AGENDA SOUTH PLACER FIRE DISTRICT BOARD OF DIRECTORS January 9, 2019

- 1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
- 2. Flag Salute
- 3. Public Comment
- 4. <u>Special Presentation</u>: The Chief recommends a special presentation to administer the oath of office for Directors Terri Ryland, Sean Mullin and Chris Gibson D.C. Page 22
- 5. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

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.

- A. Approval of the Agenda
- B. Approval of the Minutes
- C. Authorization of Deposits:

Ambulance	\$ 84,437.90
SPFD Mitigation Fees	37,826.10
LF Mitigation Fees	7,828.26
Plans/Inspections	6,375.00
Cell Tower Leases	9,037.79
Safer Grant Reimb.	29,315.98
Refunds/Rebates	1,425.00
Del Oro Reimbursement	2085.00
MVA Recovery	348.00
OES Reimb. – Murphy Incident	10,911.02
Workers Comp. Reimb.	<u>4,861.08</u>

TOTAL

\$ 194,451,13

- D. Approval of the January 2019 Expenditures: \$ 246,894.71
- E. Personnel Items

Separations:

- Eric Sex, Captain

- James Lee, Paramedic Firefighter

Promotions: None
Reassignments: None
New Hires: None
Interns/Volunteers: None

7. Old Business:

A. <u>Station 15 Construction Update</u>: Chief recommends a short update on the construction progress at Station 15.

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8. New Business

- A. Adoption of the former Loomis Fire Protection Districts Annual and Five-Year

 Report for the Fire Impact Fee Program: Staff recommends approval of the
 Resolution adopting the fire impact fee program annual and five-year report for fiscal year 2017/18.

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- B. Adoption of the South Placer Fire District Annual and Five-Year Report for the Fire Impact Fee Program: Staff recommends approval of the resolution adopting the fire impact fee program annual and five-year report for fiscal year 2017-18.
- C. 2017/18 Loomis Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018.
- D. 2017/18 South Placer Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018. Page 72

9. Information and Discussion

- A. <u>Placer County Fire Service Issues</u>: Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide.

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- 10. Correspondence Page 90
- 11. Chief's Report
- 12. Functions
- 13. Board/Staff Comments
- 14. Future Agenda Items
- 15. Adjournment

SOUTH PLACER FIRE DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Minutes
December 12, 2018

REGULAR BUSINESS

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

Present:

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

Absent: Sean Mu

Sean Mullin, Clerk

Staff in Attendance:

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

Special Presentation: None

Public Comment: None

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

<u>Consent Agenda</u>: Director Millward made a motion to approve the consent agenda; seconded by Director Gibson.

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

OLD BUSINESS

Station 15 Construction Update: Chief recommends discussion and a short update on the construction progress on the progress at Station 15. Chief Walder began that the stucco is finished and exterior painting will begin soon. He noted that the progress has been made on schedule and that the station should be able to occupy close to mid-January. He thanked both Division Chief Ritter and Deputy Chief Fowler for their work along with the inspector of record. He continued

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

NEW BUSINESS

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

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

Resolution to Authorize an Amendment to CalPERS Contract: Staff recommends discussion and approval of the Resolution to approve an amendment to the contract between CalPERS Board of Administration and SPFD Board of Directors. Chief Walder explained that approval of the Resolution is intended to change the CalPERS contract proposing change to provide Section 20516 (Employees Sharing Additional Cost) of .5% for new local safety members to be reduced to 0%. It was noted that classic safety members have a 9% cost with a 3% employer cost share, to pay a total of 12%. This amendment would approve the new Pepra Safety members to pay their required 12% - the same as classic safety members. Chief Walder continued that this would be a one-time adjustment to the new safety members CalPERS employee share.

Director Gibson made a motion to approve Resolution No. 3-2018/19 to approve an Amendment to Contract between the Board of Administration California Public Employees Retirement System and the Board of Director South Placer Fire District. Seconded by Director Ryland. Carried

Roll Call:

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

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

Carried

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

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

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

President

Chris Gibson

Vice President

Gary Grenfell

Clerk

Sean Mullin

Personnel Committee Chris Gibson, Dave Harris & Gary Grenfell

Finance Committee Facilities Committee

Terri Ryland & Sean Mullin Russ Kelley & Tom Millward

FAIRA

Eric Walder (primary) & Dave Harris (alternate)

FDAC

Eric Walder

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

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

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

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

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

INFORMATION AND DISCUSSION

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

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

Chief's Report:

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

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

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

Future Agenda Items: None

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

Respectfully submitted,

Recording Secretary, Kathy Medeiros

Karny Medisos

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South Placer Fire District CHECKBOOK REGISTER REPORT

Bank Reconciliation

Page: 1 User ID: kmedeiros

Ranges:	From:	To:		From:	To:
Checkbook ID	First	Last	Number	First	Last
Description	First	Last	Date	12/6/2018	1/2/2019
User-Defined 1	First	Last	Type	Check	Check

Sorted By: Date

Include Trx: Reconciled, Unreconciled

Checkbook ID	Description		User-Defined 1		Current 1	Balance	
Number	Date	Type	Paid To/Rcvd From Rec	oncile	l Origin	Payment	Deposit
PLACER COUNTY							
23516	1/2/2019	CHK	NGLIC C/O Superior Vision Se	No	PMCHK00000808	\$925.66	
23517	1/2/2019 1/2/2019	CHK	NGLIC C/O Superior Vision Se	No	PMCHK00000808	\$916.27	
23518	1/2/2019	CHK	P.E.R.S	No	PMCHK00000808	\$10,280.59	
23519	1/2/2019	CHK	NGLIC C/O Superior Vision Se NGLIC C/O Superior Vision Se P.E.R.S P.E.R.S PRINCIPAL MUTUAL Sacramento Area Fire Fighter Sacramento Area Fire Fighter	No	PMCHK00000808	\$82,948.64	
23520	1/2/2019	CHK	PRINCIPAL MUTUAL	No	PMCHK00000808	\$7,460.12	
23521	1/2/2019	CHK	Sacramento Area Fire Fighter	No	PMCHK00000808	\$2,223.57	
23522	1/2/2019	CHK	Sacramento Area Fire Fighter	No	PMCHK00000808	\$2,223.57 \$120.24 \$120.24 \$3,120.50	
23523	1/2/2019	CHK	SPFAOA	No	PMCHK00000808	\$120.24	
23524	1/2/2019	CHK	SPFAOA	No	PMCHK00000808	\$120.24	
23525	1/2/2019	CHK	TASC/ Total Admin Service	No	PMCHK00000808	\$3,120.50	
23526	1/2/2019	CHK	TASC/ Total Admin Service	No	PMCHK00000808	\$3,121.67	
23527	1/2/2019	CHK	TASC/ Total Admin Service	No	PMCHK00000808	\$448.52	
23528	1/2/2019	CHK	Voya Financial Trust Co.	No	PMCHK00000808	\$12,623.04	
23529	1/2/2019	CHK	TASC/ Total Admin Service TASC/ Total Admin Service Voya Financial Trust Co. Voya Financial Trust Co.	No	PMCHK00000808	\$12,429.28	
14 Transa	ction(s)					\$138,961.91	
WELLS FARGO OP	Wells Fargo Op	eratin	g Account Vought, Jon G		\$30,	307.86	
24292	12/10/2018	CHK	Vought, Jon G	No	PMCHK00000804	\$1,709.85	
24293	12/20/2018	CHK	ACE HARDWARE	No	PMCHK00000805	\$118.31	
24294	12/20/2018	CHK	ADVANTAGE GEAR	No	PMCHK00000805	\$2.841.22	
24295	12/20/2018	CHK	BURTONS FIRE APPARATUS Cline, Shawn	No	PMCHK00000805	\$225.01	
24296	12/20/2018	CHK	Cline, Shawn	No	PMCHK00000805	\$659.00	
24297	12/20/2018	CHK	FIRE SERVICE SPECIFICATION	No	PMCHK00000805	\$225.01 \$659.00 \$3,249.14 \$114.00	
24298	12/20/2018		Gold Country Water	No	PMCHK00000805	\$114.00	
24299	12/20/2018		Hunt and Sons, Inc	No	PMCHK00000B05	\$409.68	
24300	12/20/2018		HARRIS INDUSTRIAL GASES Hodges, Matthew	No	PMCHK00000805	\$839.63 \$1,054.00 , \$1,147.29	
24301	12/20/2018				PMCHK00000805	\$1,054.00	
24302	12/20/2018		Interwest Consulting Group	No	PMCHK00000805	, \$1,147.29	
24303	12/20/2018		JRB Pest and Sanitation	No	PMCHKUUUUUUUUU	\$280.00	
24304	12/20/2018		LIFE ASSIST	No	PMCHK00000805	\$1,538.40	
24305	12/20/2018		LIFE ASSIST Lehr Auto Electric Lee, James	No	PMCHK00000805	\$58.47 \$659.00 \$68.00	
24306	12/20/2018		Lee, James	No	PMCHK00000805	\$659.00	
24307	12/20/2018		MCMILLIN, DARREN	No	PMCHK00000805	\$68.00	
24308	12/20/2018		NETWORK ENVIROMENTAL SYSTEM		PMCHK00000805	\$60.00	
24309	12/20/2018		PITNEY BOWES GLOBAL FINANCIA			\$157.47	
24310	12/20/2018		Quill Corporation	No	PMCHK00000805	\$144.63	
24311	12/20/2018		Recology Auburn Placer	No	PMCHK00000805	\$629.98	
24312	12/20/2018		Robert W. Johnson	No	PMCHK00000805	\$10,000.00	
24313	12/20/2018		South Placer Municipal Utili		PMCHK00000805	\$265.20	
24314	12/20/2018			No	PMCHK00000805	\$2,257.75	
24315	12/20/2018		Sprint	No	PMCHK00000805	\$237.86	
24316	12/20/2018		US Bank Corporate Payment Sy	No	PMCHK00000805	\$13,396.17	
24317	12/20/2018		VALLEY POWER SYSTEM	No	PMCHK00000805	\$427.80	
24318	12/20/2018		Verizon Wireless	No	PMCHK00000805	\$1,064.90	
24319	12/20/2018		Wallace-Kuhl & Associates	No	PMCHK00000805	\$75.00	
24320	12/20/2018		WINDUSTRIAL	No	PMCHK00000805	\$25.59	
24321	12/20/2018		Wildgoose, Thomas	No	PMCHK00000805	\$659.00	7
24322	12/20/2018		Wardlaw, Cameron	No	PMCHK00000805	\$659.00	•
24323	12/20/2018	CHK	ZEP MANUFACTURING CO.	No	PMCHK00000805	\$144.89	

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South Placer Fire District CHECKBOOK REGISTER REPORT

Bank Reconciliation

Page: 2

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Deposi	Payment	igin	concile	User-Defined 1 Paid To/Rcvd From Rec Ramirez, Jacob A AT & T ACE HARDWARE AUBURN TIRE SERVICE BART INDUSTRIES Comtech Communications	Type	Date	 Number
	\$120.00	CHK00000806	No	Ramirez, Jacob A	СНК	1/2/2019	 24324
	\$149.97	CHK00000807	No	AT & T	CHK	1/2/2019	24325
	\$33.05	CHK00000807	No	ACE HARDWARE	CHK	1/2/2019	24326
	\$283.70	CHK00000807	No	AUBURN TIRE SERVICE	CHK	1/2/2019	24327
	\$543.28	CHK00000807	No	BART INDUSTRIES	CHK	1/2/2019	24328
	\$4.594.41	CHK00000807 CHK00000807 CHK00000807	No	Comtech Communications	CHK	1/2/2019	24329
	\$546.98	CHK00000807	No	CURTIS L.N. & SONS	CHK	1/2/2019	24330
	\$410.00	CHK00000807		Cascade Healthcare Services	CHK	1/2/2019	24331
	\$487.50	СНК00000807		COLLEGE OAK TOWING	CHK	1/2/2019	24332
	\$403.30	СНК00000807	No	CPS HR Consulting	CHK	1/2/2019	24333
	\$120 A1	CHK00000807	No	Derotic LLC	CHK	1/2/2019	24334
	\$212 46	CHK00000807	No	FOLSOM LAKE FORD	CHK	1/2/2019	24335
	\$931.50	CHK00000807	No	Foothill Fire and WIRE	CHK	1/2/2019	24336
		СНК00000807	No	Gold Country Water	CHK	1/2/2019	24337
	9130.30	CHK00000807	: No	Golden State Emergency Vehic	CHK	1/2/2019	24338
	\$3,227,13	CHK00000807	No	Hunt and Sons, Inc	CHK	1/2/2019	24339
		CHK00000807	No	Hunt and Sons, Inc LIFE ASSIST	CHK	1/2/2019	24340
	\$18 660 00	CHK000000007	No	Lionakis	CHK	1/2/2019	24341
	\$92.00	CHK00000807 CHK00000807 CHK00000807	No	Lionakis Lozano Smith, LLP Loomis News MALLORY CO. FIRE NETWORK DESIGN ASSOC	CHK	1/2/2019	24342
	\$44.00	CHK000000007	No	Loomis News	CHK	1/2/2019	24343
	\$723 QA	CHK00000807	No	MALLORY CO. FIRE	CHK	1/2/2019	24344
	¢1 370 50	CHK00000807	No	NETWORK DESIGN ASSOC	CHK	1/2/2019	24345
	\$5,207.85	CHK00000807	No	PG & E	CHK	1/2/2019	24346
	\$9 222 00	CHK00000007		PLACER CO. DEPT. OF PUBLIC W	CHK	1/2/2019	24347
	95,222.00	CHK00000807 CHK00000807 CHK00000807 CHK00000807	No	ROCKLIN HYDRAULICS	CHK	1/2/2019	24348
	\$500.00	CHK00000007	No	STERICYCLE INC	CHK	1/2/2019	24349
	\$200.00	CHK000000007	No	ROCKLIN HYDRAULICS STERICYCLE INC TIFCO INDUSTRIES	CHK	1/2/2019	24350
	\$2.791.10	CHK00000007	No	UNDERWRITERS LABORATORIES	CHK	1/2/2019	24351
	\$1 596 46	CHK00000807 CHK00000807	No		CHK	1/2/2019	24352
	\$2,711.54	CHK00000807				1/2/2019	24353
	\$5 742 93	CHK00000807 CHK00000807	No	WITTMAN ENTERPRISES, LLC	CHK		24354

⁷⁷ Total Transaction(s)

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Payables Management

Ranges: From: To: From: To:

