486.79)	96.44%
1310 · SUI	3,210.45	2,669.00	541.45	120.29%
1315 · Workman's Comp.	58,629.66	56,920.00	1,709.66	103.0%
1565 · Employee Benefits	221,961.25	236,044.00	(14,082.75)	94.03%
1800 · Firefighter Stipends	20,580.00	30,540.00	(9,960.00)	67.39%
2020 · Uniform Allowance	6,604.99	6,300.00	304.99	104.84%
2051 · Telephone/Communications	7,192.78	6,000.00	1,192.78	119.88%
2068.1 · Food for Fire Line	229.31	700.00	(470.69)	32.76%
2068.2 · Physicals/Vaccinations	2,401.99	3,000.00	(598.01)	80.07%
2140 · Insurance (Liab. & General)	18,377.00	23,901.00	(5,524.00)	76.89%
2290 · Equipment/Vehicles	52,275.83	50,000.00	2,275.83	104.55%
2405.2 · Buildings & Improvements	11,091.98	15,000.00	(3,908.02)	73.95%
2439 · Dues, Memberships	510.00	750.00	(240.00)	68.0%
2456.1 · Misc. Admin Expense	8,256.78	9,000.00	(743.22)	91.74%
2456.2 · Misc. Expense - Hydrants	90.17	1,000.00	(909.83)	9.02%
2456.3 · Misc. Expense Station Supplies	3,778.74	3,500.00	278.74	107.96%
2456.4 · Misc. Expense Sleeping Qtrs.	4,417.12	6,000.00	(1,582.88)	73.62%

**LOOMIS FIRE PROTECTION DISTRICT**  
**Revenue & Expenditure Budget vs. Actual**  
July 2016 through June 2017 - Final Report Prior to Audut

	TOTAL			
	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
2456.5 · Misc. Expense Hardware/Hose	0.00	5,000.00	(5,000.00)	0.0%
2456.6 · Misc. Expense Fire Prevention	458.18	750.00	(291.82)	61.09%
2456.7 · Misc. Expense Public Education	1,677.00	2,000.00	(323.00)	83.85%
2508 · County Collection Charges	13,002.39	13,002.00	0.39	100.0%
2511 · Printing	86.24	150.00	(63.76)	57.49%
2517 · SB-2557 County Costs	5,436.07	6,436.00	(999.93)	84.46%
2522 · Medical Supplies	14,819.67	16,728.00	(1,908.33)	88.59%
2523 · Office Supplies & Expenses	6,623.69	7,500.00	(876.31)	88.32%
2555.1 · Audit Costs	5,890.00	5,900.00	(10.00)	99.83%
2555.2 · Consultant Services	182,537.17	179,750.00	2,787.17	101.55%
2561 · Legal Services	1,391.05	5,000.00	(3,608.95)	27.82%
2770 · Fuel & Lubricants	7,785.10	10,000.00	(2,214.90)	77.85%
2831 · Elections	750.00	750.00	0.00	100.0%
2840 · Personal Safety Equip, Clothing	13,484.50	15,000.00	(1,515.50)	89.9%
2844 · Training/Education	7,964.47	5,000.00	2,964.47	159.29%
2965 · Utilities	16,640.54	16,000.00	640.54	104.0%
3547 · LAFCO Fees	1,070.57	1,071.00	(0.43)	99.96%
4455 · Equipment	78,879.06	122,590.00	(43,710.94)	64.34%
4456.1 · Sta 1 Expansion/Office Upgrade	318.06	40,000.00	(39,681.94)	0.8%
4456.2 · Update Capital Facilities Plan	0.00	7,000.00	(7,000.00)	0.0%
<b>Total Expense</b>	<b>1,598,108.46</b>	<b>1,722,739.00</b>	<b>(124,630.54)</b>	<b>92.77%</b>
<b>Net Revenue Over Expense</b>	<b>363,525.01</b>	<b>269,680.00</b>	<b>93,845.01</b>	<b>134.8%</b>
<b>Contingencies &amp; Reserves</b>				
2455.1 · Funds Used from Reserve	0.00	77,657.00	(77,657.00)	0.0%
2455.2 · Funds Added to Reserve	0.00	269,680.00	(269,680.00)	0.0%
5600 · Contingency	0.00	77,657.00	(77,657.00)	0.0%
<b>Net Contingencies &amp; Reserves</b>	<b>0.00</b>	<b>(269,680.00)</b>	<b>269,680.00</b>	<b>0.0%</b>
<b>Balance</b>	<b>363,525.01</b>	<b>0.00</b>	<b>363,525.01</b>	<b>100.0%</b>

