

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
May 8, 2019

1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation
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	\$ 89,728.73
Consolidated Mitigation Fees	22,568.27
Plans/Inspections	9,710.21
Cell Tower Leases	7,212.74
Report Fees	25.00
GEMT FY 17/18 Reimbursements	18,546.85
Workers Comp. Reimb.	<u>6,470.01</u>

TOTAL	<u>\$ 154,261.81</u>
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- D. Approval of the May 2019 Expenditures: \$ 694,086.85

- E. Personnel Items

<u>Separations:</u>	Leo Borishkevich, Firefighter Paramedic
	Daniel Kyle, Firefighter Paramedic
<u>Promotions:</u>	Cody Forrest, Captain
	Joe Stephens, Captain
<u>Reassignments:</u>	None
<u>New Hires:</u>	Justin Van Leuven, Firefighter Paramedic
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. District Strategic Planning: Strategic Planning Committee recommends discussion and approval of the Districts Strategic Plan Content. Page 23
- B. Station 18 New Truck Room Planning Update: Chief recommends a brief update on the progress of the facilities committee in regard to this truck room project. Page 29

8. New Business

- A. Preliminary Approval for Continued Benefit Assessment: Staff recommends discussion and adoption of Resolution No. 6-2018/19. Page 38
- B. Quarterly Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2018/19 budget. Page 75
- C. AFG Regional SCBA Grant 2018/19 Budget Revision: Staff recommends discussion and Board action to amend the 2018/19 budget to include the recent FEMA approved AFG Regional SCBA Grant purchase. Page 81
- D. 2019 Emergency Medical Services (EMS) Fee Adjustment: Staff recommends discussion and First Reading of the proposed Ordinance, revising fees and charges for certain EMS services. Page 92
- E. FAIRA Board of Directors Nomination: Staff recommends approval of the nomination seeking re-election of Fire Chief Eric Walder to the Fire Agencies Insurance Risk Authority Board of Directors. Page 99

9. Information and Discussion

- A. Placer County Fire Service Issues: Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide. Page 102

10. Correspondence Page 103

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
April 10, 2019

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, April 10, 2019 at 7:00 p.m. by President, Chris Gibson.

Present:

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

Absent:

None

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Battalion Chief, Matt Feeley
Firefighter Paramedic, Robert Sinetos
Engineer Paramedic, Matt Tribur
Engineer Paramedic, Cameron Wardlaw
Firefighter Paramedic, Leo Borishkevich
Division, Chief, Michael Ritter

Special Presentation: The Chief held a special presentation in the Station 15 Truck Room for the promotional pinning's of Captain Joe Stephens and Captain Cody Forrest. The oath of office was administered by President Gibson to promoted Captain Joe Stephens. Chief Walder congratulated them for their accomplishment and dedication to the fire service.

Public Comment: None

Closed Session: None

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

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

OLD BUSINESS

Station 15 Construction Update: Chief Walder began that holding the board meeting at the newly renovated Station 15 gives all an opportunity to see the completed work. He noted that there were still four items of attention before moving the crew back into the station. Division Chief Ritter

took the Board and public on a tour of Station 15 and reflected on all of the changes. It was noted that there was still a need to make sure that all subcontractors have been paid for their work in order to release any liens. Division Chief Ritter added that there is a need for a final charge for the HVAC system as well. Captain Gray is expected to finalize the work connecting the computer system and one week later staff will move in. Among the many improvements made were the sprinkler system, exhaust system, and electrical improvements that brought the station to code and ADA compliant for a commercial building.

District Strategic Planning: Chief recommends an update and discussion on the strategic planning committee and progress made to date. The District has set a goal to complete the strategic planning process and a committee has been formed to complete this goal. Chief Walder began that since the last board meeting there has been a second full day session with the consultant and more outcome from that session has been received. Moving forward from that session along with multiple surveys the District has created a new mission, vision and District values. Chief Walder noted that the results will be brought to the next board meeting for further discussion along with the strategy map and documents that will need to be adopted by the Board. He noted that 18 District members and Board members contributed.

Station 18 New Truck Room Planning Update: Chief recommends discussion on the progress made to this point with the planning for the Station 18 new Truck Room. Chief Walder discussed that the project is a Board goal for this year and an old Loomis Fire District project as well. The Facilities Committee has plans with an architect that is 80% complete before going to construction documents. Then there will be a preliminary cost analysis for the project. The current property is two parcels that is in the process of being merged by the Town of Loomis. The Facilities Committee will bring the documents back to the board for approval once they are completed. Director Mullin inquired whether the Board could view the current state of Station 18. Chief Walder responded that he will hold a future board meeting at Station 18.

NEW BUSINESS

2019 Ambulance Rate Review: Staff recommends review and discussion on the current ambulance rate schedule and discussion on area rates and rate increase mechanisms. In 2006, the Board requested that the costs and fees associated with the ambulance transporting service be reviewed and presented to the Board each year. The fees have been increasing each year at the review period with one year where there was not an increase. The process for determining the rate increase is time consuming for staff and confusing to the Board. Chief Walder proposed looking at a different approach to raising the rates of the District to keep up with increasing costs of providing the service. He continued that with Medicare and Medi-Cal the District only received \$300- \$400 of an \$1800 invoice. Chief Walder proposes applying a cola to the rate using a CPI, similar to what Sac City and Sac Metro are currently using. He continued that Sac Metro has a clause that should something extraordinary hit the agency the Board can still take action to raise the rates. The current ALS base rate is \$1923 and with a CPI the rate would increase to \$1961. He concluded that the District currently has \$2.19 million in EMS salaries and can justify utilizing the CPI. Chief Walder asked the Board for authorization to bring the issue back for action at the next meeting. The Board unanimously authorized the Ambulance Rate Review issue to return for further review and approval.