Vendor ID First Last Checkbook ID PLACER COUNTY WELLS FARGO OP

Vendor Name First Last Check Number First Last Check Date 12/6/2018 1/2/2019

Sorted By: Checkbook ID

Distribution Types Included: PURCH

Vendor ID	Vendor Name	Checkbook ID Check N	lumber	Check Date	Check Amount
Voucher Number	Invoice Number	Original	Voucher Amount		
N115 28793	NGLIC C/O Superior Vision Serv 0000210064 Decembe	PLACER COUNTY 23516 er 2018 vision premium Description	\$925.66	1/2/2019 Debit \$925.66	\$925.66 Credit \$0.00
N115 28794	NGLIC C/O Superior Vision Serv 0000223102 January Type Account PURCH 0-000-1550-000	y 2019 vision premiums Description	\$916.27	1/2/2019 Debit \$916.27	\$916.27 Credit \$0.00
P101 28795	P.E.R.S 15523476 Arrears Type Account PURCH 0-000-1300-000	PLACER COUNTY 23518 s contrib, credit purc Description PERS Retirement	\$10,280.59	1/2/2019 Debit \$10,280.59	\$10,280.59 Credit \$0.00
P101 28796	P.E.R.S 15526811 January Type Account PURCH 0-000-0215-000 PURCH 0-000-1550-000	PLACER COUNTY 23519 y 2019 premium Description Group Insurance Paya Agency Share Insuran	ble	1/2/2019 Debit \$27,314.97 \$55,633.67	\$82,948.64 Credit \$0.00 \$0.00
P159 28797	PRINCIPAL MUTUAL 28797 January Type Account PURCH 0-000-1550-000	PLACER COUNTY 23520 y 2019 dental premium Description Agency Share Insuran		'1/2/2019 Debit \$7,460.12	\$7,460.12 Credit \$0.00
S043 28798	Sacramento Area Fire Fighters PP12 UNION EE Unio Type Account PURCH 0-000-0218-000	on dues PP 12 Description	\$2,223.57	1/2/2019 Debit \$2,223.57	\$2,223.57 Credit \$0.00
S043 28799	Sacramento Area Fire Fighters PP13 UNION EE Unio Type Account PURCH 0-000-0218-000	PLACER COUNTY 23522 on dues PP 13 Description Union Dues Payable	\$2,223.57	1/2/2019 Debit \$2,223.57	\$2,223.57 Credit \$0.00
S233 28800	SPFAOA PP12 SPFAOA SPFAOA Type Account PURCH 0-000-0218-000	PLACER COUNTY 23523 dues PP 12 Description Union Dues Payable	\$120.24	1/2/2019 , Debit \$120.24	\$120.24 Credit \$0.00
S233 28801	SPFAOA PP13 SPFAOA SPFAOA Type Account PURCH 0-000-0218-000	PLACER COUNTY 23524 dues PP 13 Description Union Dues Payable	\$120.24	1/2/2019 Debit \$120.24	\$120.24 9 Credit \$0.00

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South Placer Fire District CHECK DISTRIBUTION REPORT

Payables Management

Page: 2 User ID: kmedeiros

Vendor ID	Vendor Name	Checkbook ID Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher A	mount	
T160 28802	PP12 DC/MR EE/ Type Account PURCH 0-000-0216-000	PLACER COUNTY 23525 ER DC/MR PP 12 \$3,120.50 Description Flexible Benefits Payable Agency Share Insurance	\$920.36	\$3,120.50 Credit \$0.00 \$0.00
T160 28803	13 DC/MR EE/1	PLACER COUNTY 23526 ER DC/MR PP 13 \$3,121.67 Description Flexible Benefits Payable Agency Share Insurance	1/2/2019 Debit \$920.68 \$2,200.99	\$0.00
T160 28804	IN1398267 1/1, Type Account PURCH 0-000-0215-000	PLACER COUNTY 23527 /19-1/31/19 & renewal fee \$448.52 Description Group Insurance Payable Agency Share Insurance	DEDIL	\$448.52 Credit \$0.00 \$0.00
V125 28805	PP12 DEF COMP EE/I	PLACER COUNTY 23528 ER Def Comp PP 12 \$12,623.04 Description 457 Deferred Comp. Payable 457 Deferred Comp. Payable	,1/2/2019 Debit \$11,630.60 \$992.44	
V125 28806	PP13 DEF COMP EE/I Type Account	PLACER COUNTY 23529 ER Def Comp PP 13 \$12,429.28 Description 457 Deferred Comp. Payable 457 Deferred Comp. Payable	1/2/2019 Debit \$11,436.84 \$992.44	\$12,429.28 Credit \$0.00 \$0.00
V156 28679	Vought, Jon G NOV STANDBY Foot Type Account PURCH 0-000-1005-000	WELLS FARGO OP 24292 tball Standby \$52.00 Description Extra Help	12/10/2018 Debit \$52.00	\$1,709.85 Credit \$0.00
28680	NOV OES OES Type Account PURCH 0-000-1005-000	Pay \$1,657.85 Description Extra Help	Debit \$1,657.85	Credit \$0.00
A164 28681	ACE HARDWARE 022348 Post Type Account PURCH 0-000-2225-001	WELLS FARGO OP 24293 chole digger, bits, light \$118.31 Description 6900 Eureka Road	12/20/2018 Debit \$118.31	\$118.31 Credit \$0.00
A172 28682	ADVANTAGE GEAR 220000004031 Shir Type Account PURCH 0-000-2133-000	WELLS FARGO OP 24294 st, patches \$140.44 Description Uniform Supplies	12/20/2018 Debit \$140.44	\$2,841.22 Credit \$0.00
28683	220000004526 Shir	t, pants. belt, boots \$799.82 Description	Debit	10 Credit

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South Placer Fire District CHECK DISTRIBUTION REPORT

Payables Management

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Vendor ID	Vendor Name	Checkbook ID Check Num	aber	Check Date	Check Amount
Voucher Number	Invoice Number		inal Voucher Amount		
	PURCH 0-000-2133-000	Uniform Supplies		\$799.82	\$0.00
28684	220000004527 Shi Type Account PURCH 0-000-2133-000	rt, patches Description Uniform Supplies	\$156.53	Debit \$156.53	Credit \$0.00
28685	220000004889 Bel Type Account PURCH 0-000-2133-000	t, boots Description Uniform Supplies	\$359.18	Debit \$359.18	Credit \$0.00
28686	220000005032 Shi Type Account PURCH 0-000-2133-000	rts, pants, patches Description Uniform Supplies	\$527.46	Debit \$527.46	Credit \$0.00
28687	220000005564 Pan Type Account PURCH 0-000-2133-000	ts Description Uniform Supplies	\$125.43	Debit \$125.43	Credit \$0.00
28688	220000005571 Boo Type Account PURCH 0-000-4512-027	ts Description Turnout Replacement	\$481.55	Debit \$481.55	Credit \$0.00
28689	220000005745 Pan Type Account PURCH 0-000-2133-000	ts Description Uniform Supplies	\$128.65	Debit \$128.65	Credit \$0.00
28690	220000006894 Jac Type Account PURCH 0-000-2133-000	kets, badge tab, patches Description Uniform Supplies	\$122.16	Debit \$122.16	Credit \$0.00
B138 28691	BURTONS FIRE APPARATUS S43117 Rel Type Account PURCH 0-000-2222-818	WELLS FARGO OP 24295 ief valve sensor Description 2004 Spartan HiTec	\$225.01	12/20/2018 Debit \$225.01	\$225.01 Credit \$0.00
C268 28731	Cline, Shawn 28731 Rio Type Account PURCH 0-000-2040-000	WELLS FARGO OP 24296 Hondo per diem Description Education/Training	\$659.00	12/20/2018 Debit \$659.00	\$659.00 Credit \$0.00
F114 28694	FIRE SERVICE SPECIFICATION 9705 Reservice Account PURCH 0-000-2135-000	WELLS FARGO OP 24297 cue tool servicing Description Misc. Firefighting E	\$3,249.14 Equip/Supplies	12/20/2018 , Debit \$3,249.14	\$3,249.14 Credit \$0.00
G158 28695	Gold Country Water 00006160 Mon Type Account PURCH 0-000-2053-000	WELLS FARGO OP 24298 thly billing - Sta 17 Description Food/Drink-Incident	\$60.50 Supplies	12/20/2018 Debit \$60.50	\$114.00 Credit 11\$0.00

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Vendor ID	Vendor Name	Checkbook ID Check Number	er	Check Date	Check Amount
Voucher Number	Invoice Number		and Manahar Amount		
28696	00006187 Mo		\$29.50		Credit \$0.00
28697	Type Account	nthly billing - Sta 28 Description Food/Drink-Incident Su		Debit \$24.00	Credit \$0.00
H130 28703	954031 Ga	WELLS FARGO OP 24299 soline, oil Description Station 17 Fuel	\$409.68	12/20/2018 Debit \$409.68	\$409.68 Credit \$0.00
H141 28698	HARRIS INDUSTRIAL GASES 01762962 Me Type Account PURCH 0-000-2130-000	WELLS FARGO OP 24300 dical oxygen Description Oxygen	\$198.95	12/20/2018 , Debit \$198.95	\$839.63 Credit \$0.00
28699	01763525 Cy Type Account PURCH 0-000-2130-000	linder rental Description Oxygen	\$243.50	Debit \$243.50	Credit \$0.00
28700	01763404 Cy Type Account PURCH 0-000-2130-000	linder lease Description Oxygen	\$48.00	Debit \$48.00	Credit \$0.00
28701	01762235 Me Type Account PURCH 0-000-2130-000	dical oxygen Description Oxygen	\$210.95	Debit \$210.95	Credit \$0.00
28702	01763554 Cy Type Account PURCH 0-000-2130-000	linder rental Description Oxygen	\$138.23	, Debit \$138.23	Credit \$0.00
H153 28730	Hodges, Matthew 28730 Tr Type Account PURCH 0-000-2040-000	WELLS FARGO OP 24301 ench Rescue Tech class fee Description Education/Training	\$395.00	12/20/2018 Debit \$395.00	\$1,054.00 Credit \$0.00
28732	28732 Ri Type Account PURCH 0-000-2040-000	o Hondo per diem Description Education/Training	\$659.00	Debit \$659.00	Credit \$0.00
I134 28704	Interwest Consulting Group 45786 No Type Account PURCH 0-000-2043-001	WELLS FARGO OP 24302 wember services Description Prevention Consulting	\$1,147.29 Fees	12/20/2018 Debit \$1,147.29	\$1,147.29 Credit \$0.00
J128 28705	JRB Pest and Sanitation 37314 Mon Type Account	WELLS FARGO OP 24303 nthly billing Description	\$80.00	12/20/2018 Debit	1%2 80.00 Credit

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Vendor ID	Vendor Name	Checkbook ID Check Number	: "	Check Date	Check Amount
Voucher Number	Invoice Number		l Voucher Amount		
		1 6900 Eureka Road		\$80.00	\$0.00
28706	Type Account	Monthly billing Description 5 3505 Auburn Folsom Road	\$80.00	Debit \$80.00	Credit \$0.00
28707	41017 Type Account PURCH 0-000-2225-02		\$120.00	Debit \$120.00	Credit \$0.00
L107 28709	LIFE ASSIST 889674 Type Account PURCH 0-000-2127-00	WELLS FARGO OP 24304 Various supplies Description O Medical Supplies	\$1,538.40	12/20/2018 Debit \$1,538.40	\$1,538.40 Credit \$0.00
L122 28708	Lehr Auto Electric SI23121 Type Account	WELLS FARGO OP 24305 Clear & amber lenses Description	\$58.47	12/20/2018 Debit	\$58.47 Credit
	PURCH 0-000-2222-50		r FL-50 Amb	\$58.47	\$0.00
L143 28733		WELLS FARGO OP 24306 Rio Hondo per diem	\$659.00	12/20/2018	\$659.00
	Type Account PURCH 0-000-2040-00	Description 0 Education/Training		Debit \$659.00	Credit \$0.00
M110 28710		WELLS FARGO OP 24307 EMT recertification	\$68.00	12/20/2018	\$68.00
	Type Account PURCH 0-000-2024-00	Description 0 ParamedicCert.EMT/CPR C	ert Classes	Debit \$68.00	Credit \$0.00
N129 28711		Fit testing	\$60.00	12/20/2018	\$60.00
	Type Account PURCH 0-000-2226-00	Description 0 SCBA/Stationary comp (m	aint/supplie	Debit \$60.00	Credit \$0.00
P178 28712	PITNEY BOWES GLOBAL FINA 3102655240	NCIAL WELLS FARGO OP 24309 Postage machine lease	\$157.47	12/20/2018	\$157.47
	Type Account PURCH 0-000-2131-00	Description	,	Debit , \$157.47	Credit \$0.00
Q004 28729	Quill Corporation 3343299	WELLS FARGO OP 24310 Record book	\$144.63	12/20/2018	\$144.63
	Type Account PURCH 0-000-2129-00	Description Office Supplies/Compute	r	Debit \$144.63	Credit \$0.00
R129 28713	Recology Auburn Placer 58901497	WELLS FARGO OP 24311 Monthly billing - Sta 15	\$30.53	12/20/2018	\$629.98
	Type Account PURCH 0-000-2026-00	Description	128.80	Debit \$30.53	Credit \$0.00

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Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number		Original Voucher Amount		
28714		Monthly billing - Sta : Description	16 \$30.53	Debit \$30.53	Credit \$0.00
28715	58901166 r Type Account PURCH 0-000-2026-000	Monthly billing - Sta 1 Description O Garbage		Debit \$507.86	Credit \$0.00
28716	58914433 Property Section 1	Monthly billing - Sta 1 Description O Garbage		Debit \$30.53	Credit \$0.00
28717	58914425 PURCH 0-000-2026-000	Monthly billing - Sta 2 Description O Garbage		Debit \$30.53	Credit \$0.00
R180 28718	Robert W. Johnson 5562 A Type Account PURCH 0-000-2020-000	WELLS FARGO OP Audit, FY 2017/18 Description Audit	\$10,000.00	12/20/2018 Debit \$10,000.00	\$10,000.00 Credit \$0.00
S019 28719	South Placer Municipal Ut 28719 (Type Account PURCH 0-000-2035-000	Quarterly billing - Sta Description	a 18 \$163.20	12/20/2018 Debit \$163.20	\$265.20 Credit \$0.00
28720	28720 (Type Account PURCH 0-000-2035-000	Quarterly billing - Sta Description O Sewer		Debit , \$102.00	Credit \$0.00
S282 28692	Consolidated Communication 28692 N Type Account PURCH 0-000-2037-000	Monthly billing Description	\$150.50	12/20/2018 Debit \$150.50	\$2,257.75 Credit \$0.00
28693	28693 P Type Account PURCH 0-000-2037-003 PURCH 0-000-2037-005 PURCH 0-000-2037-006 PURCH 0-000-2037-016	7070 Auburr 5 3505 Auburr 6 4650 East F		Debit \$1,517.70 \$200.86 \$43.23 \$177.73 \$167.73	Credit \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
S298 28721	Sprint 28721 N Type Account PURCH 0-000-2037-000	WELLS FARGO OP Monthly billing Description Telephone	24315 \$237.86	12/20/2018 , Debit \$237.86	\$237.86 Credit
U109 28722	US Bank Corporate Payment	: Syst WELLS FARGO OP Monthly billing Description	24316 \$13,396.17 nysicals & Wellness	12/20/2018 Debit \$480.00	\$0.00 \$13,396.17 14 Credit \$0.00

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Vendor ID	Vendor Name	Checkbook ID Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amou	int	
	PURCH 0-000-2037-003 PURCH 0-000-2039-000 PURCH 0-000-2040-000 PURCH 0-000-2122-000 PURCH 0-000-2124-001 PURCH 0-000-2124-001 PURCH 0-000-2124-001 PURCH 0-000-2131-000 PURCH 0-000-2222-000 PURCH 0-000-2222-015 PURCH 0-000-2222-015 PURCH 0-000-2222-018 PURCH 0-000-2222-000 PURCH 0-000-2225-000 PURCH 0-000-2225-000 PURCH 0-000-2225-000 PURCH 0-000-2225-000 PURCH 0-000-2225-016 PURCH 0-000-4465-000 PURCH 0-000-4465-000 PURCH 0-000-44512-006		\$140.30 \$1,043.35 \$5,709.90 \$692.06 \$833.04 \$153.89 \$214.99 \$77.96 \$7.90 \$118.25 \$71.25 \$58.55 \$978.88 \$190.99 \$1,095.38 \$66.95 \$915.55 \$225.23 \$321.75	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
V103 28723	VALLEY POWER SYSTEM J35506 Tr Type Account PURCH 0-000-2222-815	WELLS FARGO OP 24317 ansynd \$427.80 Description 2013 HME/Aherns-Fox Engine OES 380]2/20/2018 Debit \$427.80	\$427.80 Credit \$0.00
V114 28724	Verizon Wireless 9819388621 Mc Type Account PURCH 0-000-2037-000	WELLS FARGO OP 24318 nthly billing \$42.12 Description Telephone	12/20/2018 Debit \$42.12	\$1,064.90 Credit \$0.00
28725	9819388663 Mc Type Account PURCH 0-000-2037-000	nthly billing \$1,022.78 Description Telephone	Debit \$1,022.78	Credit \$0.00
W107 28726	Wallace-Kuhl & Associates 201803779 Co Type Account PURCH 0-000-4512-006	WELLS FARGO OP 24319 mpression test \$75.00 Description Station 15 Plans & Remodel	12/20/2018 Debit , \$75.00	\$75.00 Credit \$0.00
W118 28727	WINDUSTRIAL 21950400 Pi Type Account PURCH 0-000-2222-000	WELLS FARGO OP 24320 pe, nipples, thread \$25.59 Description Automotive Repairs/Supplies	12/20/2018 Debit \$25.59	\$25.59 Credit \$0.00
W178 28735	Wildgoose, Thomas 28735 Ri Type Account PURCH 0-000-2040-000	WELLS FARGO OP 24321 Display Hondo per diem \$659.00 Description Education/Training	12/20/2018 Debit \$659.00	\$659.00 Credit \$0.00
W179 28734	Wardlaw, Cameron 28734 Ri Type Account PURCH 0-000-2040-000	WELLS FARGO OP 24322 D Hondo per diem \$659.00 Description Education/Training	12/20/2018 Debit \$659.00	\$659.00 Credit 15 ^{\$0.00}