**LOOMIS FIRE PROTECTION DISTRICT**

**Balance Sheet**

As of June 30, 2017

09/08/17  
Accrual Basis

	<u>Jun 30, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
0101 · Wells Fargo Operating Account	45,700.54
0201 · Wells Fargo New Dev Checking	234,659.19
1000 · Cash in Treasury	2,316,713.89
1020 · Petty Cash	500.00
	<hr/>
<b>Total Checking/Savings</b>	2,597,573.62
<b>Other Current Assets</b>	
1095 · Investment Interest Receivable	2,720.85
	<hr/>
<b>Total Other Current Assets</b>	2,720.85
<b>Total Current Assets</b>	<hr/> 2,600,294.47 <hr/>
<b>TOTAL ASSETS</b>	<b>2,600,294.47</b>
	<hr/> <hr/>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
2000 · Accounts Payable	6,276.83
	<hr/>
<b>Total Accounts Payable</b>	6,276.83
<b>Credit Cards</b>	
US Bank - Cal Cards LFPD	864.22
	<hr/>
<b>Total Credit Cards</b>	864.22
<b>Other Current Liabilities</b>	
2070 · Accrued Payroll	34,673.18
2100 · Payroll Liabilities	1,900.87
	<hr/>
2110 · Direct Deposit Liabilities	0.36
	<hr/>
<b>Total Other Current Liabilities</b>	36,574.41
<b>Total Current Liabilities</b>	<hr/> 43,715.46 <hr/>
<b>Total Liabilities</b>	43,715.46
<b>Equity</b>	
Reserve-New Fac/Equip (DevFees)	186,978.83
Reserve for Contingencies	78,247.00
3250 · Reserve-Apparatus Replacement	573,516.00
3300 · Reserve-Equipment Replacement	28,897.00
3400 · Reserve-LT Facilities Maintnnce	1,325,415.17
Net Income	363,525.01
	<hr/>
<b>Total Equity</b>	2,556,579.01
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<hr/> <b>2,600,294.47</b> <hr/>

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**SOUTH PLACER FIRE DISTRICT  
INTEROFFICE MEMORANDUM**

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**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF E. WALDER  
**SUBJECT:** BOARD MEETING AGENDA STAFF RECOMMENDATIONS  
**DATE:** FRIDAY, SEPTEMBER 08, 2017  
**CC:** BOARD SECRETARY KATHY MEDEIROS

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**Agenda Item:** **FY 2017/18 Final Budget Adoption:**

**Action Requested:** Staff recommends discussion and adoption of the FY 2017/18 Final Budget.

**Background:** The preliminary budget was adopted in June for each District. The consolidated SPFD adopted a preliminary budget in July. The District's final budget is required to be adopted before October 1<sup>st</sup> of each year. This proposed final budget includes the final tax revenue projections received from the Placer County Auditors Office.

**Notable observations:**

1. Estimated \$12,306,294 revenues
2. Salaries are estimated to be 79.04% of the budget, the budget principal is 80.25%.
3. \$300,000 in Capital Expenditures and \$700,000 out of Mitigation is earmarked to start the Station 15 remodel project scheduled to span the next two budget years.
4. Projected 1% property tax revenue has been increased by 3.6% from the FY 2016/17 budgeted amount.

**Impact:** Estimated \$13.2 million spending plan.

**Attachments:** Proposed Final Budget.

**E. Walder, EFO**  
**Fire Chief**  
South Placer Fire District

			
<b>Estimated Revenues 2016-2017</b>			
General Revenue	\$11,063,819		
Mitigation Revenue	\$435,000		
SAFER Grant Revenue	\$176,475		
CFAA Revenue	\$631,000		
<b>Total</b>	<b>\$12,306,294</b>		
<b>Estimated Expenditures 2016-2017</b>			
Operational Expenditures (salaries, operations, fixed assets)	\$10,202,380		
Facility Expenditures Reserve Account	\$0		
Major Equipment Expenditures Reserve Account	\$120,000		
Apparatus Expenditures Reserve Account	\$523,479		
Capital Expenditures- Capital Facilities General Budget	\$606,128		
Capital Expenditures/Apparatus General Budget	\$140,000		
Capital Expenditures -Major Equipment General Budget	\$117,800		
Mitigation Expenditures	\$941,971		
CFAA Expenditures	\$631,000		
<b>Total</b>	<b>\$13,282,758</b>		