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PURCH 0-000-2222-000

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Vendor ID Vendor Name Checkbook ID Check Number Check Date Check Amount Voucher Number Invoice Number Original Voucher Amount ZEP MANUFACTURING CO. WELLS FARGO OP 24323 2101 12/20/2018 9003847936 Tireless shine \$144.89

Type Account Description

PURCH 0-000-2120-000 Cleaning/Maintenance Supplies 28728 Debit Credit \$144.89 \$0.00 Ramirez, Jacob A WELLS FARGO OP 24324

DEC 18 STIPEND December Stipend

Type Account R170 1/2/2019 \$120.00 28807 \$120.00 Debit Credit PURCH 0-000-1005-000 Extra Help \$120.00 \$0.00 AT & T A163 WELLS FARGO OP 24325 1/2/2019 AT & T WELLS FARGO OF 24323

X12252018 Monthly billing

Type Account Description \$149.97 28738 \$149.97 Debit PURCH 0-000-2037-000 Telephone \$149.97 \$0.00 ACE HARDWARE WELLS FARGO OP 24326
022311 Cleaner, caulk, hardware
Type Account Description A164 ACE HARDWARE 1/2/2019 \$33.05 28736 \$25.55 Debit Credit PURCH 0-000-2225-016 5300 Olive Ranch Road \$25.55 \$0.00
 022347
 White lithium grease
 \$7.50

 Type
 Account
 Description

 PURCH
 0-000-2225-006
 4650
 East Roseville Parkway
 28737 022347 Debit Credit \$7.50 \$0.00 A211 AUBURN TIRE SERVICE 1/2/2019 WELLS FARGO OP 24327 \$283.70 112843 Tire, spin, balance
Type Account Description
PURCH 0-000-2222-017 2016 Ford BC Vehicle 28739 112843 \$283.70 Debit Credit \$283.70 \$0.00 RT INDUSTRIES 468067 B147 BART INDUSTRIES WELLS FARGO OP 24328 1/2/2019 \$543.28 468067 Window regulator
Type Account Description
PURCH 0-000-2222-208 2004 Ford Taurus 28741 \$105.34 Debit Credit \$63.48 \$0.00 468739 Trans filter kit \$15.04
Type Account Description
PURCH 0-000-2222-012 2004 Ford Explorer Duty Vehicle 28742 Debit Credit \$15.04 \$0.00 468753 Gear oil \$79.89 28743 Description Debit Credit PURCH 0-000-2222-012 2004 Ford Explorer Duty Vehicle \$79.89 \$0.00 469291 Tire gauges \$97.44

Type Account Description
PURCH 0-000-2222-000 Automotive Repairs/Supplies 28744 Credit Debit \$97.44 \$0.00 469317 Tire chucks \$53.15
Type Account Description 28745 Debit Credit

Automotive Repairs/Supplies

\$0.00

\$53.15

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Vendor ID Vendor Name Checkbook ID Check Number Gheck Date Check Amount Voucher Number Invoice Number Original Voucher Amount -469417 Tire valve, chuck, oil filte
Type Account Description
PURCH 0-000-2222-016 LFPD Ford Expedition 28747 \$78.45 Debit \$78.45 \$0.00 469420 Tire valves, chuck
Type Account Description 28748 \$155.83 Credit Debit PURCH 0-000-2222-000 Automotive Repairs/Supplies \$155.83 \$0.00 C139 Comtech Communications WELLS FARGO OP 24329 1/2/2019 \$4,594.41 75151.03 Deposit, Station alert syste \$4,594.41
Type Account Description 28750 Debit Credit PURCH 0-000-4512-006 Station 15 Plans & Remodel \$4,594.41 \$0.00 CURTIS L.N. & SONS WELLS FARGO OP 24330
INV235948 Hand-held pitot
Type Account Description C146 1/2/2019 \$546.98 \$546.98 28773 Description Debit PURCH 0-000-4470-000 Shop Equipment \$546.98 \$0.00 Cascade Healthcare Services LL WELLS FARGO OP 24331 C147 1/2/2019 \$410.00 PALS renewals 28792 T47389 \$410.00 Type Account Description Debit Credit PURCH 0-000-2024-000 ParamedicCert.EMT/CPR Cert Classes \$410.00 \$0.00 C242 COLLEGE OAK TOWING WELLS FARGO OP 24332 1/2/2019 | STATE | STAT \$487.50 28749 Debit Credit \$487.50 \$0.00 CPS HR Consulting WELLS FARGO OP 24333
SOP48008 Captain exams
Type Account Description C265 1/2/2019 \$403.70 28751 \$403.70 Type Account Description
PURCH 0-000-2045-000 Pre-Employment Physicals/Background Debit Credit \$403.70 \$0.00 rotic LLC WELLS FARGO OP 24334

1387 Fuel level sending unit \$129.01

Type Account Description

PURCH 0-000-2222-815 2013 HME/Aherns-Fox Engine OES 380 D149 Derotic LLC 1/2/2019 \$129.01 28752 1387 Debit Credit \$129.01 \$0.00 FOLSOM LAKE FORD WELLS FARGO OP 24335
655037 Trans filter, gasket, oil \$181.95 F109 1/2/2019 \$212.46 28753 Type Account Description
PURCH 0-000-2222-012 2004 Ford Explorer Duty Vehicle Debit Credit \$181.95 \$0.00 655246 Arm assembly Type Account Desc 28754 Description 017 \$30.51 Debit Credit PURCH 0-000-2222-017 2016 Ford BC Vehicle \$30.51 \$0.00 F200 Foothill Fire and WIRE WELLS FARGO OP 24336 1/2/2019 \$931.50 39751 3 months alarm monitoring 28755 \$123.00 Type Account Description $17^{\text{redit}}_{\text{$0.00}}$ Debit PURCH 0-000-2225-028 5840 Horseshoe Bar Rd \$123.00

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Vendor ID	Vendor Nam	ne 	Checkbook ID	Check Number		Check Date	Check Amount
Househow Number	Tonnina	Number					
28756	39785 Type PURCH PURCH PURCH PURCH	3 mon Account 0-000-2225-001 0-000-2225-003 0-000-2225-005 0-000-2225-016	7070 Aubu 3505 Aubu	on ka Road rn Folsom Road	\$808.50	Debit \$151.50 \$237.00 \$183.00 \$237.00	Credit \$0.00 \$0.00 \$0.00 \$0.00
G158 28757	0000677 Type	ry Water 6 Month Account 0-000-2053-000	ly billing - Sta Description	19 on	\$18.50	1/2/2019 Debit \$18.50	\$150.50 Credit \$0.00
28758	Type	0 Month Account 0-000-2053-000	Description			Debit \$29.50	Credit \$0.00
28759	0000700 Type PURCH		Description	on		Debit \$51.00	Credit \$0.00
28760	Type	2 Month Account 0-000-2053-000	ly billing - Sta Description Food/Drin			Debit \$24.00	Credit \$0.00
28761	0000709 Type PURCH		ly billing - Sta Description Food/Drin	on	,	Debit \$27.50	Credit \$0.00
G204 28762	C101466. Type	te Emergency Vehicl 2 Charg Account 0-000-2222-301	er cable assy Description		\$97.24	1/2/2019 Debit \$97.24	\$97.24 Credit \$0.00
H130 28763	Hunt and S 961608 Type PURCH	ons, Inc Diese Account 0-000-2124-001	WELLS FARGO OF Description	on	\$884.79	1/2/2019 Debit \$884.79	\$3,227.13 Credit \$0.00
28764	961610 Type PURCH	Gasol Account 0-000-2124-003	ine, diesel Descriptio Station 19	on	\$1,219.97	Debit \$1,219.97	Credit \$0.00
28765	969324 Type PURCH	Gasol Account 0-000-2124-001	ine, diesel Description Station		\$441.03	Debit \$441.03	Credit \$0.00
28766	969325 Type PURCH	Gasol Account 0-000-2124-003	ine, diesel Description Station 19		\$681.34	Debit \$681.34	18redit

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Vendor ID	Vendor Name	Checkbook ID Check Number		Check Date	Check Amount
Voucher Number	Invoice Number		Voucher Amount		
L107 28769	LIFE ASSIST 891949 Type Account PURCH 0-000-2127-0	Description	\$2,338.48	1/2/2019 Debit \$2,338.48	\$2,516.94 Credit \$0.00
28770	892794 Type Account PURCH 0-000-2127-0	Description	\$178.46	Debit \$178.46	Credit \$0.00
L108 28771	Lionakis 69757 Type Account PURCH 0-000-4512-0	WELLS FARGO OP 24341 Services, 10/16/148-11/15/18 Description Of Station 15 Plans & Remode		1/2/2019 Debit \$11,970.00	\$18,660.00 Credit \$0.00
28772	69758 Type Account PURCH 0-000-4522-0	Services, 10/16/18-11/15/18 Description Station 28 Schematic Description		Debit \$6,690.00	Credit \$0.00
L140 28775		WELLS FARGO OP 24342 October services Description O Labor Legal Fees	\$92.00	1/2/2019 Debit \$92.00	\$92.00 Credit \$0.00
L168 28774	Loomis News 01162019 Type Account PURCH 0-000-2030-0	WELLS FARGO OP 24343 1 year subscription renewal Description Memberships/Subscriptions	\$44.00	1/2/2019 , Debit \$44.00	\$44.00 Credit \$0.00
M112 28776	MALLORY CO. FIRE 4564569 Type Account PURCH 0-000-2226-00	WELLS FARGO OP 24344 Hydro testing Description OSCBA/Stationary comp (ma:	\$723.94 int/supplie	1/2/2019 Debit \$723.94	\$723.94 Credit \$0.00
N226 28777	NETWORK DESIGN ASSOC 72331 Type Account PURCH 0-000-2122-00	WELLS FARGO OP 24345 IT services Description Software Support	\$390.00	1/2/2019 Debit \$390.00	\$1,370.50 Credit \$0.00
28778	72447 Type Account PURCH 0-000-2122-00	E-mail, security software Description Software Support	\$363.00	Debit \$363.00	Credit \$0.00
28779	72556 Type Account PURCH 0-000-2122-00	IT services Description Software Support	\$97.50	Debit \$97.50	Credit \$0.00
28780	72600 Type Account PURCH 0-000-2122-00	IT services Description Software Support	\$520.00	Debit \$520.00	19 redit \$1.00

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Vendor Name Vendor ID Checkbook ID Check Number Check Date Check Amount Voucher Number Invoice Number Original Voucher Amount P111 PG & E WELLS FARGO OP 24346 1/2/2019 \$5,207.85 28781 \$18.76 28781 Monthly billing
Type Account Description
PURCH 0-000-2027-028 Station 28 28781 Credit Debit \$18.76 \$0.00 Type Account Description
PURCH 0-000-2027-001 6900 Eureka Road
PURCH 0-000-2027-003 7070 Auburn Folsom Road
PURCH 0-000-2027-005 3505 Auburn Folsom Road
PURCH 0-000-2027-006 4650 East Rsvl. Parkway
PURCH 0-000-2027-016 Station 16 5300 Olive Ranch Road
PURCH 0-000-2027-028 Station 28
PURCH 0-000-2027-029 Station 29 28782 Debit \$1,619.51 \$1,298.83 \$449.24 \$33.69 \$1,078.81 \$680.12 \$28.89 Credit \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 PLACER CO. DEPT. OF PUBLIC WKS WELLS FARGO OP 24347
SPFD2018 EV preemption equip replaced \$8,222.00 P118 *1/2/2019 \$8,222.00 28783 Type Account Description
PURCH 0-000-2135-000 Misc. Firefighting Equip/Supplies Debit Credit \$8,222.00 \$0.00
 ROCKLIN HYDRAULICS
 WELLS FARGO OP 24348
 1/2/2019

 275576-001
 High pressure hose \$56.18
 \$56.18

 Type Account PURCH 0-000-2222-603
 Description F550 4x4 Westmark Type 4
 Debit \$56.18
 R153 \$56.18 28784 Debit Credit \$56.18 \$0.00 S145 STERICYCLE INC WELLS FARGO OP 24349 1/2/2019 \$500.00 3004514114 3004514114 2-months billing
Type Account Description
PURCH 0-000-2046-000 Medical Waste Disposal 28785 \$500.00 Debit \$500.00 Credit \$0.00 WELLS FARGO OP 24350 T117 TIFCO INDUSTRIES 1/2/2019 \$200.69 Various hardware \$200.69 71416103 28786 Type Account Description
PURCH 0-000-2222-000 Automotive Repairs/Supplies / Debit pebit \$200.69 Credit \$0.00 UNDERWRITERS LABORATORIES WELLS FARGO OP 24351 U102 1/2/2019 \$2,791.10 72020282897 Truck & ladder inspections \$2,791.10

Type Account Description

PURCH 0-000-2222-000 Automotive Repairs/Supplies 28787 Debit \$2,791.10 Credit \$0.00 WELLS FARGO OP 24352 V103 VALLEY POWER SYSTEM 1/2/2019 \$1,596.46 J30941-263514 Speed sensor, diff seal, par \$1,596.46

Type Account Description

PURCH 0-000-2222-812 2001 Weststaes Pumper Engine OES 2 28788 Debit Credit \$1,596.46 \$0.00 Veritiv Operating Company WELLS FARGO OP 24353 V123 1/2/2019 \$2,711.54 628-33298585 Various supplies \$2,608.6

Type Account Description

PURCH 0-000-2120-000 Cleaning/Maintenance Supplies 28789 \$2,608.67 Debit \$2,608.67 Credit \$0.00

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Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number		Original Voucher Amount		***************************************
28790	628-33298586 Mor Type Account PURCH 0-000-2120-000	handles Description Cleaning/Ma	\$102.87 n aintenance Supplies	Debit \$102.87	Credit \$0.00
W121 28791	WITTMAN ENTERPRISES, LLC 1811046 Nov	WELLS FARGO OP member services	24354 \$5,742.93	1/2/2019	\$5,742.93
	Type Account PURCH 0-000-2025-000	Description Ambulance H	n Billing Services	Debit \$5,742.93	Credit \$0.00

SOUTH PLACER FIRE DISTRICT INTEROFFICE MEMORANDUM

TO:

BOARD OF DIRECTORS

FROM:

CHIEF E. WALDER

SUBJECT:

BOARD MEETING AGENDA STAFF RECOMMENDATIONS

DATE:

FRIDAY, JANUARY 04, 2019

CC:

BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Special Presentation:

Action Requested: The Chief recommends a special presentation to administer the oath of office for Directors Sean Mullen, Terri Ryland and Chris Gibson, DC.