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
	<b>REVENUES</b>				
	<b>General Revenues</b>				
6100	Secured Property Tax (Includes Non-Op Non-Unit Utility)	\$6,481,903	\$6,718,808	\$6,990,439	3.65%
6100	Loomis Secured Property Tax	\$254,263	\$271,631		7.85%
6107	Unitary 1% Apportionment	\$136,970	\$138,964	\$145,879	
6107	Loomis Unitary 1% Apportionment	\$6,817	\$6,915		
6111	Current Unsecured Property Tax	\$153,988	\$152,290	\$158,802	
6111	Loomis Unsecured Property Tax	\$6,431	\$6,592	\$0	
6000-004	Delinquent Secured Property Tax	\$0			
6000-005	Delinquent Unsecured Property Tax	\$2,000	\$2,000	\$2,050	
6140	Loomis Unsecured Property Tax	\$56	\$50		
6171	Supplemental 1% Apportionment Property Tax	\$161,399	\$133,219	\$138,604	
6171	Loomis Supplemental Property Tax	\$4,000	\$5,385	\$200	
6000-008	Delinquent Supplemental Property Tax	\$200	\$200	\$200	
8105	Special Tax	\$689,414	\$691,000	\$1,127,945	
8105	Loomis Special Tax	\$421,180	\$436,945		
8105-001	Loomis Fire Protection and Response Assessment	\$879,059	\$912,510	\$912,510	
6106	Railroad Unitary Tax	\$4,000	\$4,045	\$4,231	
6106	Loomis Railroad Unitary Tax	\$169	\$186		
6950	Interest (County)	\$15,000	\$17,000	\$32,000	
6950	Loomis Interest County	\$24,000	\$15,000		
6957	Sect. 5151 Interest Refunded	\$0		\$0	
7205	(HOPTERS) Intergovernmental Revenue	\$56,000	\$52,587	\$54,730	
7205	Loomis Homeowners Prop. Tax Res.	\$2,091	\$2,143		
8192	Ambulance Revenue/ALS Engine First Responder	\$1,050,000	\$1,150,000	\$1,150,000	
8193	Miscellaneous Revenue				
8193-016	MVA Fees	\$1,000	\$1,000	\$3,500	
8197	Loomis MVA Fees	\$326	\$2,500		
8193-014	4850	\$30,000	\$15,000	\$25,000	
8193-018	Homeland Security Grant (Deccan/Radios)	\$0	\$17,000	\$17,000	
8193-010 /9	Other Miscellaneous and Surplus Sales (GEMT)	\$60,000	\$50,000	\$71,000	
8764	Loomis Other Misc Revenue	\$1,000	\$1,000		
8193-009	Other Staffing Reimbursements/Uniform	\$5,000	\$5,000	\$5,000	
8193-011	Fees For Service and Cost Recovery Charges	\$95,000	\$80,000	\$110,000	
8243	Loomis Plan Check Fees	\$20,000	\$30,000		
8372	Shop Revenue (Loomis/Newcastle/Penryn)	\$7,500	\$13,000	\$13,000	
8193-015	Cellular Tower Lease	\$95,000	\$55,000	\$93,849	
8753	Loomis Cellular Tower Lease	\$74,489	\$38,849		
8762	Loomis State Comp Insurance Refund	\$6,500	\$8,000	\$8,000	
8215	Loomis Contract	\$135,000	\$135,000	\$0	
	<b>Total General Revenue</b>	<b>\$10,871,755</b>	<b>\$11,168,819</b>	<b>\$11,063,819</b>	

Account Number	2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
8263	Mitigation Fee Revenue	\$330,000		
8263	Loomis Mitigation Fee Revenue	\$75,000	\$350,000	
8264-001	Mitigation Fee Interest	\$5,000	\$80,000	
	Total Mitigation Revenue	\$410,000	\$5,000	\$435,000
8197	CFAA Revenues (Strike Teams)	\$500,000	\$500,000	\$631,000
	Loomis Strike Teams	\$150,558	\$131,000	
	SAFER Grant Revenue 1/2 Year		\$176,474	\$176,474
	Total Budget With Mitigation Fees & CFAA Revenues	\$11,781,755	\$12,406,293	\$12,306,293

The Revenue Page gives a detailed account of the estimated revenues for the up-coming year. The General Revenue is the estimated amount of money to be collected from taxes, interest, charges for services and miscellaneous reimbursements. The Mitigation Fees are the estimated fees to be collected from new community development.

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
	<b>OPERATIONAL EXPENDITURES</b>				
	<b>Personnel Salaries and Benefits</b>				
1002	Salaries (education, paramedic, & longevity)	\$3,868,982		\$4,744,352	22.63%
	<b>Loomis Salaries All Inclusive</b>	\$1,145,113			
	SAFER Salaries			\$58,825	
1004	Sell Back (Administrative Time / Holiday Time)	\$180,000		\$210,000	
1005	Extra Help (Interns/Reserve apprentice)	\$74,500		\$90,000	
1005-001	Board of Directors	\$4,200		\$5,000	
1006	Callback / Overtime	\$720,000		\$900,000	
1007	Comp For Absence / Illness (4850)	\$30,000		\$25,000	
1008	5% Out Of Grade Pay / Line Personnel	\$6,000		\$6,000	
1015	Volunteer Firefighter Pay	\$12,000		\$12,000	
1016	Volunteer Length Of Service	\$500		\$500	
1552	COP Bond Payments	\$325,150		\$333,725	
	Asset Gain-Loss	\$97,481		\$234,047	140.09%
1300	PERS Retirement	\$670,254		\$651,249	-2.84%
1500	Other Post Retirement Benefits (PARS Trust) 50% Fund	\$140,000		\$140,000	
1301	Employment Taxes (F.I.C.A. / Medicare / SUI)	\$69,100		\$69,188	
1315	Worker's Compensation Insurance	\$339,466		\$419,466	
1550	Agency Share Insurance	\$669,000		\$763,274	
2010	Labor Legal	\$30,000		\$30,000	
2017	Uniform/Cell Phone Allowance	\$57,000		\$65,000	
2019	Employees Assistance Program	\$6,200		\$6,800	
	<b>Total Salaries/Benefits</b>	<b>\$8,444,946</b>		<b>\$8,764,426</b>	<b>3.78%</b>
8197	<b>CFAA Expenditures (Strike Teams)</b>				
	<b>Loomis Strike Teams Total</b>	<b>\$131,000</b>			
8197-001	Personnel Overtime	\$400,000		\$500,000	
8197-002	Administraton Costs	\$25,000		\$41,000	
8197-003	Apparatus	\$50,000		\$60,000	
8197-004	FICA & FASIS Reimbursement	\$25,000		\$30,000	
	<b>Total CFAA Expenditures</b>	<b>\$631,000</b>		<b>\$631,000</b>	
	1 Fire Chief		3 Shift Battalion Chiefs	5 Volunteer Firefighters	
	1 /Personnel/Operations - Deputy Chief		15 Captains	6 Intern Firefighters	
	1 Community Risk Reduction/Fire Facilities Division Chief		7 Paramedic Engineers	2 Reserve Firefighters	
	0 EMS/Safety Officer		8 Engineers		
	0 Training Chief		9 Paramedic Firefighters	2 Volunteer Positions	
	1 Fiscal Operations/Human Resources Administrator		3 Apprentice Firefighters		
	1 Prevention Specialist/Admin. Assistant		6 SAFER Paramedic Firefighters		
	1 Journeyperson Mechanic				
	1 Mechanic				