Background: Directors Sean Mullen, Terri Ryland and Chris Gibson. DC were not opposed in the November election. They will serve 4-year terms on the Board of Directors. Placer County Supervisor Jim Holmes will administer the oath of office to the three incumbent Board members.

Impact: Continued Governance of the District.

Attachments: South Placer Oath of Office

E. Walder, Fire Chief South Placer Fire District

South Placer Fire District Oath of Office

(Raise Your Right Hand and Repeat After Me)

I (state your name) do solemnly swear,
that I will uphold and defend the Constitution of the United States of America
and the Constitution of the State of California,
against all enemies, foreign and domestic;
that I will faithfully and impartially discharge my duties
as a member of the South Placer Fire District
for the residents of the South Placer Fire District
with professionalism, courage, and integrity, to the best of my ability,
that I take this obligation freely,
without any mental reservation or purpose of evasion,
and that I will faithfully discharge the duties upon which I am about to enter.

SOUTH PLACER FIRE PROTECTION DISTRICT INTEROFFICE MEMORANDUM

TO:

BOARD OF DIRECTORS

FROM:

CHIEF ERIC G. WALDER

SUBJECT:

BOARD MEETING AGENDA STAFF RECOMMENDATIONS

DATE:

FRIDAY, JANUARY 04, 2019

CC:

BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Station 15 Construction Update:

Action Requested: Chief recommends discussion on the progress made to this point on the expansion and remodel of Station 15.

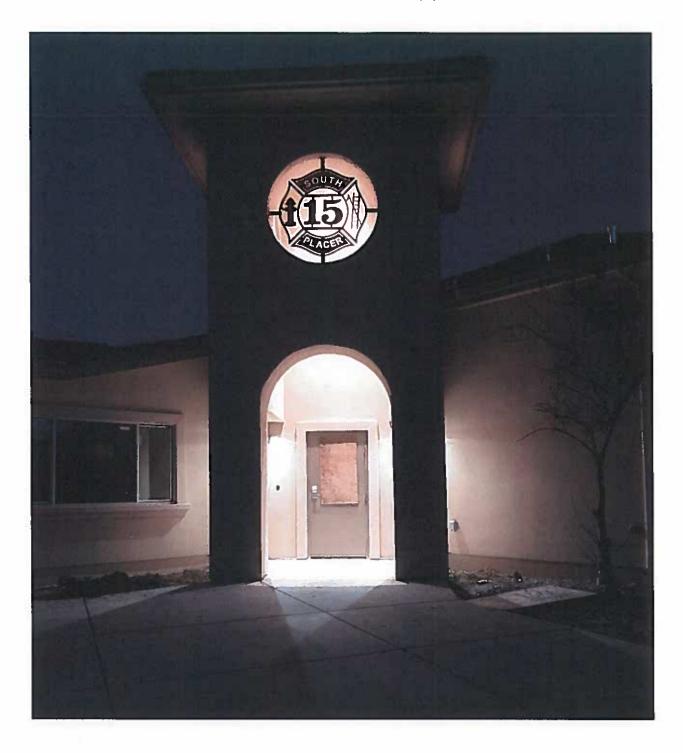
Background: The Project went out to bid on April 13th, 2018. On April 19th, we conducted a pre-bid meeting with interested contractors. Five (5) bids were accepted and opened on May 3rd, 2018. At the June 13th Board meeting the board approved the bid and gave authorization to execute the contract with PNP Construction. The project is on timeline to be completed mid-January 2019.

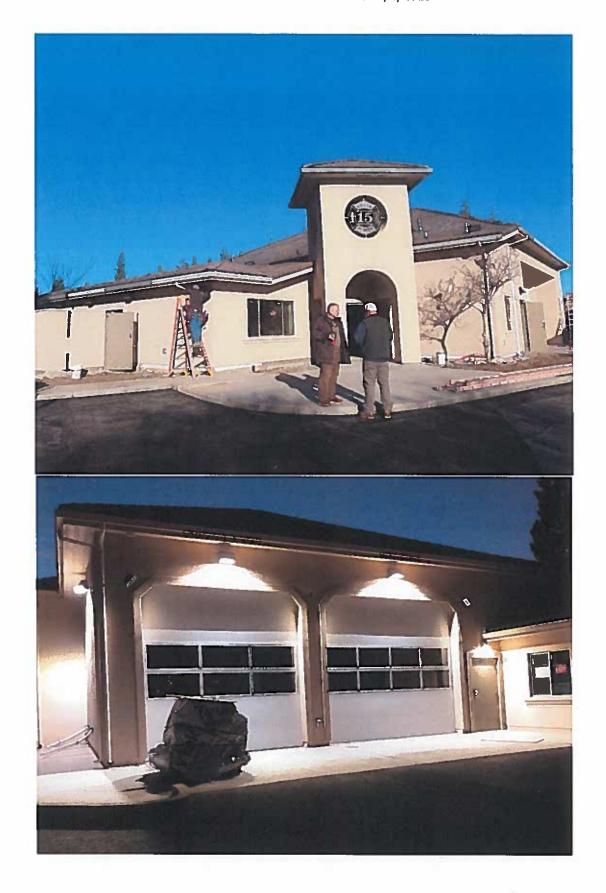
Impact: Informational

Attachments: Updated Three-week schedule, Current Pictures

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

Station #15 Construction Pictures 1/4/2019





	PNP Construction, Inc.									USA Ticket # WB17100038
+	Foreman: Derek Trimble (916) 257 6582			Wank.	2	Next Week	There	March		Dec 10 mrd Jan1381
			22.2	25 GR et DR	20,30 31 1	3	9	100	25	
	Work Description	ALIS WEEK	2 00	T W T	E S	u. }-	S S	⊢	ဟ	Notes-issues
H	Weekly Site Meetings					×	_	1	4	B:30 AM
CCF	Shawer Tile	×				×	100		581	
CCF	Install Carpet							×		
DWS	Paint Apparatus Bay/ Finish living area/ Doors		•			×	×	_		
DWS	Paint rollup doors	×				×	foi	_		
Gray	Electrical finish					×	×	×		
PnP	Doort Hardware Install (1208/1201)			903			×	×	164	
Capkel	Install counter tops						200	×		
KSP	Finish plumbing					×	×	×	188	
Ricos	Ricos Blinds			11			-		- Sept.	
Parker	Landscaping					×	×	×	100 100	
Jas	Exhaust System						×			
Sierra	Striping ADA	×	52			×			600	
Universal	FRP 74th 2 SLUTS	×	NO.			×			100	
PnP	Clean Apparatus floors		50				×	_		
Gray	Electrical switch gear Power off FI / BAKK 62	HUM!						×	×	
	Gas Meter Install									
	Welk Thurs / Inspections				250			×		
	Commissioning / TRSTING							_		
\dashv	_	Status								
		Approved							81	
-	2# Cabinets	Approved								
	3 # Misc. Carpentry	Approved					90			
		Approved	500				[Q]			
\dashv		Approved								
		7			000) (000)		231 BIS			

SOUTH PLACER FIRE DISTRICT INTEROFFICE MEMORANDUM

TO: BOARD OF DIRECTORS

FROM: CHIEF ERIC WALDER

SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS

DATE: FRIDAY, JANUARY 04, 2019

CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: <u>Adoption of the former Loomis Fire Protection Districts Annual and Five-Year Report for the Fire Impact Fee Program:</u>

Action Requested: Staff recommends approval of the resolution adopting the Loomis Fire District fire impact fee program annual and five-year report for fiscal year 2017-2018.

Background: In accordance with Government Code Section 66006(b) (1) and (2), the District is required to prepare a one- and five-year report and has determined that the report is true and correct. Interested parties that requested notice would have been notified of the report 15 days prior to this regularly scheduled meeting. There were no requests made to the District for notification of the preparation of this meeting. The District did post this report on-line for general viewing, nonetheless.

Impact: Receive fees to mitigate the impact of new development on District.

Attachments: Resolution and Annual and Five-Year Report Fire Impact Fee Program.

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

SOUTH PLACER FIRE DISTRICT

REPORTING THE
FORMER LOOMIS FIRE DISTRICT'S

2017/2018 FIRE FEE ANNUAL & FIVE-YEAR
REPORT



PLANNING FOR THE FUTURE TODAY



Loomis Fire District 2017/2018 Annual & Five-Year Report Section IVB Page 1

12/21/2018

-2017/2018 Fire Impact Fee Program Annual Report

ANNUAL REPORT (FISCAL YEAR 2017-18)

In accordance with Government Code Section 66006(b)(1) and (2), the South Placer Fire District for the former Loomis Fire Protection District (the "District") provides the following information for fiscal year 2017-18 for the District's Fire Impact Fee Program.

BRIEF DESCRIPTION OF THE REPORTABLE FEE

The District's fire impact fee ("Reportable Fee") will help maintain adequate levels of service for fire protection in the District. New development in the District will increase the demand for fire protection services. The Reportable Fee will fund the construction of new or expanded fire facilities, apparatus and equipment necessary to accommodate residential and nonresidential development in the District.

REPORTABLE FEE AMOUNTS

The current Reportable Fees in effect at the end of fiscal year 2017-18 were \$0.58 per square foot of new residential development and \$1.09 per square foot of new commercial development. The Reportable Fee was approved by the District Board of Directors ("Board") on January 14, 2015 by Resolution No. 01-2015.

REPORTABLE FEE ACCOUNT BALANCES

The balance of the Reportable Fee account at the beginning of fiscal year 2017-18 was \$256,754 (7-22-18 CLOSE OUT AUDIT #). At the end of fiscal year 2017-18, the balance of the Reportable Fee fund was \$224,996.

REPORTABLE FEES COLLECTED, AND INTEREST EARNED

The amount of the fees collected during fiscal year 2017-18 was \$100,621. In addition, \$1,142 was earned in interest during the fiscal year. The total amount of fees and interest collected during fiscal year 2017-18 was \$101,763.

USE OF REPORTABLE FEES

For fiscal year 2017-18, Reportable Fees were expended on one improvement and one plan revision. This improvement is detailed in Figure 1.

FIGURE 1 - USE OF REPORTABLE FEES

Improvement Project	Total Expenditure	Reportable Fee	%Funded with
		Used	Reportable Fee
Capital Facilities Plan	\$7,000	\$7,000	100%
Update			
Type I Engine (E18)	\$632,603.98	\$126,520.80	20%

IDENTIFICATION OF INCOMPLETE IMPROVEMENTS

Station 18 remodel and expansion. The District expended reportable funds for this project in 2016/17. No reportable funds were expended in 17/18. The District anticipates that they will have sufficient funding to commence construction on the Station 18 expansion in fiscal year 2018-19 and 2019-20. The District anticipates that the Station 18 expansion would be completed by the end of fiscal year 2019-20.

INTERFUND TRANSFERS AND LOANS

There were no interfund transfers or interfund loans from the Reportable Fee fund in fiscal year 2017-18.

REFUNDS

The District reports that there were no refunds for fiscal year 2017-18.

CAPITAL FACILITIES PLAN UPDATE

The District is currently in the process of completing a revised capital facility plan and fire fee/mitigation fee study. This study has combined the future needs based on the impacts of new construction within the new boundaries of the consolidated South Placer

Fire District. This plan is expected to go before the County Board of Supervisors for approval in January of 2019.

Until approval of the Consolidated Capital facilities plan by the Placer County Board of Supervisors the following priorities as outlined in the 2011 LFD Nexus Study and the 2015 Capital Facilities Plan Update remain in effect. All funds collected prior to the approval of the consolidated Capital Facilities Plan will remain separate from the South Placer Fire District Fire Fee funds and will be expended only on projects outlined in the 2011 LMF Nexus Study and its updates.

The following priorities have been established:

- Continue to fund new development's portion of the Apparatus Replacement Plan, Major Equipment Replacement Plan, and the Long-Term Facilities Maintenance Plans.
- 2. Expand Station 18's truck room and remodel.

FIVE-YEAR REPORT (AS OF FY 2017-18)

In accordance with Government Code Section 66001(d)(1), the Loomis Fire Protection District (the "District") affirmatively demonstrate that the District still needs unexpended fees to achieve the purpose for which it was originally imposed and that the District has a plan on how to use the unexpended balance to achieve that purpose.

UNEXPENDED REPORTABLE FEES

The District's fire impact fees ("Reportable Fees") fund balance as of June 30, 2018 was \$224,996.26.

PURPOSE OF THE REPORTABLE FEE

The purpose of the Reportable Fee imposed and collected on new residential and nonresidential development within the District is to help maintain adequate levels of service for fire protection in the District. New development in the District will increase the demand for fire protection services. The Reportable Fees will fund fire facilities, equipment or associated debt repayment necessary to accommodate residential and

nonresidential development in the District. Specifically, the District intends to put the unexpended Reportable fees towards the expansion of Station 18.

RELATIONSHIP BETWEEN THE REPORTABLE FEE AND THE PURPOSE FOR WHICH IT IS CHARGED

There is a roughly proportional, reasonable relationship between the new residential and nonresidential development upon which the Reportable Fees are charged and the need for additional fire facilities and equipment by reason of the fact that development of residential and nonresidential land uses in the District will generate additional demand for fire services and fire protection improvements. The fire impact fees will be used to fund these improvements, which are necessary to serve new development in the District. Each residential and nonresidential development project will add to the incremental need for additional fire protection capacity, and each new project will benefit from the new fire protection capacity. For the new development to occur in the District, fire protection facilities and equipment must be added in order to provide an adequate level of fire protection service in the District.

*Station 18 Expansion and remodel

These priority projects are subject to annual changes as the community and Fire Districts needs continue to change.

ANTICIPATED FUNDING TO COMPLETE FINANCING OF INCOMPLETE IMPROVEMENTS

All sources and amounts of funding anticipated to complete the financing of the District's expansion of Station 18 are identified below.

FIGURE 1 - ANTICIPATED FUNDING TO COMPLETE FINANCING OF INCOMPLETE IMPROVEMENTS

Incomplete Improvement

Station 28 Expansion	Estimate of Cost
	\$1,700,000
Funding Sources	Anticipated Amount
Unexpended Reportable Fees	\$224,996
Future Reportable Fees	\$11,623
Contribution from LMF Facility Reserve	\$1,400,000
Contribution from Future General Fund Revenue	\$63,381
Total Anticipated Funding	\$1,700,000

APPROXIMATE DATES OF DEPOSIT OF ANTICIPATED FUNDING

The approximate dates on which the funding anticipated to complete financing of the District's Station 18 expansion is expected to be deposited into the Reportable Fees fund are provided below.

FIGURE 2 - APPROXIMATE DATES OF DEPOSIT OF ANTICIPATED FUNDING

Incomplete Improvement
Station 28 Expansion

Anticipated Completion Date
Completed by FY 2019-20

Funding Sources
Unexpended Reportable Fees

Anticipated Deposit Date
Current balance as of June 30, 2018

Future Reportable Fees

December 2018

Contribution from LMF Facility Reserve

Contribution on Construction Date

Contribution from Future General Fund Revenue

July 2019

Appendix A

Capital Facility Plans - 2017/2018

- Apparatus Replacement Plan
- Long Term Facilities Maintenance Plan
- Major Equipment Replacement Plan
- The attached and updated Capital facility plans show the need moving forward over the next 5+ years for continued funding to maintain the existing level of service considering the effects of new development. The plans consider future anticipated contributions from the general budget at the Board adopted funding principles as well as mitigation fees from the impact of new development on existing and future services rendered. The continued collection of developer fees/fire impact fees ensures new development funds their fair share of the services provided. These Capital Facility Plans are the plans created as a Consolidated District with the former Loomis Fire District. The District has completed the Consolidated Fire Fee Nexus Study and the Districts Board has approved the study. The Placer County Board of Supervisors will have the Consolidated Fire Fee Nexus Study on their agenda early in 2019.