The Personnel Salaries and Benefits page gives a detailed account of the estimated personnel costs for the up-coming year. The Approved Positions are those positions approved by the Board of Directors outlined in the Staffing Plan.

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
	<b>Service &amp; Operations</b>				
2020	Audit	\$9,200	\$9,750	\$15,250	
2555.1	Audit Costs	\$5,500	\$5,500		
2021	Propane	\$2,400	\$2,400	\$2,600	
2023	Employee Physicals & Wellness Consultation	\$15,000	\$15,000	\$17,500	
2068.2	Physicals/Vaccinations	\$2,500	\$2,500		
2024	Paramedic & EMT Cert. Classes	\$5,250	\$5,250	\$5,250	
2025	Ambulance Billing Service	\$62,000	\$81,000	\$81,000	
2026	Garbage	\$8,000	\$9,000	\$9,000	
2027	Gas & Electric	\$63,000	\$65,000	\$82,000	
	Utilities	\$17,000	\$17,000		
2028	Insurance (FAIRA)	\$25,000	\$25,000	\$35,000	
2140	Insurance (Liab. & General)	\$15,000	\$15,000		
2030	Membership & Subscriptions	\$7,200	\$8,700	\$8,700	
2439	Dues, Memberships	\$600	\$600		
2032	News Publications & Ads	\$1,500	\$1,500	\$1,500	
2035	Sewer	\$5,136	\$5,400	\$5,400	
2037	Telephone, Wireless, Fiber, T-1	\$62,000	\$69,000	\$72,000	
2051	Telephone/Communications	\$6,000	\$6,000		
2038	Training Supplies	\$15,000	\$13,500	\$13,500	
2039	Business & Conference	\$9,000	\$6,500	\$6,500	
2040	Education & Training	\$60,000	\$54,000	\$62,000	
2844	Training/Education	\$6,500	\$6,500		
2041	Water	\$8,000	\$8,500	\$8,500	
2042	Laundry Service Shop Coveralls	\$2,500	\$2,500	\$2,500	
2043	Legal Fees & Consulting Fees	\$65,000	\$75,000	\$89,000	
2561	Legal Services	\$5,000	\$5,000		
2555.2	Consultant Services: Civil Engineer	15,600	\$15,150		
2555.2	Consultant Services: IT Services	2,919	\$3,500		
2555.2	Consultant Services: Administrative Services	125,250	\$0		
2043-001	Prevention Consulting Fees	\$35,000	\$36,000	\$55,000	
2555.2	Consultant Services: Prevention Services	30,000	\$30,000		
2044	Petty Cash Fund	\$250	\$250	\$250	
2045	Pre Employment, Back Ground Checks & Testing	\$10,000	\$10,000	\$17,000	
2046	Medical Waste Disposal	\$7,350	\$7,350	\$7,800	
2047	Phisio Control Contract	\$11,000	\$11,000	\$12,000	
2050	County Charges (Tax Collection/LAFCO/fax-Refunds)	\$160,000	\$160,000	\$179,078	
2517	S.B.-2557 County Costs (tax collection)	\$5,626	\$5,626		
2508	County Collection Charges	\$13,452	\$13,452		
2547	LAFCO Fees	\$1,000	\$1,000		
2051	Elections	\$750		\$0	
2052	Public Education	\$1,000	\$1,900	\$1,900	
2053	Food/Drink - Incident Supplies	\$7,300	\$7,600	\$8,300	

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
2068	Food For Line	\$700	\$700		
2055	Awards & Recognition	\$3,000	\$3,000	\$3,000	
2056	ZollFire RMS/Telestaff User Maintenance Fee	\$15,000	\$13,000	\$13,000	
2120	Cleaning & Maintenance Supplies	\$5,100	\$6,000	\$9,000	
2456.2	Misc. Expense Station Supplies	\$3,500	\$3,500		
2456.4	Misc. Expense Sleeping Qtrs.	\$6,000	\$6,000		
2121	Copy Machine Contract & Maintenance	\$12,600	\$12,000	\$12,000	
2122	Computer Service & Maintenance	\$36,000	\$51,000	\$51,000	
2123	Fire Prevention\Public Education Supplies	\$12,000	\$9,000	\$10,000	
2456.4	Misc. Expense - Fire Prevention	\$500	\$500		
2456.4	Misc. Expense - Public Education	\$2,000	\$2,000		
2123-004	District Safety	\$5,000	\$2,750	\$2,750	
2124	Fuel & Oil	\$50,000	\$50,000	\$57,000	
2770	Fuel & Lubricants	\$10,000	\$10,000		
2127	Medical Supplies	\$65,000	\$65,000	\$72,000	
2522	Medical Supplies	\$15,000	\$15,000		
2128	Miscellaneous	\$1,500	\$1,000	\$885	
2129	Office Supplies	\$11,000	\$12,000	\$14,000	
2523	Office Supplies and Expenses	\$6,500	\$6,500	\$3	
2130	Oxygen	\$7,000	\$8,000	\$8,000	
2131	Postage/Shipping	\$2,800	\$3,000	\$3,000	
2132	Storage	\$2,000	\$2,000	\$2,000	
2133	Uniform Supplies- Intern F/F & T-shirts	\$10,500	\$11,500	\$11,500	
2135	Firefighting Supplies	\$39,000	\$31,000	\$40,000	
2221	Radio/Firecom Repair & Maintenance/Voters	\$8,000	\$8,000	\$8,000	
2222	Automotive Repairs	\$85,000	\$93,000	\$119,000	
2290	Equipment and Vehicles	\$47,000	\$50,000		
2225	Facilities Maintenance	\$70,000	\$45,000	\$58,700	
2405	Buildings and Improvements	\$12,569	\$12,000		
2226	SCBA & Compressor (maintenance, supplies, fit testing)	\$13,000	\$15,000	\$14,850	
2228	Turnout Clothing Maintenance & Repair	\$6,500	\$7,000	\$7,000	
2229	Extinguisher Service & Repair	\$850	\$900	\$900	
2523	Out Source Printing	\$1,500	\$1,200	\$1,200	
2511	Printing	\$150	\$150		
8510+4521	Bad Debt Expense Ambulance	\$0	\$0	\$10,000	
	<b>Total Service &amp; Operations</b>	<b>\$1,476,052</b>	<b>\$1,374,628</b>	<b>\$1,327,316</b>	<b>-10.08%</b>

The Services and Operations page gives a detailed account of the estimated service and operations costs for the up-coming year. These costs represent the annual reoccurring operating costs not including personnel.

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
	<b>Fixed Assets</b>				
	<b>Facilities</b>				
4456	Shop Shelving	\$20,700			
	Gear Lockers Station 17			\$200	
	Metal Fuel Storage Cabinets			\$2,762	
	Prevention Filing Cabinet			\$5,000	
	Firefighter Wellness/Exercise Equipment			\$1,200	
	Dayroom Chairs Station #20, Kitchen Chairs Sta#19			\$5,676	
	17 Front Office			\$3,400	
	Admin Office Furniture			\$5,200	
	Station Security, Front Office			\$5,000	
4462	Firefighting Equipment	\$10,000		\$5,150	
	Hose Attack Line 1.75"			\$13,200	
	Misc. Expense - Hydrants		\$1,000	\$1,000	
	Misc. Expense Hardware/Hose		\$2,500	\$2,500	
4464	EMS Equipment	\$7,000			
	Misc Replacement Equip, Bags, Cables, Suction			\$2,000	
4465	Office, Telephone & Computer Equipment	\$12,850			
	VPN Firewall Hardware, Cable Modems (All Stations), Network UPS (St. 17, 16, 19)			\$5,000	
	UPS Network Cards, Workstation Upgrade (BC, 17, Dist Sec, BM), Upgrade Assigned Laptops			\$11,000	
	Cell Phone Signal Booster Station 19			\$500	
	Office Furniture			\$3,000	
	Printer Upgrades (Rip and Run)			\$750	
4469	VHF Radio, MDC & Communications	\$11,000			
	Station Radios and Alerting System			\$6,300	
	MDT Ambulance			\$10,000	
4470	Shop Equipment	\$5,000			
	Cummins/Software and Cables for Diagnostic			\$1,200	
4472	Training/Operations Equipment	\$5,000			
	Additional Equipment, Rebuilding/Addition to Training Props			\$7,000	
	Fire Inv Trunk Kit			\$300	
	Mobile Light Tower Fire Investigation Team			\$300	
4475	Rescue Equipment	\$12,000			
	MPD's, Rope, Anchor Points			\$5,000	
4476	Apparatus Up-Grades	\$5,000			
	Light Bar E-19, E-15 Light Bar			\$8,000	
	<b>Total Fixed Assets</b>	<b>\$91,550</b>		<b>\$110,638</b>	<b>20.85%</b>

The Fixed Assets page gives a detailed account of the estimated fixed assets costs for the up-coming year. These costs represent the annual costs for new, upgrade or replacement items that generally don't require saving over several budget years not including capital expenditures.