Page 1

2018/2019		Major Equipment Replacement Plan	2	3	4	5	9	7	8	đ	10
L		Budget Year	2018/19	2019/20	2020/21	2021/22	2022/23	2024/25	20202/	2027/28	2029/30
_											
巡	Est Life	Description									
L	15	Breathing Apparatus System (4 year pay)	Grant								
_	2	Rescue Tools (Truck)							\$120,000		
L	20	SCBA Air Compressor (St 19)									
L	2	Heart Montors 12-Lead								\$180,000	
L	Γ	Appliary Power Generator (St 19)									
Ļ	Γ	Austrary Power Generator (St 16)								_	
┡	200	Extractor (St 19)							\$21,600		
-	┌	Extrador (St 17)						\$21,600		<u> </u>	
Ļ	▮	Extractor (St-18)							\$21,500		
╀	Г	Hoist (Shop)									\$43,000
1990	Г	Above Ground Fuel Storage (St 17)					\$45,205				
₽	200	Above Ground Fuel Storage (St 19)					\$45,205				
Various	5	Themailmaging Cameras						\$14,475			
2002	2	Air Bag(s) Rescue System (Truck)	_						\$100,000		
\vdash	Г	Ambulance gumeys/Easy loaders/Stryker C.								\$160,000	
Various	10	Structure Protective Gear/Heimets(2 per F/F)	\$100,000		\$100,000	\$75,000	\$75,000		\$75,000		
Various	2	VHF Digital Trunking Radios (Portable/Mobile)		\$200,000							
┡	L	Automatic Heart Defribulator (7)	111								\$40,000
Various	5	Combustible Gas Detectors	57,500						\$7,500		
۲		Total Annual Project Costs	\$107,500	\$200,000	\$100,000	\$75,090	\$165,410	\$36,075	\$345,700	000'0755	\$83,000
Ц				100							
\vdash	Γ		3,0%	3.0%	30%	3.0%		30%	3.0%	3.0%	3.0%
╀		General Revenue/Projections (No OES) \$11,908,918		\$12,266,186	\$12,634,171	513,013,196	513,403,592 \$13,805,700 \$14,219,871	\$13,805,700	\$14,219,871	\$14,646,467	\$15,085,861
╀			1			25 .001					
╀		(Budget Principles)	0.75%	0.75%	0.75%	0.75%	0.75%	0.75%	0.75%	0.75%	0.75%
┡	P	Projected Annual Plan Contribution (general Revenue)	\$89,317	\$91,996	\$94.756	\$97,599	\$100,527	\$103,543	\$106,649	\$109,849	\$113,144
F	Projecte	Projected Annual Plan Contribution (Fire development Fee)	\$50,000	\$50,000	250,000	550 BBB	\$50,000	360,000	260,000	260,000	250,000
니	П										
Н											
-		Plan Balance	\$183,306	\$125,303	\$170,059	\$242,658	\$227,775	5355,243	\$176,192	SC 040	SSC, 184

12/21/2018

SPFD 2018/2019 Apparatus Replacement Plan Update

2018/2019														
Apparatus	Apparatus Replacement Plan	ent Plan	_			-	2	3	4	5	g	2	80	6
					Budget Year	2018/19	2019/20	202021	2021/22	202203	2023/24	2024/25	202526	2026/27
Est. Rep.			Est											
Year	Condition	Year	Lře	Unit	Description									
2012	GoodFar	2002	\$	Utility Fickup	Chevy 2500		\$58,000				Separate Separate			
2013	Fair	2003	Đ.	Pool Vehicle	Crown. Victoria				Sandan Spinster		The second second	STATE OF THE PERSON NAMED IN		
2013	Good	2003	Ç.	Adman	Ford Taurus			875'67'5	NOTE: 1	1				
2013	Fsi	2003	2	Pool Vehicle	Ford Expedition ©	The state of the s			100 m				S CO. P. CO.	
2014	Fair	- 188	ភូ	Grass 18	Fad F550									
2015	888	1985	8	Water Tender 17	GMC (SPFD Shop)		\$325,500							
2018	88	2001	2	- ARI-S	Ford Flat Bed				\$67,744					
2017	Good	2002	55	Medic 208	Horton									
2018	Very Good	٠	Ď.	Division Chief	Ford Fict-Up ®			\$69,481						
2019	Excellent		õ	Battation Chief	Ford Expedition ©			\$69,481						
2019	Excelent	2009	5	Chief	Ford Expedition ®		806,808							
2021	Excellent	2008	ਨ	Shop	Ford IMT		1000000							\$76,203
2021	Very Good	2003	R	Resone 17	KWE (Reserve)			THE REAL PROPERTY.	100 mm					
T	Excellent	2008	55	Polaris	Ranger 4 x 4 OHV							\$16,479		
2023	Excellent	9000	2	Grass 15	Ford West Mark								\$289,438	
2023	Excellent	2006	15	Grass 20	Ford West Mark								\$288,438	
2024	88	28	ผ	Engine 20	Westates									
2025	Excellent	2015	10	Batta fon Chief	Ford Expedition ®							\$81,823		
2026	වි	2006	R	Brush 19	Freightliner Hi tech									\$485,000
2027	Excellent	2012	15	Brush 18	Pairos									
2028	Excedent	2013	15	Medic 178	Road Rescue								\$3.15,636	
2028	Excellent	2018	10	Medic 20	Medix									
2029	Good	2004	ĸ	Engine 19	Hi Tech					\$878,476			i	
2029	Soa	2004	18	Engine 15	Hi Tech				\$878,476					
2030	Fair	2002	R	Reserve Engine	HI tech	Carlo and	S. Company		\$780,918			The same of the same of	0000	
2033	Excellent	2018	ŭ	Deputy Chief	Ford F250									
2034	Excellent	2014	ន	Brush 17	Pierce									
2034	Excellent	2014	ล	Truck 17	Pierce									
2038	Good	2018	R	Engine 18	Pieroe									
2028	Excellent	2018	9	Medic 17	Road Rescue									5221,457
			1											
	1		7		Total Armuel Project Costs	S	\$392,309	\$188,340	\$946,220	SS 73, 476	B	\$38,302	\$892,572	5397,660
			_	ш	Estimated Budget Increase	3.0%	30%	3,0%	30%	30%	30%	30%	3.0%	30%
				General Rev	General Revenue Projections (No OES) \$11,908,918	\$11,908,918	\$12,266,186	\$12,634,171	\$13,013,196	\$13,409,592	\$13,805,700	514,219,871	\$14,646,467	\$15,085,851
			Г		Budget Principles	3.00%	3,00°E	3.00%	3.00%	3,00%	3 00%	3.00%	3,00%	300%
		ď	ojecter	1 Annual Plan Contri	Projected Amual Plan Controlution (General Revenue)	80Z 72ES	\$367,986	5379,025	\$390,396	\$402,108	\$414,171	\$426,598	\$439,394	\$452,576
		Pro	ected	Projected Annual Plan Contrib	vution (Development Feet)	\$150,000	\$ 150,000	\$150,000	\$150,000	\$150,000	\$15,000	\$100,000	\$75,000	\$75,000
			Г						2000					
			П		Plan Balance	\$607,26B	\$732,944	\$1,073,629	\$667,805	\$341,437	\$770,608	\$1,198,502	\$320,724	\$950,640
• Indicates	D Indicates Command Vehicle	Vehicle	П											
	1]	7											

SPFD Long Term Facilities Maintenance Plan 2018-2019 Update

2018/2019 Revision									
Long Term Facilities Maintenance Plan	1	2	3	4	5	- 9	7	8	6
Budget Year	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2012/13	2012/13
Facility Description									
Administrative Office and Meeting Room				000'000'75	1				
6900 Eureka Road Fire Station Severiteen (1976)	!				\$650,000				
4650 East Roseville Parkway Fire Station Fitteen (1987)	\$2,200,000								
3505 Auburn Folsom Fire Station Twenty (1985)									\$1,000,000
Maintenance Shop (1990)							\$350,000		
Training/Hose Tower						\$185,000			
7070 Auburn Folsom Fire Station Nineteen									
5300 Olive Ranch Fire Station Sixteen									
Horseshoe Bar Rd and Tudsburry Station 29						\$75,000			
5840 Horsehoe Bar Rd Station 18		\$1,700,000							
		•							
Total Annual Project Costs	\$2,200,000	24,700,000	05	52,004,000[2850,000	2260,000	2350,000	05	51,000,000
Budget/Estimated Increase	300%	3.00%	3.00%	3.00%	3:00%	3.00%	3.00%	3.00%	3.00%
General Revenue(Inc. OES)/Projections (no OES)	\$11,736,737	\$12,088,839	\$12,451,504	\$12,825,049	\$13,209,801	\$13,606,095	\$14,014,277	\$14,434,706	\$14,867,747
Budget Principles	300%	3.00%	300%	3.00%	3.00%	3.00%	3.00%	3,00%	3.00%
Projected Annual Plan Contribution	\$352,102	\$362,665	\$373,545	\$384,751	\$396,294	\$408,183	\$420,428	\$433,041	\$446,032
Projected Developer Fee Contribution	\$150,000	\$150,000	\$115,000	\$150,000	\$200,000	\$100,000	\$75,000	\$75,000	\$75,000
Plan Balance	\$2,418,949	\$1,231,614	51,720,159	\$254,911	\$1,205	5249,387	\$394,816	/GB'ZIN6\$	\$423,889

South Placer fire District Eno Walder, Fire Chief Long Term Facilities Maintenance Plan

Appendix

RESOLUTION NO. <u>-2018/19</u>

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH PLACER FIRE PROTECTION DISTRICT ADOPTING THE LOOMIS FIRE PROTECTION DISTRICTS FIRE IMPACT FEE PROGRAM ANNUAL AND FIVE-YEAR REPORT FOR FISCAL YEAR 2017-18

WHEREAS, the Town of Loomis and the County of Placer, on the behalf of the Loomis Fire Protection District ("District"), have previously adopted and imposed development impact fees on residential and nonresidential ("fire impact fees") to mitigate the impact of new development on the District; and

WHEREAS, the District has reviewed the information provided in the Annual and Five-Year Report for the District's Fire Impact Fee Program ("Report") for FY 2017-18 and has determined the information contained therein to be true and correct; and

WHEREAS, the Report was prepared in accordance with Government Code Sections 66006(b) (1) and 66001(d); and

WHEREAS, the District has mailed notice at least fifteen (15) days prior to this meeting to all interested parties who have requested notice of any meeting relative to the District's imposition of fire impact fees and; and

WHEREAS, the Board of Directors has reviewed and considered the Report at regularly scheduled public meeting at least fifteen (15) days after the District made this information publicly available, pursuant to Government Code Section 66006(b)(2).

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board hereby receives and approves the Report.

PASSED and ADOPTED by the Board of Directors of the South Placer Fire Protection District at a regular meeting thereof held on January 9th, 2019.

Chris Gibson DC, President, Board of Directors South Placer Fire Protection District
Katherine Medeiros, Secretary, Board of Directors South Placer Fire Protection District

SOUTH PLACER FIRE DISTRICT INTEROFFICE MEMORANDUM

TO:

BOARD OF DIRECTORS

FROM:

CHIEF ERIC WALDER

SUBJECT:

BOARD MEETING AGENDA STAFF RECOMMENDATIONS

DATE:

FRIDAY, JANUARY 04, 2019

CC:

BOARD SECRETARY KATHY MEDEIROS

Agenda Item: <u>Adoption of the South Placer Fire District Annual and Five-Year</u> Report for the Fire Impact Fee Program:

Action Requested: Staff recommends approval of the resolution adopting the fire impact fee program annual and five-year report for fiscal year 2017-2018.

Background: In accordance with Government Code Section 66006(b) (1) and (2), the District is required to prepare a one- and five-year report and has determined that the report is true and correct. Interested parties that requested notice would have been notified of the report 15 days prior to this regularly scheduled meeting. There were no requests made to the District for notification of the preparation of this meeting. The District did post this report on-line for general viewing, nonetheless.

Impact: Receive fees to mitigate the impact of new development on District.

Attachments: Resolution and Annual and Five-Year Report Fire Impact Fee Program.

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

SOUTH PLACER FIRE DISTRICT

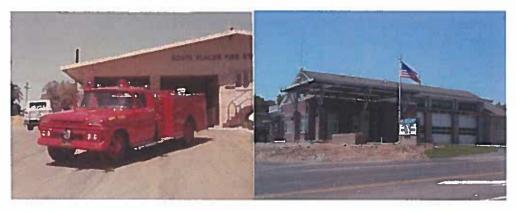
2017/2018 FIRE FEE ANNUAL REPORT & FIVE-YEAR REPORT



PLANNING FOR THE FUTURE TODAY

SPFD 1970'S

SPFD TODAY



-2017/2018 Fire Impact Fee Program Annual Report

ANNUAL REPORT (FISCAL YEAR 2017-18)

In accordance with Government Code Section 66006(b) (1) and (2), the South Placer Fire Protection District (the "District") provides the following information for fiscal year 2017-18 for the District's Fire Impact Fee Program.

BRIEF DESCRIPTION OF THE REPORTABLE FEE

The District's fire impact fee ("Reportable Fee") will help maintain adequate levels of service for fire protection in the District. New development in the District will increase the demand for fire protection services. The Reportable Fee will fund the construction of new or expanded fire facilities, apparatus and equipment necessary to accommodate residential and nonresidential development in the District.

REPORTABLE FEE AMOUNTS

The current Reportable Fees in effect at the end of fiscal year 2017-18 were \$0.90 per square foot of new development. The Reportable Fee was approved by the District Board of Directors ("Board") on January 18, 2017 by Resolution No. 4-2016/2017. The Placer County Board of Supervisors approved the District to collect said fees by resolution 2017-036 on February 21st, 2017 at a regular meeting of the Board of Supervisors.

REPORTABLE FEE ACCOUNT BALANCES

The balance of the Reportable Fee account at the beginning of fiscal year 2017-18 was \$857,004. At the end of fiscal year 2017-18, the balance of the Reportable Fee fund was \$929,003.

REPORTABLE FEES COLLECTED AND INTEREST EARNED

The amount of the fees collected during fiscal year 2017-18 was \$311,125. In addition, \$15,810 was earned in interest during the fiscal year. The total amount of fees and interest collected during fiscal year 2017-18 was \$326,936.

USE OF REPORTABLE FEES

For fiscal year 2017-18, Reportable Fees were expended on five improvements.

These improvements are detailed in Figure 1

FIGURE 1 - USE OF REPORTABLE FEES

Improvement Project	Total Expenditure	Reportable Fee	%Funded with
		Used	Reportable Fee
Station 15 Schematic	\$2,400,000	\$172,581	7.1%
Design/Remodel			
Medic	\$170,913	\$32,000	19%
Remount/Refurbish			
Structure PPE	\$89,956	\$20,000	22%
LIFEPAK 15	\$21,453	\$21,453	100%
Jaws Equip and Acc	\$4,189	\$838	20%
**New O12 Duty	\$69,370	\$12,088	100%
Vehicle 16/17 Incomplete			
Capital Facilities Plan	\$14,000	\$7,000	50%
Revision			

57282

IDENTIFICATION OF INCOMPLETE IMPROVEMENTS

The District identified one incomplete improvement in fiscal year 2017-18.

Station 15 Schematic Design/Remodel was approx 7.1% completed in 17/18
the remainder of the expenditure was placed in the 2018-19 budget for project
completion.

INTERFUND TRANSFERS AND LOANS

There were no interfund transfers or interfund loans from the Reportable Fee fund in fiscal year 2017/18.

REFUNDS

The District reports that there were no refunds for fiscal year 2017-18.

CAPITAL FACILITIES PLAN UPDATE

The District has completed a revised capital facility plan and fire fee/mitigation fee study. This study combined the future needs based on the impacts of new construction within the new boundaries of the consolidated South Placer Fire District. This plan is expected to go before the County Board of Supervisors for approval in January of 2019. Until approval of the Consolidated Capital facilities plan the following priorities as outlined in the 2013 SPFD Nexus Study and the 2017 Capital Facilities Plan Update remain in effect. All funds collected prior to the completion of the consolidated Capital Facilities Plan remain separate from the former Loomis Fire District Fire Fee funds and will be expended only on projects outlined in the 2013 SPFD Nexus Study and its updates.

The following priorities have been established:

- Continue to fund new development's portion of the Apparatus Replacement Plan, Major Equipment Replacement Plan, and the Long-Term Facilities Maintenance Plan as outlined in the Placer County approved 2013 SPFD Nexus Study and updated in this plan's appendices.
- 2. Expand and update Station 15
- 3. Plan to provide permanent adequate office space for future needs.
- 4. Plan to provide a permanent training classroom and board meeting facility.
- 5. Plan to up-date and expand the Eureka road fire station.
- 6. Plan to continue to assist Placer County with the costs of communications infrastructure improvements.
- 7. Specific Capital Mitigation Projects

These priority projects are subject to annual changes as the community and Fire Districts needs continue to change.

CALCULATION OF FEES

The fees generated from new constructions should be equally proportionate to the estimated costs of the proposed projects.

Background

The District's fire impact fee program includes an annual inflationary adjustment provision. Periodic inflationary adjustments in the fire impact fee are essential in order to keep pace with the increasing costs of facility construction, and apparatus / equipment costs. This inflationary adjustment is based on the percent change in construction costs as defined in the Construction Cost Index ("CCI") for the San Francisco Area ("SF") as published by the Engineering News-Record ("ENR").

Due to the Districts Consolidation efforts with Loomis Fire the pending Nexus Study which will consider the Consolidated Districts impacts due to new development, there is no inflationary adjustment requested in this report.

FIVE-YEAR REPORT (AS OF FY 2017-18)

In accordance with Government Code Section 66001(d)(1), the South Placer Fire Protection District (the "District") affirmatively demonstrate that the District still needs unexpended fees to achieve the purpose for which it was originally imposed and that the District has a plan on how to use the unexpended balance to achieve that purpose.

UNEXPENDED REPORTABLE FEES

The District's fire impact fees ("Reportable Fees") fund balance as of June 30, 2018 was \$929,003.

PURPOSE OF THE REPORTABLE FEE

The purpose of the Reportable Fee imposed and collected on new residential and nonresidential development within the District is to help maintain adequate levels of service for fire protection in the District. New development in the District will increase the demand for fire protection services. The Reportable Fees will fund fire facilities, equipment or associated debt repayment necessary to accommodate residential and nonresidential development in the District. Specifically, the District intends to put the unexpended Reportable fees towards the expansion and remodel of Fire Station 15 and the purchase equipment, apparatus and future facility upgrades as outlined in the Board adopted plans found in **Appendix A**.

RELATIONSHIP BETWEEN THE REPORTABLE FEE AND THE PURPOSE FOR WHICH IT IS CHARGED

There is a roughly proportional, reasonable relationship between the new residential and nonresidential development upon which the Reportable Fees are charged and the need for additional fire facilities and equipment by reason of the fact that development of residential and nonresidential land uses in the District will generate additional demand for fire services and fire protection improvements. The fire impact fees will be used to fund these improvements, which are necessary to serve new development in the District. Each residential and nonresidential development project will add to the incremental need for additional fire protection capacity, and each new project will benefit from the new fire protection capacity. For the new development to occur in the District, fire protection facilities and equipment must be added in order to provide an adequate level of fire protection service in the District.

These priority projects are subject to annual changes as the community and Fire Districts needs continue to change.

ANTICIPATED FUNDING TO COMPLETE FINANCING OF INCOMPLETE IMPROVEMENTS

The only incomplete improvement in 17/18 was Station 15 Schematic Design/Remodel.

FIGURE 1 - ANTICIPATED FUNDING TO COMPLETE FINANCING OF INCOMPLETE IMPROVEMENTS

Incomplete Improvement

Estimate of Cost
\$2,100,000
Anticipated Amount
\$929,003
\$70,997
\$0
\$300,000
\$800,000
\$2,100,00

APPROXIMATE DATES OF DEPOSIT OF ANTICIPATED FUNDING

The incomplete improvement, Station 15 Schematic Design/Remodel will be completed using reportable funds deposited by 12-31-18.

FIGURE 2 - APPROXIMATE DATES OF DEPOSIT OF ANTICIPATED FUNDING

Incomplete Improvement
Station 15 Schematic Design/Remodel

Anticipated Completion Date
January 2019

Funding Sources
Future Reportable Fees
General Fund Revenue

Anticipated Deposit Date

December 31, 2018

December 31, 2018

6. PLANS HISTORY, FEES COLLECTED AND EXPENDITURES

Mitigation Expense Running Account

	Fees Collected	Capital Expenditum Description	Description
1988/1989	\$10.750	8	
1989/1990	\$59,000	8	7.d
1990/1991	\$1,950	S	N. C.
1991/1992	\$1,950	\$182,305	Land, Light Vehicle, Fire Apparatus
1992/1993	\$1,050	\$24,851	Light Vehicle
1993/1994	\$34,281	8	
1994/1995	\$129,336	\$98,379	Treelake Reimbursement, Light Vehicle
1995/1996	\$101,905	\$2,700	Treelake Reimbursement
1996/1997	\$107,364	\$214,329	Treelake Reimbursement, Fire Truck
1997/1998	\$166,790	\$28,711	Light Vehicle
1998/1999	\$305,461	\$11,000	Traelake Reimbursement
1999/2000	\$328,217	\$38,836	
2000/2001	\$416,525	\$30,972	Cavitt Stalman Station
2001/2002	\$469,610	\$490,256	Cavit Stalman Station, Portable Buildings
2002/2003	\$411,470	\$1,095,562	E.
2003/2004	\$313,646	\$172,640	
2004/2005	\$282,460	\$2,460	Refunds
2005/2006	\$282,461	\$95,468	Olive Ranch Station, Refunds
2008/2007	\$222,459	\$755,389	Olive Ranch Station, Refunds
2007/2008	\$144,318	\$503,494	Olive Ranch Station, Refunds
2008/2009	\$96,668	\$4,583	Refunds and Olive Rach Station .
2009/2010	\$83,552	\$5,861	Refunds
2010/2011	\$96,495	\$54,378	Signal Pre-emption install/County Wide Radio System
2011/2012	\$91,403	S	
2012/2013	\$129,147	\$16,083	Capital Facility Plan Rewrite/ Refund
2013/2014	\$300,395	\$342,789	Truck17, Hydraulic Iools, Medic Power Cotså Loaders
2014/2015	\$347,164	\$268,622	Truck 17, Radio Rpti., PPE, Sta. 15 Remodel Plans, Hrt monitors
2015/2016	\$327,569	\$65,182	OES 268 Upgrade, TIC, Duty Vehides, Communications, PPE
2016/2017	\$394,515	\$236,057	New Ambulance, New Duty Vehicle, TiC, Radios, CGI
2017/2018	\$326,936	\$254,937	Station 15 Design Update, Structure Gear 20% Lifepak Monitors 20%, 012 Duty Vehicle, Jaws, Medic 20%, Cap Plan Re-V
Totale	CK 044 847	\$5025 844	
	and and fort	t real franchis	
Plan Balance	\$929,003		2017/18 Audit Number

Appendix A

Capital Facility Plans - 2018/2019

- Apparatus Replacement Plan
- Long Term Facilities Maintenance Plan
- Major Equipment Replacement Plan
- The attached and updated Capital facility plans show the need moving forward over the next 5+ years for continued funding to maintain the existing level of service considering the effects of new development. The plans consider future anticipated contributions from the general budget at the Board adopted funding principles as well as mitigation fees from the impact of new development on existing and future services rendered. The continued collection of development fees/fire impact fees ensures new development funds their fair share of the services provided. These Capital Facility Plans are the plans created as a Consolidated District with the former Loomis Fire District. The District has completed the Consolidated Fire Fee Nexus Study and the Districts Board has approved the study. The Placer County Board of Supervisors will have the Consolidated Fire Fee Nexus Study on their agenda early in 2019.

2018-2019 Major Equipment Plan Update

2018/2019			Major Equipment Replacement Plan	7	m	4	5	9	7	8	6	10
			Budget Year	2018/19	2019/20	2020/21	2021/22	2022/23	2024/25	2029202	2027/28	2029/30
Assig.	Year	Est Life	d Description									
₹	2006	15	Breathing Apparatus System (4 year pay)	Grant							_	
5ta - 17+18	2013	15	Rescue Tools (Truck)							\$120,000		
St-19	2006	20	SCBA Air Compressor (St 19)									
₹	2014	2	Heart Montors 12-Lead		i						\$180,000	
St-19	2002	52	Auxiliary Power Generator (St 19)									
As-16	2016	22	Auditory Power Generator (St 16)									
St-19	2002	20	Extractor (St 19)							\$21,600		
Stri	2000	202	Extractor (St 17)						\$21,600			
St-18	2005	20	Extractor (St-18)							\$21,600		
Shop	2004	15	Hoist (Shop)									\$43,000
St-17	1930	8	Above Ground Fuel Storage (St 17)					\$45,205				
SI-19	2004	R	Above Ground Fuel Storage (St 19)					\$45,205				
₹	Various	'n	Thems I maging Cameras						\$14,475			
SI-17	2002	20	Air Bag(s) Rescue System (Truck)					_		\$100,000		
M edics	2012	9	Ambulance gumeys/Easy loaders/Stryker C.								\$160,000	
₹	Various	10	Structure Protective Gear/Helmets(2 per F/F)	\$100,000		\$100,000	\$75,000	\$75,000		\$75,000		
₹	Various	10	VHF Digital Trunking Radios (Portable/Mobile)		\$200,000							
₹	2013	10	Automatic Heart Defribulator (?)	1993								\$40,000
All Type I	Various	n	Combustable Gas Detectors	37,500						\$7,500		
			Total Annual Project Costs	\$107,500	\$200,000	\$160,000	\$75,000	\$165,410	\$36,075	\$345,700	\$340,000	283,000
									!			
				3.0%		30%	3.0%	3.0%	30%	3.0%	3,0%	3.0%
			General Revenue/P rojections (No DES) 511,908,918	\$11,908,918	\$12,266,186	\$12,634,171	512,634,171 513,013,196	513,403,592 \$13,805,700 \$14,2 19,87	\$13,805,700	\$14,219,871	314,646,467 \$15,085,80	115,085,901
				100	7-2	207	6	0.00	00			
			(Budget Principles)	0.75%	0.75%	%52'0	0.75%	0.75%	0.75%	0.75%	0.75%	0.75%
		٥	13	\$89,317	\$91,996	\$94.756	\$97,599	\$100.527	\$103,543	\$100,649	\$109,849	\$113,144
		Project	Projected Annual Plan Contribution (Fire development Fee)	\$50,000	990,06 \$	250,000	\$50,000	250,000	360,000	S60,000	260 000	250 000
			Plan Balance	\$183,306	\$125,303	\$170,059	\$242,658	\$221,115	\$365,243	\$170,192	30,040	S86, 184

Page 1

SPFD 2018/2019 Apparatus Replacement Plan Update

Set. Rep. Est.	Unity Pictup Pool Vehicle Admin Pool Vehicle Grass 18 Water Tender 17 Utility Nedic 208 Division Chief Battalon Chief Shop Rescue 17 Polsaris Grass 15 Grass 15	Budget Year Description Chavy 2000 Crown Metrin Ford Taurus Ford Fact F500 GMC (SPFD Shop) Ford Fitt Bed Horton Ford Fitt Bed Horton Ford Fitt Cod Ford Expedition © Ford Expedition © Ford Expedition © Ford Expedition © Ford Expedition Wat I Mark Ford West West Mark Ford West West Wat Wat Wark Ford West West West Wark Ford West West Wark Ford West West Wark Ford West West Wark Ford West West West Wark Ford West West West Wark Ford West West West West West West West West	2018/19	\$69,000	202021	2021/22	202203	2023/24	202/02	202526	2026/27
Condition Year Life Good 2003 10 Fair 2003 10 Good 2003 10 Good 1985 30 Good 2001 15 Good 2001 15 Cocal 2001 15 Way Good 2008 10 Excellent 2009 10 Excellent 2009 10 Excellent 2009 10 Excellent 2009 15 Vary Good 2001 15 Vary Good 2001 15 Excellent 2009 10 Excellent 2009 15	Unit Mills Rickup Coll Vehicle Admin Pool Vehicle Grass 17 Utility Medic 208 Mission Chief Shop Rescue 17 Shop Rescue 17 Shop Grass 15 Grass 15 Grass 15 Engine 20 Engine 20	Chavy 2500 Crown Meteria Ford Tearus Ford Expedition Ford F1650 GMC (SPFD Shop) Ford F168 Hotton Ford F164 Bed Hotton Ford Expedition © Ford Expedition We ford Wat Was t Mark		000'82\$							
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Fat 2003 10 Fat 1986 15 Good 1982 30 Good 2001 15 Good 2001 15 Excellent 2009 10 Excellent 2009 15 Excellent 2009	Ores 18 Ores 20	Ford Expedien © Ford Fish Shop) GMC (SPFD Shop) Ford Fish Bed Horton Ford Fished Shop Ford Expedition © Ford Wet Wat Wat Mark			\$49,378						
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Excellent 2009 10 Excellent 2009 10 Excellent 2009 15 Very Good 2001 20 Excellent 2000 15 Excellent 2000 15	Chief Chief Shop Rescue 17 Polaris Grass 15 Grass 20 Grass 20	Ford Expedition © Ford IMT Ford IMT WAE Reserve) Ranger 4 x 4 OHV Ford West Mark			\$69,481						
Excellent 2009 10 Excellent 2006 15 Very Good 2001 20 Excellent 2008 15 Excellent 2008 15	Chief Shop Rescue 17 Polaris Grass 15 Grass 20 Grass 20	Ford Expedition ® Ford IMT KME (Reserve) Ranger 4 x 4 OHV Ford West Mark			\$69,481						
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Excellent 2006 15	Polaris Grass 15 Grass 20 Engine 20	Ranger 4 x 4 OHV Ford West Mark									\$ 76,203
Excellent 2008 15	Polaris Grass 15 Grass 20 Engine 20	Ranger 4 x 4 OHV Ford West Mark			The state of the s		S10	The second second			The second second
Curelland 2000 45	Grass 15 Grass 20 Engine 20	Ford West Mark							\$16,479		
	Grass 20 Engine 20									\$288.438	
Excellent 2008 15	Engine 20	Ford West Mark								\$288,438	
- 1985 - 1985		Weststee	T								
Excellent 2015 10	Rettation Chief	Ford Frondition (8							581823		
2000	Preh 19	Freightfing Hitech									\$485,000
Excellent 2012 15	Presh 18	Pema									
Excellent 2013 15	Medic 17B	Road Rescue								\$315,696	
2018 10	Medic 20	Medic									
Good 2004 75	Engine 19	Hi Tech					\$878,476				
204	Engine 15	Hi Tech				\$678,476					
Fat 2005 25	serve Engine	Hi tech		100 To 10	3	\$780,918	STATES OF THE PARTY OF THE PART				0.553
Excellent 2018 15	Deputy Chief	Ford F250	5								
2034 Excellent 2014 20	Brush 17	Pierze	_								
Excellent 2014 20	Truck 17	Pierce									
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Excedent 2018 10	Medic 17	Road Resone	 								\$321,457
	Ţ	dal Amuel Project Costs	8	\$392,309	\$188,340	5946,220	\$878,476	S	\$38,302	\$892,572	\$397,660
-				_							
_	ű	Estimated Budget Increase			3.0%	3.0%	3.0%	30%	30%	3.0%	30%
	General Reve		\$11,908,918 \$	\$12,266,186	\$12,634,171	513,013,196	\$13,403,592	\$13,805,700	\$14,219,871	514,646,467	\$15,085,861
					-	3.00%	3.00%	3,00%	300%	3.00%	300%
Projected Ann	Projected Annual Plan Contrib	bution (General Revenue)		\$307,986	\$379,025	\$390,396	\$402,108	\$414,171	\$420,590	\$439,394	\$452,578
Projected Annual Dan Control		urtion (Bevelorment East)	+	\$150 DDD	\$150,000	\$150,000	\$150,000	\$15,000	\$ 100,000	\$75,000	\$75,000
all Company		(Can I I I I I I I I I I I I I I I I I I I	╁	200	200	200					
		Plan Balance	\$607.268	\$722.944	\$1.073.629	\$667.805	\$341.437	\$7.70.608	\$1.198.902	\$820.724	\$950,640
B Indicates Comment Vahiole			t	╈							
			†								