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
	<b>Capital Expenditures</b>				
	Apparatus Reserve Account				
4455	Engine 28 Replacement		\$520,000	\$523,479	
	<b>Capital Expenditures General Budget</b>				
4510	Apparatus Medic Remount/Refurbish 80%	\$40,000			
4511	Major Equipment Structure/PPE/Gear 80%	\$96,700		\$140,000	
	CGI 80%			\$70,000	
	Lipak 15 Heat Monitor 80%			\$2,000	
	5050i Holmatro Cutters T-17 80%			\$25,000	
	Personal Safety Equipment and Clothing		\$15,000	\$5,800	
4512	Capital Facilities Projects	\$338,000		\$15,000	
	Station 20 Roof Seal and Foam			\$14,200	
	Station 19 Flat Roof Seal			\$7,850	
	Shop Roof Complete Roof Seal			\$15,600	
	Station 19 Seal Coat and Restripe			\$3,625	
	Station 20 Seal Coat and Restripe			\$7,053	
	Station 15 Remodel			\$300,000	
	<b>Total Capital Expenditures</b>	<b>\$474,700</b>		<b>\$606,128</b>	
	<b>Total Capital Expenditures Reserves and General Budget</b>			<b>\$1,129,607</b>	

The Capital Expenditures page gives a detailed account of the estimated capital improvement costs for the up-coming year. These costs represent the estimated funds needed to complete major capital projects that require planned savings over several budget years. These projects are outlined in the Major Equipment Replacement Plan, the Apparatus Replacement Plan, the Capital Facilities Plan and the Long Term Facilities Maintenance Plan.



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**SOUTH PLACER FIRE DISTRICT  
INTEROFFICE MEMORANDUM**

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**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF L. BETTENCOURT  
**SUBJECT:** BOARD MEETING AGENDA STAFF RECOMMENDATIONS  
**DATE:** FRIDAY, SEPTEMBER 08, 2017  
**CC:** BOARD SECRETARY KATHY MEDEIROS

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**Agenda Item: Engine 28B Surplus Authorization:**

**Action Requested:** Staff requests authorization to surplus Engine 28B.

**Background:** Engine 28B is scheduled to be replaced this fiscal year. It is a 1993 Weststates Custom Pumper the unit has served the Loomis Fire District for 25 years; the anticipated life span of the unit is 20 -25 years in the apparatus replacement plan. This pumper was the Loomis Fire Districts reserve type 1 apparatus. With the consolidation the need for two reserve type 1 engines is eliminated in effect saving the consolidated District \$650,000 by eliminating this apparatus from the replacement plan. The equipment on Engine 28 will also be sold any useful equipment will be kept in District inventory while old outdated equipment will be sold with the apparatus. The apparatus will be sold in as is condition with no warranty stated or implied.

The District purchased a new type 1 in July to replace Engine 28 the current Engine 28 will become the reserve apparatus.

**Impact:** Estimated \$8,000 -\$10,000 resale value.

**Attachments:** Apparatus pictures

**Eric G. Walder, EFO**  
Fire Chief  
South Placer Fire District

Engine 28B

1993 Westates /Spartan Cab



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**SOUTH PLACER FIRE DISTRICT  
INTEROFFICE MEMORANDUM**

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**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF E. WALDER  
**SUBJECT:** BOARD MEETING AGENDA STAFF RECOMMENDATIONS  
**DATE:** FRIDAY, SEPTEMBER 08, 2017  
**CC:** BOARD SECRETARY KATHY MEDEIROS

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**Agenda Item:** LFPD Fire Protection and Emergency Response Services Assessment.

**Action Requested:** Chief recommends a short discussion on the LFPD Fire Protection and Emergency Response Services Assessment.

**Background:** In 2008 property owners in the Loomis Fire District approved a Benefit Assessment by 68.76% of the weighted ballots. Each year an Engineer's report is prepared and the assessment is adjusted by the change in the Cost Price Index (CPI), not to exceed 4%. Each year the Board must approve the increase if warranted by the CPI. This is done by Board resolution at a published notice meeting. Additionally there is a Benefit Assessment Citizens Oversight Committee (BACOC) that reviews the Districts report of expenditures for the Fiscal year and makes recommendations to the Board of Directors. Staff has prepared a projected revenue and expenditures report for the fiscal year 2017-2018. Staff at the consulting firm SCI has reviewed the proposed allocations and has confirmed that the SPFD allocations are appropriate and have no questions for staff moving forward.