SPFD Long Term Facilities Maintenance Plan 2018-2019 Update

2018/2019 Revision									
Long Term Facilities Maintenance Plan	-	2	e	4	5	9	7	8	6
Budget Year	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2012/13	2012/13
Facility Description									
Administrative Office and Meeting Room				52,000,000					
6900 Eureka Road Fire Station Seventeen (1976)				The second second	\$850,000				
4650 East Roseville Parkway Fire Station Fifteen (1907)	\$2,200,000								
3505 Aubum Folsom Fire Station Twenty (1985)									\$1,000,000
Maintenance Shop (1990)							\$350,000		
Training/Hose Tower						\$185,000			
7070 Aubum Folsom Fire Station Nineteen									
5300 Olive Ranch Fire Station Sixteen									
Horseshoe Bar Rd and Tudsburry Station 29						\$75,000			
5840 Horsehoe Bar Rd Station 18		\$1,700,000							
		•							
Total Annual Project Costs	22,200,000	000'00/'LS	OS:	22,000,000	000'0GB\$	2560,000	000'0555	D\$	51,000,000
Budget/Estimated Increase	3.00%	3:00%	3.00%	300%	3.00%	3.00%	3.00%		3.00%
General Revenue(Inc. OES)/Projections (no OES)	\$11,7	\$12,088,839	\$12,451,504	\$12,825,049	\$13,209,801	\$13,606,095 \$14,014,277	\$14,014,277	\$14,434,706	\$14,867,747
Budget Principles	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
Projected Annual Plan Contribution	\$352,102	\$362,665	\$373,545	\$384,751	\$396,294	\$408,183	\$420,428	\$433,041	\$446,032
Projected Developer Fee Contribution	\$150,000	\$150,000	\$115,000	\$150,000	\$200,000	\$100,000	\$75,000	\$75,000	\$75,000
									Cls S
i i			44 700 450	4054 644	300	200 0004	2004000	6000 000	472 000
Plan Balance	52,418,949	\$1,231,614	\$1,720,738	\$254,9TT	CU2,T&	\$643,387	\$194,816	JCD'7mes	\$423,889

South Placer Fire District Eric Walder, Fire Chief Long Term Facilities Mainlenance Plan

RESOLUTION NO. -2018/19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH PLACER FIRE PROTECTION DISTRICT ADOPTING THE FIRE IMPACT FEE PROGRAM ANNUAL AND FIVE-YEAR REPORT FOR FISCAL YEAR 2017-18

WHEREAS, the County of Placer, on the behalf of the South Placer Fire Protection District ("District"), have previously adopted and imposed development impact fees on residential and nonresidential ("fire impact fees") to mitigate the impact of new development on the District; and

WHEREAS, the District has reviewed the information provided in the Annual and Five-Year Report for the District's Fire Impact Fee Program ("Report") for FY 2017-18 and has determined the information contained therein to be true and correct; and

WHEREAS, the Report was prepared in accordance with Government Code Sections 66006(b) (1) and 66001(d); and

WHEREAS, the District has mailed notice at least fifteen (15) days prior to this meeting to all interested parties who have requested notice of any meeting relative to the District's imposition of fire impact fees and; and

WHEREAS, the Board of Directors has reviewed and considered the Report at regularly scheduled public meeting at least fifteen (15) days after the District made this information publicly available, pursuant to Government Code Section 66006(b)(2).

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board hereby receives and approves the Report.

PASSED and ADOPTED by the Board of Directors of the South Placer Fire Protection District at a regular meeting thereof held on January 9th, 2019.

AYES: NOES: ABSTAIN: ABSENT:	
	Chris Gibson DC, President, Board of Directors South Placer Fire Protection District
ATTEST:	
	Katherine Medeiros, Secretary, Board of Directors South Placer Fire Protection District

SOUTH PLACER FIRE DISTRICT INTEROFFICE MEMORANDUM

TO: BOARD OF DIRECTORS

FROM: CHIEF ERIC G. WALDER

SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS

DATE: FRIDAY, JANUARY 04, 2019

CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: 2017/18 Loomis Fire District Special Tax Report:

Action Requested: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018.

Background: The Districts Special Tax administrator SCI prepared the report of the LFD Special Tax which includes a brief history of the special tax and summarizes the parcel tax submittal to the County, expenditures for the fiscal year 2017/18, and projections for current fiscal year 2018/19.

Impact: The Fire Districts Special Tax Revenues for 2017/18 were \$436,574.

Attachments: 2017/18 Loomis Fire District Tax Report dated December 2018.

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



SOUTH PLACER FIRE PROTECTION DISTRICT

(FORMER LOOMIS FIRE PROTECTION DISTRICT)

FIRE SUPPRESSION AND PROTECTION SPECIAL TAX

TAX REPORT

FISCAL YEAR 2017-18

DECEMBER 2018

TAX ADMINISTRATION CONSULTANT:

SCIConsultingGroup 4745 MANGELS BOULEVARD FAIRFIELD, CALIFORNIA 94534 PHONE 707.430.4300 FAX 707.430.4319

WWW.SCI-CG.COM

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SOUTH PLACER FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Gary Grenfell, President Chris S. Gibson, Vice President Sean Mullin, Clerk Dave Harris, Director Russ Kelly, Director Tom Millward, Director Terri Ryland, Director

LOOMIS FIRE CHIEF

Eric Walder, Fire Chief

SECRETARY OF THE BOARD

Katherine Medeiros

ENGINEER OF WORK

SCI Consulting Group

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In June 2017 Loomis Fire Protection District (the "former District") completed the necessary steps, as directed by the Placer County Local Agency Formation Commission (PCLAFCO), in order to merge with South Placer Fire Protection District (the "Consolidated District"). The former District was formed in 1930 as a volunteer department. The former District is located in the rural foothills of Placer County along Interstate 80, and its service area encompasses approximately 18 square miles. The former District includes most of the town of Loomis as well as some unincorporated areas. The former District also provides service along Interstate 80 and the main line for Amtrak and the Union Pacific Railroad, a major tourist transportation corridor.

On June 3, 1997, registered voters in the town of Loomis and some unincorporated areas that make up the former District voted to approve a special tax. After 67 years of providing fire protection and emergency medical services, the once all volunteer fire department was unable to keep up with the growth in the area and thus needed additional funding. The purpose of this tax is to ensure that former District continues to receive fire protection and emergency medical services. In addition, former District receives some minimal property tax revenues.

The Special Tax was collected for the first time in fiscal year 1997-98. This Report summarizes the purpose of the Special Tax, the fiscal year 2017-18 Special Tax, method of apportionment, and other related data as required by Government Code Section 50075.1 et seq.

In future years, the Special Tax will continue to be collected and its revenue will continue to be used to provide local fire suppression, protection and emergency response services in the former District area, as approved by its voters in June 3, 1997.

The passage of the Special Tax by the voters on June 3, 1997 authorized the District to levy the Special Tax at a rate of \$63.46 per tax unit or Single Family Residence for fiscal year 1996-97. In order to help ensure that the revenues from the special tax grow in line with the inflation-adjusted cost of providing local fire protection and medical emergency response services, the tax rate may be increased in future years by an annual amount determined by the Consumer Price Index. The Board of Directors determined that the tax rate for fiscal year 2017-18 shall be increased by the total CPI change of 3.79%, according to the Consumer Price Index ("CPI") for All Urban Consumers – San Francisco Bay Area from April 2017 to April 2018, as determined by the United States Bureau of Labor Statistics.

Therefore, the rates shown for fiscal year 2017-18 are shown in the following Figure.

FIGURE 1 - SPECIAL TAX RATE

	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Use of Property	Rate	Rate	Rate	Rate	Rate	Rate	Unit
Single-Family	\$91.48	\$93.65	\$96.27	\$98.61	\$101,28	\$105.12	per parcel SFR rate + MFR for
Multi-family Residential	\$44.73	\$45.79	\$47.07	\$48.22	\$49,52	\$51,40	each additional unit
Apartment Building	\$91.48	\$93.65	\$96.27	\$98.61	\$101.28	\$105.12	per parcel
Apartment Units	\$44.73	\$45.79	\$47.07	\$48.22	\$49.52	\$51,40	per unit
Mobile Homes on a Separate Parcel	\$91.48	\$93.65	\$96.27	\$98.61	\$101.28	\$105.12	per parcel
Mobile Home Park	\$91.48	\$93.65	\$96.27	\$98.61	\$101.28	\$105.12	per parcel
Mobile Home Units	\$4.35	\$4.45	\$4.58	\$4.69	\$4.81	\$5.00	per unit
Commercial/ Industrial	\$91.48	\$93.65	\$96.27	\$98.61	\$101.28	\$105.12	per parcel
Agricultural / Vacant	\$91.48	\$93.65	\$96.27	\$98.61	\$101.28	\$105.12	per parcel
All other uses	\$91.48	\$93.65	\$96.27	\$98.61	\$101.28	\$105.12	per parcel

The Special Tax revenue for fiscal year 2017-18, as well as the amounts for previous fiscal years, are summarized in Figure 2.

FIGURE 2 – SUMMARY OF SPECIAL TAX REVENUES

		Tax Amount		Annual	Change
Fiscal	Тах	per Tax		Tax	Tax
Year	Units	Unit	Total Tax	Units	Amount
2010-11	3,900	\$87.15	\$371,914	6	\$9,442
2011-12	3,910	\$89.61	\$379,811	10	\$7,897
2012-13	3,881	\$91.48	\$380,201	(29)	\$390
2013-14	4,058	\$93.65	\$386,521	177	\$6,320
2014-15	4,158	\$96.27	\$404,719	100	\$18,198
2015-16	4,161	\$98.61	\$409,145	3	\$4,426
2016-17	4,161	\$101.28	\$421,120	0	\$11,975
2017-18	4,161	\$105.12	\$436,574	-	\$15,454

There were 4,161 parcels in the District as of June 30, 2017. The total annual taxes to be collected within the District for fiscal year 2017-18 were \$436,574.

FIGURE 3 - EXPENDITURES FOR FISCAL YEAR 2017-18

Revenue	
Parcel Tax	\$436,574
Expenses	
Staffing Costs	\$436,574
Administrative Costs	\$0
Operations, Maintenance & Supplies	\$0
Ending Balance	\$0

PROJECTIONS FOR FISCAL YEAR 2018-19

Revenue from fiscal year 2018-19 property tax bill collections will be used to fund operating expenses in order to provide local fire protection and emergency medical services in the District.

The Figure below displays the preliminary budget for the Loomis Fire Protection District for fiscal year 2018-19:

FIGURE 4 – PROJECTED BUDGET FOR FISCAL YEAR 2018-19

Revenue Parcel Tax	\$454,115
	¥ 10 1 , 200
Expenses	
Staffing Costs	\$454,115
Administrative Costs	\$0
Operations, Maintenance & Supplies	\$0
Ending Balance	\$0

GENERAL ADMINISTRATIVE REQUIREMENTS

The Special Tax levies are calculated for all parcels on the new fiscal year's assessor roll. This roll includes all parcels that are in existence prior to January 1 of the previous fiscal year. After the Special Tax levies have been computed, the levy data must be filed with the County Auditor prior to August 10 of each year for inclusion on property tax bills.

After submission of the Special Tax levies, the final levies should be confirmed with the County Auditor prior to the preparation of tax bills, which typically occurs in October. The Special Tax is collected in two equal installments on the tax bills that are due on December 10 and April 10.

USE OF PROCEEDS

All proceeds of the Special Tax levied and imposed shall be accounted for and paid into a special account designated for use of operations and maintenance of the District, pursuant to Government Code Section 50075.1(b) and (c).

APPROPRIATIONS LIMIT

Pursuant to Section 7902.1 of the California Government Code or any successor provision of law, the Board shall provide in each year for any increase in the District's appropriations limit as shall be necessary to ensure that Parcel Tax proceeds, and of all qualified parcel tax levied by the District, may be spent for the authorized purposes.

APPEALS PROCEDURE

Taxpayers wishing to challenge the County Assessor's determination must do so under the procedures for correcting a misclassification of property pursuant to Section 4876.5 of the California Revenue and Taxation Code or other applicable procedures. Taxpayers seeking a refund of the Parcel Tax paid shall follow the procedures applicable to property tax refunds pursuant to the California Revenue and Taxation Code.

PUBLIC INFORMATION

Taxpayers and other interested persons can obtain information regarding the parcel tax, or other information by contacting the District's parcel tax levy administrator, SCI Consulting Group at telephone number (707) 430-4300 or (800) 273-5167. SCI Consulting Group's toll free property-owner inquiry line is also included with property tax bills.

AUDITOR FILING AND REPORTING

Parcel tax levies for the upcoming fiscal year must be filed with the Placer Tax Collector by August 10. The parcel tax levies have been submitted and confirmed for the fiscal year 2018-19. After submission of the parcel tax levies, the final levies should be confirmed with the County Auditor prior to the preparation of tax bills which typically occurs in October. The



parcel tax is collected in two equal installments on the tax bills that are due on December 10 and April 10.

EXHIBIT A - SPECIAL TAX ROLL, FISCAL YEAR 2017-18

Reference is hereby made to the Assessment Roll in and for the assessment proceedings is on file in the office of the Fire Chief of the South Placer Fire Protection District, as the Assessment Roll is too voluminous.