**Impact:** Budgetary, Operations, Personnel

**Attachments:** Projected Revenue and Expenditures Reports for 2017-18, and 2016-17

**E. Walder, EFO**  
**Fire Chief**  
South Placer Fire District

**Loomis Fire Protection District**  
**Fire Protection and Emergency Response Services Assessment**  
**Projected Revenue & Expenditures Fiscal Year 2016-17**

	Projected Total Costs FY 2016-2017	Less EMS Costs	Cost of Fire Protection & Emergency Response Services	Less Cost Not Covered By Benefit Assessment	Cost Funded by Benefit Assessment	SPFD Proposed New allocation
Property Taxes	273,833	38,818	235,015	235,015	0	
Parcel Tax	421,180	421,180	421,180	421,180	0	
Benefit Assessment	879,059	879,059	879,059		879,059	
Strike Team Reimbursements	150,588	150,588	150,588	150,588	0	
New Development Fees	75,000		75,000	75,000	0	
Other Revenue	165,888	37,974	127,914	127,914	0	
<b>Total Revenue</b>	<b>1,965,548</b>	<b>76,792</b>	<b>1,888,756</b>	<b>1,009,697</b>	<b>879,059</b>	
<b>Expenditures</b>						
Staffing, Salaries & Benefits	1,117,619	11,983	1,105,636	480,101	625,535	\$705,445
Administrative Costs	264,421	15,000	249,421	249,421	0	
Service and Operations	106,885	18,295	88,590	88,590	0	\$105,487
Fixed Assets	78,500	31,514	46,986	46,986	0	\$8,791
New Capital Facilities & Equipment	295	295	295	295	0	
<b>Total Expenditures</b>	<b>1,567,720</b>	<b>76,792</b>	<b>1,490,928</b>	<b>865,393</b>	<b>625,535</b>	
<b>Additions to Reserves</b>						
New Capital Facilities & Equipment	75,000		75,000	75,000	0	
Replacement Fire Apparatus	89,623		89,623	36,000	53,623	\$26,372
Replacement Major Equipment	23,910		23,910		23,910	\$6,593
Replacement Facilities	209,295		209,295	33,304	175,991	\$26,372
<b>Total Additions to Reserves</b>	<b>397,828</b>	<b>0</b>	<b>397,828</b>	<b>144,304</b>	<b>253,524</b>	
<b>Total Expenditures &amp; Reserves</b>	<b>1,965,548</b>	<b>76,792</b>	<b>1,888,756</b>	<b>1,009,697</b>	<b>879,059</b>	<b>\$879,059</b>
Balance	0	0	0	0	0	0

**SPFD PROPOSED ALLOCATION/ADMINISTRATION OF THE  
Loomis Fire**

**Fire Protection and Emergency Response Services Assessment  
Projected Revenue & Expenditures Fiscal Year 2017-18**

	Projected Total Costs FY 2017- 2018	Less EMS Costs	Cost of Fire Protection & Emergency Response	Less Cost Not Covered By Benefit	Cost Funded by Benefit Assessment	Board Adopted Budgeting Principles
<b>Revenue</b>						
Property Taxes	\$280,665	\$67,800	\$212,865	\$212,865	\$0	
Parcel Tax	\$436,945		\$436,945	\$436,945	\$0	
Benefit Assessment	\$912,510		\$912,510		\$912,510	
Other Revenue	\$94,989		\$94,989	\$94,989	\$0	
<b>Operating Revenue</b>	<b>\$1,725,109</b>					
Strike Team Reimbursements	\$131,000		\$131,000	\$131,000	\$0	
New Development Fees	\$80,000		\$80,000	\$80,000	\$0	
<b>Total Revenue</b>	<b>\$1,936,109</b>	<b>\$67,800</b>	<b>\$1,868,309</b>	<b>\$955,799</b>	<b>\$912,510</b>	
<b>Expenditures</b>						
Staffing, Salaries & Benefits	\$1,256,478	\$37,800	\$1,218,678	\$486,389	\$732,289	80.25% Op Revenue + Admin Pass Through
Strike Expenditures	\$131,000		\$131,000	\$131,000	\$0	
Administrative Costs	\$127,922	\$20,000	\$107,922	\$107,922	\$0	Part of the 80.25%
Service and Operations	\$207,013	\$10,000	\$197,013	\$87,512	\$109,501	12%
Fixed Assets	\$17,251	\$0	\$17,251	\$8,126	\$9,125	1%
<b>Total Expenditures</b>	<b>\$1,739,664</b>	<b>\$67,800</b>	<b>\$1,671,864</b>	<b>\$820,949</b>	<b>\$850,916</b>	
<b>Capital Expenditures/Reserve Contributions</b>						
Replacement Fire Apparatus	\$51,753		\$51,753	\$24,378	\$27,375	3%
Replacement Major Equipment	\$12,938	\$0	\$12,938	\$6,094	\$6,844	0.075%
EST. Mitigation Reserve	\$80,000		\$80,000	\$80,000		
Replacement Facilities	\$51,753		\$51,753	\$24,378	\$27,375	3%
<b>Total Additions to Reserves</b>	<b>\$196,445</b>	<b>\$0</b>	<b>\$196,445</b>	<b>\$134,850</b>	<b>\$61,594</b>	
<b>Total Expenditures &amp; Reserves</b>	<b>\$1,936,109</b>	<b>\$67,800</b>	<b>\$1,868,309</b>	<b>\$955,799</b>	<b>\$912,510</b>	
Balance	0	0	0	0	0	