Entity Name

Parcel Tax Reporting - Statistical Data (To Be Completed by Levying Entity)

Fire Suppression and Protection Special Tax			
B. The Number of Parc	els Subject to the Parcel Tax	3810	
C. The Number of Parc	els Exempt from the Parcel Tax	238	
D. The Sunset Date of	the Parcel Tax, if any. (MM/DD/YYYY)	NA	
E. The Amount of Reve	nue Received from the Parcel Tax (Annually)	\$436,836.75	

F. The Manner in Which the Revenue Received from the Parcel Tax is Being Used

(Please Check All Box(es) Applicable or the Box(es) with the Closest Description that Apply)

Agriculture and Fair
Air Quality and Pollution Control
Airport Purpose
Ambulance Service and Emergency Medical Services
Amusement
Animal Control
Broadband Services
Cemetery
Conduit Financing
Drainage and Drainage Maintenance
Electric Purpose
Erosion Control
Financing or Constructing Facilities
Fire Protection and Fire Prevention
Flood Control
Gas Purpose
Graffiti Abatement
Harbor and Port Purpose
Hazardous Material Emergency Response
Health
Hospital Purpose
Land Reclamation
Landscaping
Library Services
Lighting and Lighting Maintenance
Local and Regional Planning or Development
Memorial
Museums and Cultural Facilities
Parking
Pest Control, Mosquito Abatement and Vector Control

Police Protection and Personal Safety
Recreation and Park, Open Space
Resource Conservation
Snow Removal
Streets, Roads, and Sidewalks
Television Translator Station Facilities
Trade and Commerce
Transit
Transportation
Underground Electric and Communication Facilities
Veterans Buildings and Institutions
Water Conservation
Waste Management
Water Services and Irrigation
Weed Abatement

Entity Name

Parcel Tax Reporting- Statistical Data (To Be Completed by Levying Entity)

arcel Tax Name	Fire Suppression and Protection Special Tax		
. The Type and Rate of Pa lease Check and Comple	arcel Tax Imposed te All Box(es) that Apply)		
arcel Tax Type	Parcel Tax	c Rate	Notes
All Property	Dollar Amount	Base	
All Residential	\$105.12	per unit	
Single-Family			
x Multi-Family	\$51.40	per apartment unit in apartment complex	
Condominiums			
Mobile Homes	\$5.00	per mobile home in mobile home park	

Entity Name

Parcel Tax Reporting-Statistical Data (To Be Completed by Levying Entity)

		npleted by Levying En	
Other (Specify)	\$105.12	per parcel	
mobile home park, appartment			
mobile nome park, appartmen	1		
All Non-Residential	\$105.12	per parcel	
■ Commercial	\$98,61	per parcel	with exception, see below
	\$1,877.79	per parcel	Zone A
	\$645.10	per parcel	Zone C
	\$600.15	per parcel	Zone D
	\$6,178.77	per parcel	Zone E
	\$269.72	per parcel	Zone F
Industrial			
for the stand			
Institutional			
Recreational			
		-	
Other (Specify)			

	Entity Name			
Parcel Tax Reporting- Statistical Data (To Be Completed by Levying Entity)				
\$105.12	per parcel			
	(To Be Co			

SOUTH PLACER FIRE DISTRICT INTEROFFICE MEMORANDUM

TO: BOARD OF DIRECTORS

FROM: CHIEF ERIC G. WALDER

SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS

DATE: FRIDAY, JANUARY 04, 2019

CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: 2017/18 South Placer Fire District Special Tax Report:

Action Requested: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018.

Background: The Districts Special Tax administrator SCI prepared the report of the SPFD Special Tax which includes a brief history of the special tax and summarizes the parcel tax submittal to the County, expenditures for the fiscal year 2017/18, and projections for current fiscal year 2018/19.

Impact: The Fire Districts Special Tax Revenues for 2017/18 were \$696,222.

Attachments: 2017/18 South Placer Fire District Tax Report dated December 2018.

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



SOUTH PLACER FIRE PROTECTION DISTRICT

FIRE SUPPRESSION AND PROTECTION SPECIAL TAX

TAX REPORT - DECEMBER 2018

FISCAL YEAR 2017-18

TAX ADMINISTRATION CONSULTANT:

SCIConsultingGroup 4745 MANGELS BOULEVARD FAIRFIELD, CALIFORNIA 94534 PHONE 707.430.4300 FAX 707.430.4319 WWW.SCI-CG.COM THIS PAGE INTENTIONALLY LEFT BLANK

SOUTH PLACER FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Gary Grenfell Russ Kelley Dave Harris Tom Millward Sean Mullin Terri Ryland Chris Gibson

South Placer Fire Chief

Eric Walder, Fire Chief

ENGINEER OF WORK

SCI Consulting Group

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INTRODUCTION

The South Placer Fire District has served the community of Granite Bay and portions of Loomis, Penryn, and Newcastle since 1952. The South Placer First District formed a Special Tax by way of Ordinance No. FP6 of the Board of the South Place Fire District "SPFD", adopted on June 3, 1980. The purpose of this tax is to ensure that the residents within the South Placer Fire District continue to receive Advance Life Support and transportation, fire suppression, and Rescue/Special Operations services. In addition, SPFD receives some minimal property tax revenues.

The Special Tax was collected for the first time on July 1,1980. This Report summarizes the purpose of the Special Tax, the fiscal year 2017-18 Special Tax, method of apportionment, and other related data as required by Government Code Section 50075.1 et seq.

In future years, the Special Tax will continue to be collected and its revenue will continue to be used to provide Advance Life Support and transportation, fire suppression, and Rescue/Special Operations services in the South Placer area, as approved by way of Ordinance No. FP6 of the Board of the South Placer Fire District.

SPECIAL TAX RATE

The passage of the Special Tax by the voters on June 3, 1980 authorized the District to levy the Special Tax. SCI Consulting Group became the parcel tax administrator beginning with the submittal of the Fiscal Year 2016-17. The Board of Directors has determined that the tax rate for fiscal year 2017-18 shall remain as follows:

Therefore, the rates shown for fiscal year 2017-18 are shown in the following Figure.

FIGURE 1 - SPECIAL TAX RATE

Use of Property	Rate	Unit
Residential Parcel	\$70.00	per parcel *
Commercial Unit	\$0.05	per square feet *
Irrigated Farm	\$70.00	for all builings *
Mobile Home Park	\$20.00	per unit *
Land	\$2.00	per acre

Note: All marked (*) will include an additional \$2 per acre

There are currently 9,976 parcels in the District as of June 30, 2017. The total annual parcel tax submitted to be collected within the district for fiscal year 2017-18 was approximately \$693,033.98. After county fees the district received an estimated amount of \$693,000.00

Figure 2 below will summarize the Parcel Tax Levies beginning with FY 2015-16.

FIGURE 2 - SUMMARY OF PARCEL TAX SUBMITTAL FY 2017-18

Fiscal Year	Tax Units	Tax Amount per Tax Unit	Total Tax
2015-16	9,341	see Figure 1 for details	\$ 686,749.86
2016-17	9,347	see Figure 1 for details	\$ 689,484.64
2017-18	9,976	see Figure 1 for details	\$693,033.98

The Figure below displays the Parcel Tax Levies expenditures for fiscal year 2017-18:

FIGURE 3— ESTIMATED EXPENDITURES FOR FISCAL YEAR 2017-18

\$689,03 \$689,03
\$689,034
\$55,000
\$155,000
\$479,034
\$

Projections For Fiscal Year 2018-19 Figure 4 provides the new Parcel Tax Levy projections for fiscal year 2018-19

FIGURE 4 - PROJECTIONS FOR FISCAL YEAR 2018-19

Revenues Special Parcel Tax \$696,222 Revenue from Other Sources* 11,615 \$707,837 Contingency & Reserves Fund \$0 Legal Fees and Consulting \$60,000 **County Charges** 150,000 Other Services and Operational Expenditures 497,837 Estimated Expenditures FY 18-19* \$707,837 **Ending Balance** \$0

GENERAL ADMINISTRATIVE REQUIREMENTS

The Special Tax levies are calculated for all parcels on the new fiscal year's assessor roll. This roll includes all parcels that are in existence prior to January 1 of the previous fiscal year. After the Special Tax levies have been computed, the levy data must be filed with the County Auditor prior to July 24th of each year for inclusion on property tax bills.

After submission of the Special Tax levies, the final levies should be confirmed with the County Auditor prior to the preparation of tax bills, which typically occurs in October. The Special Tax is collected in two equal installments on the tax bills that are due on December 10 and April 10.

AB2109 REQUIREMENTS

During last year's legislative session, the Governor signed AB2109 that is effective January 1, 2015. In summary, each county, city, and special district that assesses a parcel tax (direct charge) shall provide information to the Controller in the annual Financial Transaction Report. The information to be provided is as follows:

- 1. The type and rate of parcel tax imposed
- The number of parcels subject to the parcel tax.
- 3. The number of parcels exempt from the parcel tax
- 4. The sunset date of the parcel tax, if any
- The amount of revenue received from the parcel tax
- 6. The manner in which the revenue received from the parcel tax is being used

USE OF PROCEEDS

All proceeds of the Special Tax levied and imposed shall be accounted for and paid into a special account designated for use of operations and maintenance of the District, pursuant to Government Code Section 50075.1(b) and (c).

DELINQUENCIES

Beginning in 1993/94, Placer County implemented the alternative method of apportionment commonly referred to as the Teeter Plan. The basic concept of the Teeter Plan is that the County apportions to taxing agencies 100% of their secured (and supplemental secured) levy (adjusted for roll changes), with the County owning the delinquent receivables. Placer County "Teeters" all secured ad valorem taxes as well as all direct charges (with the exception of 1915 Act Bond and Mello Roos charges). 55% of the current secured roll is apportioned in December, 40% in April and 5% in June. They also distribute any adjustments due to roll changes processed during the year in June.

The District participates in the "Teeter Plan" with the County of Placer whereby the County pays all delinquent parcel taxes to the District and in return the County institutes collection proceedings and, when collected, keeps all delinquent payments with interest and penalties. This plan allows the District to maintain reliable parcel tax revenues and reduces the cost of collection. Contract to include in the Teeter Plan is at the option of the County. It is not anticipated that the County will discontinue the Teeter Plan unless the level of delinquencies becomes excessive. Delinquencies are .67% for fiscal year 2017-18, which is below the Teeter Plan upper threshold limit of 4% and, therefore, should continue to be closely monitored.

See Figure 5 below:

FIGURE 3 – DELINQUENCIES FOR FISCAL YEAR 2017-18

	As of July 5, 2018
Total Special Tax Levied Total Special Taxes Delinquent Percent of Special Tax Delinquent	\$693,034 \$4,664 0.67%



EXHIBIT A – SPECIAL TAX ROLL, FISCAL YEAR 2017-18

Special Tax Roll - Exhibit A - begins on the following page.

EXHIBIT B - AB 2109 REPORTING REQUIREMENTS, FISCAL YEAR 2017-18

AB 2109 Reporting Requirements, - Exhibit 8- begins on the following page.



Entity Name

Parcel Tax Reporting- Statistical Data (To Be Completed by Levying Entity)

cal Year 2017-18	В		
rcel Tax Name	S. Placer Fire District	: Measure A	
The Type and Rate of Parce ase Check and Complete A			
cel Tax Type	Parcel Tax	Rate	Notes
All Property	Dollar Amount	Base	
	100000000000000000000000000000000000000		
All Residential	\$70.00	per parcel	+ \$2/acre (<= 10 acres)
Single-Family			
e cingle i cinii,			
Multi-Family			
Condominiums	The state of the s	у а «мендинения» с част актомического манадомических може на може предпрада	r die verfalert voor Millionerin frederich der 2 millionerin sowe
		J	
Mobile Hames			
2020			

Entity Name

Parcel Tax Reporting- Statistical Data (To Be Completed by Levying Entity)

	(To Be Co	mpleted by Levying Entity)	
Cother (Specify)	\$20.00	per unit within the park	+ \$2/acre (<= 10 acres)
Mobile Home Park			
All Non-Residential			
Commercial	\$0.05	per square feet of commercial bldg.	+ \$2/acre (<= 10 acres
industrial			
Institutional			
Recreational			
Other (Specify)	\$70.00	for all buildings	+ \$2/acre
Irrigated Farm			

Entity Name Parcel Tax Reporting- Statistical Data (To Be Completed by Levying Entity)					
Unimproved f Undeveloped	\$2.00	per acre of Land			
Other (Specify)					

Entity Name

Parcel Tax Reporting - Statistical Data (To Be Completed by Levying Entity)

S.Placer Fire Protection District Special Tax Measure A

B. The Number of Parcels Subject to the Parcel Tax	9,346
C. The Number of Parcels Exempt from the Parcel Tax	630
D. The Sunset Date of the Parcel Tax, if any. (MM/DD/YYYY)	n/a
E. The Amount of Revenue Received from the Parcel Tax (Annually)	\$693,033.98

F. The Manner in Which the Revenue Received from the Parcel Tax is Being Used

(Please Check All Box(es) Applicable or the Box(es) with the Closest Description that Apply)

Agriculture and Fair
Air Quality and Pollution Control
Airport Purpose
Ambulance Service and Emergency Medical Services
Amusement
Animal Control
Broadband Services
Cemetery
Conduit Financing
Drainage and Drainage Maintenance
Electric Purpose
Erosion Control
Financing or Constructing Facilities
Fire Protection and Fire Prevention
Flood Control
Gas Purpose
Graffiti Abatement
Harbor and Port Purpose
Hazardous Material Emergency Response
Health
Hospital Purpose
Land Reclamation
Landscaping
Library Services
Lighting and Lighting Maintenance
Local and Regional Planning or Development
Memorial
Museums and Cultural Facilities
Parking
Pest Control, Mosquito Abatement and Vector Control

Police Protection and Personal Safety
Recreation and Park, Open Space
Resource Conservation
Snow Removal
Streets, Roads, and Sidewalks
Television Translator Station Facilities
Trade and Commerce
Transit
Transportation
Underground Electric and Communication Facilities
Veterans Buildings and Institutions
Water Conservation
Waste Management
Water Services and Irrigation
Weed Abatement

SOUTH PLACER FIRE DISTRICT INTEROFFICE MEMORANDUM

TO: BOARI

BOARD OF DIRECTORS

FROM:

CHIEF ERIC WALDER

SUBJECT:

BOARD MEETING AGENDA STAFF RECOMMENDATIONS

DATE:

FRIDAY, JANUARY 04, 2019

CC:

BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Placer County Fire Service Issues:

Action Requested: Chief recommends discussion on the latest developments in Placer County Fire Service delivery system and consolidation efforts countywide.

Background: Since the Placer County funded Fire Services Regional Assessment and Improvement Plan (Citygate Study) was not adopted and published by Placer County and the South Placer Fire District successfully consolidated there have been a few recent developments. Four independent Special Fire Districts are now collaborating toward consolidation; Placer County has hired a retired Fire Chief as a consultant. That consultant has reached out to South Placer Fire District and the Chief has met with the consultant.

Impact: Informational

Attachments: None

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



TO ALL WITH SOUTH PLACER FIRE DISTRICT,

DAVE'S GYYS AT STATION "I),

AND CHIEF ERIC & KORL PAT CAPT MATT VANN



(May the promise of Flis lave fill your heart.

WISHING ALL A VERY MERRY CHRISTMAS AND A GREAT NEW YEAR SINGERELY, Post & Matt Volk



B



Tamara Givens
Activities Director
Granite Bay High School
#1 Grizzly Way
Granite Bay, CA 95746
Tel: (916) 786-8676 x5507

December 5, 2018

Dear South Placer Fire,

Thank you very much for all of your help during the crash scene for Every 15 Minutes. Without your generosity and behind the scenes work, the event would not have had as big of a success as it did. The Every 15 Minutes simulation is very important to informing high school students of the very real consequences of drinking and driving. With such a huge message that needs to be portrayed across the junior and senior classes a lot of volunteers had to spare their time to help us achieve our vision of making an impact on campus and the Granite Bay community. Your help is greatly appreciated and recognized for helping to improve our culture around campus and the community.

Sincerely,

Every 15 Minutes Commissioner

Avani Singh

Every 15 Minutes Assistant Commissioner

Sanantha Jones

Samantha Jones

KOHrina,

Thank you for being a part of such a powerful program and helping students learn more about the consequences of arrinking and driving. We appreciate all the time and dedication you have put toward education us teen agers and it made such an import thank you for coordinating all the details with south Placer Fire.

Avani Singn and Samantha Jones Every 15 Hindres Commissioners



SOUTH PLACER FIRE PROTECTION DISTRICT PARS OPEB Trust Program

Account Report for the Period 11/1/2018 to 11/30/2018

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

Account Summary									
Source	Beginning Balance as of 11/1/2018	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 11/30/2018		
ОРЕВ	\$1,007,257.43	\$0.00	\$11,710.29	\$300.00	\$0.00	\$0.00	\$1,018,667.72		
Totals	\$1,007,257.43	\$0.00	\$11,710.29	\$300.00	\$0.00	\$0.00	\$1,018,667.72		

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

			Annualized Return			
1-Month	3-Months	1-Year	3-Years	5-Years	10-Years	Plan's Inception Date
1.16%	-3,31%	0.91%	5.50%	4.65%	-	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