# SOUTH PLACER FIREFIGHTERS

## International Association of Firefighters Local 3809

President  
Darren Zimmerman

Vice President  
Kelly Moretti



Secretary / Treasurer  
Jonathan Crull

Directors  
Joe Stephens  
David Volk

Chief Walder, and to whom it may concern:

On behalf of IAFF Local 3809 we would like to congratulate you on all of the hard work you've put into a successful consolidation! Citizens from Loomis Fire Protection District and South Placer Fire District will immediately benefit from a consolidated Fire Department. We would also like to acknowledge the fact, that labor was involved with the entire consolidation process. We were able to express our feelings and thoughts, which was greatly appreciated. We look forward to a bright future for the South Placer Fire District and would like to be involved with the new challenges facing the District. These exciting new challenges, such as personnel, strategic planning and operations are just a few of the areas we're looking forward to discussing with you. Lastly, thank you for getting the District closer to the NFPA personnel safety standards, by acquiring six more firefighter/paramedics for our safety and the public in which we serve. For the first time in the History of South Placer Fire District, we now have three full-time IAFF Union personnel responding on all fire engines and trucks.

Respectfully,

A handwritten signature in black ink, appearing to read 'D. Zimmerman', with a long horizontal flourish extending to the right.

Darren A. Zimmerman  
President IAFF Local 3809

**SOUTH PLACER FIRE PROTECTION DISTRICT**  
**PARS OPEB Trust Program**

**Account Report for the Period**  
**7/1/2016 to 6/30/2017**

Eric Walder  
Fire Chief  
South Placer Fire Protection District  
6900 Eureka Rd.  
Granite Bay, CA 95746

### Account Summary

Source	Beginning Balance as of 7/1/2016	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 6/30/2017
OPEB	\$635,670.52	\$140,000.00	\$67,322.42	\$5,428.50	\$0.00	\$0.00	\$837,564.44
<b>Totals</b>	<b>\$635,670.52</b>	<b>\$140,000.00</b>	<b>\$67,322.42</b>	<b>\$5,428.50</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$837,564.44</b>

### Investment Selection

Moderate HighMark PLUS

### Investment Objective

The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

### Investment Return

1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
0.43%	2.78%	9.63%	4.10%	6.87%	-	5/31/2012

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.

Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

**SOUTH PLACER FIRE PROTECTION DISTRICT**  
**PARS OPEB Trust Program**

**Monthly Account Report for the Period**  
**6/1/2017 to 6/30/2017**

Eric Walder  
Fire Chief  
South Placer Fire Protection District  
6900 Eureka Rd.  
Granite Bay, CA 95746

### Account Summary

Source	Beginning Balance as of 6/1/2017	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 6/30/2017
OPEB	\$834,490.23	\$0.00	\$3,562.27	\$488.06	\$0.00	\$0.00	\$837,564.44
<b>Totals</b>	<b>\$834,490.23</b>	<b>\$0.00</b>	<b>\$3,562.27</b>	<b>\$488.06</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$837,564.44</b>

### Investment Selection

Moderate HighMark PLUS

### Investment Objective

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Account balances are inclusive of Trust Administration, Trustee and Investment Management fees



# Pink Party

*Saturday*

*October 14th, 2017*

*6:00 P.M.*

*Granite Bay, CA*



*Dinner, Live Music & Raffle*

**Visit Any South Placer Fire Station**

**or**

**The Granite Bay Ale House**

*5540 Douglas Blvd, Granite Bay, CA 95746*

**For Tickets**

**\$30.00 per Ticket Includes Dinner, 2 Beverage Tickets, & 1 Raffle Ticket**



Thank you so much for all  
that you did July 16, 2017  
to save our little girl, Delaney.

The Hesse

Family

Jon, Laura, Delaney  
& Isaac



August 24, 2017

South Placer FPD  
6900 Eureka Road  
Granite Bay, CA 95746

Dear: South Placer FPD

On behalf of the entire Mariposa County travel industry, thank you for your diligence and commitment to saving the towns of Mariposa, Bear Valley and Coulterville as well as dozens of vacation rental homes and businesses throughout the region. Your tireless efforts protected the livelihood of so many in this county who rely on the tourism industry and its economic vitality.

Although the fire and its effects temporarily inconvenienced business owners and thousands of guests, the community has rebounded quickly and seems to be back on track to regaining its economic vitality from the high demand to experience Yosemite National Park and the gateway communities.

It is sobering to have been directly affected by such an incident, and we are so grateful that the men and women who make up first responder agencies from all over the state and the region would put themselves in harm's way to protect the lives and assets of people with whom they have no direct association. This letter is a meager, but heartfelt, effort to express the deep appreciation felt by so many in our community.

Again, thank you.

Sincerely,

Terry Selk  
Executive Director  
Yosemite Mariposa County Tourism Bureau