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

Fire Agencies Self Insurance System: Staff recommends that the Board vote for up to four positions to fill future vacancies on the FASIS Board of Directors. FASIS is the JPA that provides workers compensation and other benefits to the Fire District. Director Gary Grenfell has been nominated for election to the FASIS Board of Directors. Director Grenfell has served on the FASIS Board in the past and has offered to run for the upcoming term. The Board unanimously authorized Chief Walder to vote for Director Grenfell for the FASIS Board of Directors.

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

INFORMATION AND DISCUSSION

Placer County Fire Service Issues: Chief Walder recommends discussion on the latest developments in Placer County Fire Service delivery system and consolidation efforts countywide. He continued that recently the County has proposed an ordinance due to the Camp and Sonoma Fires and the reinvigorated fear of wildfire. The new unfunded mandate requires fire agencies to inspect individual homes property maintenance of 100' land clearance around resident's homes. With over 10,000 parcels in the District, the District does not have the manpower to inspect each parcel. At this time, the District will need to closely monitor this situation. Chief Walder will continue to update the Board as new information is released.

FDAC Annual Conference Discussion: Chief recommends a short discussion on the 2019 FDAC Annual Conference. The Fire Chief and five Board members attended the Fire Districts Association of California (FDAC) 2019 Annual Conference. The conference provided valuable training to the attendees with topics developed around the current issues facing Fire District's in California. Attendees also received valuable information from agencies such as PG&E, CalPERS Pension and OPEB contributions, Workers Compensation training, Time's Up, and Ready Set Go.

Correspondence: A monthly statement for the month of February from the PARS Trust reflecting the recent earnings to the OPEB account.

Chief's Report:

- Crew had a field save off Olive Ranch Road last month for a pediatric drowning. The fast response, bystander CPR, and skilled District Employees are responsible for the great patient outcome
- Structure Fire on Auburn Folsom last month of aggressive attack on 18,000 square foot home. Homeowner was able to occupy separate wing of the home that night.
- Firefighter and Employee Awards and Recognition Event was held on March 22nd and by all accounts was a success.
- SCBA Regional Grant was awarded to a vendor and we should be receiving the new units prior to the end of the budget year.
- Chief Fowler will be alternate Operational Area Coordinator and Chief Higgins will be the Operational Area Coordinator as elected by the WPCFCA.
- Chief Walder attending the EFO Symposium at the National Fire Academy at the end of the month.
- Informed today that we received three radios from the Placer County OES Homeland Security Grant Program, \$13,743 value.
- Fire on Auburn Folsom determined to not be arson by our investigators.
- SPFD Arson Investigation Team will be adding two additional members to the cadre.

- Six additional employees attending Trench Rescue and eight will be going to Rescue Systems 2 – both courses offered locally in Sacramento.
- District provided Driver Operator 1A Training last month to 7 employees and Driver Operator 1B this month to 8 employees and 2 from outside.
- RT 130 will be sponsored and coordinated this year by SPFD, by Battalion Chief Feeley, with site at Folsom Lake State Park or venue in Rocklin.
- All units have been equipped with at least one 32 tone radio to be compliant with the new system.
- Engineers manipulative testing is at the end of the month with 3 employees taking the exam.
- Announcements for Internal Paramedic Firefighters and External Fire Marshall Position are being prepared.
- Chief Walder spoke March 26th with other agency Fire Chiefs; at the HSB Penryn Mac meeting held at the Blue Goose to discuss wildland response and readiness.
- Well Quest at northwest corner of Old Auburn and Sierra College moving forward at the County but needs to meet some additional FD requirements to move forward.
- Placer Retirement is heading to the Planning Commission.
- White Hawk I and II approved.
- Easter Public Education events coming up at GB Kiwanis held at Cavitt School on the 13th, Hidden Lakes Easter Egg Hunt and Parade on the 13th, Loomis Community Easter Egg Hunt at Clarke Powers School on the 20th.
- Special Olympics sporting event at Granite Bay High School on May 1st.
- April 27th Fire and Life Safety Expo at the Lutheran Church on Douglas Boulevard along with SPFD, CHP, and PCSO there in conjunction with the Los Lagos Subdivision.
- May 11th evacuation drill involving Los Lagos and Walden Woods with more details to follow.

Functions: None

Board/Staff Comments: None

Future Agenda Items: 1st Reading Ambulance Rates Ordinance, Strategic Planning Approval

There being no further business to come before the Board, the meeting adjourned at 8:36 p.m. The next regular meeting will be held on Wednesday, May 8, 2019.

Respectfully submitted,



Recording Secretary, Kathy Medeiros

System: 5/1/2019 12:52:06 PM
User Date: 5/1/2019

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
Description	First	Last	Date	Last
User-Defined 1	First	Last	Type	Check

Sorted By: Date
Include Trx: Reconciled, Unreconciled

* Voided transaction ^ Cleared amount is different than posted amount

Checkbook ID	Description	User-Defined 1	Current Balance
Number	Date	Type Paid To/Rcvd From Reconciled Origin	Payment Deposit
PLACER COUNTY	County Of Placer		\$2,233,375.91
23581	4/30/2019	CHK AFLAC No PMCHK00000826	\$856.30
23582	4/30/2019	CHK Bank Of New York Mellon Trus No PMCHK00000826	\$218,363.75
23583	4/30/2019	CHK Wells Fargo Bank (CSFA) No PMCHK00000826	\$1,760.00
23584	4/30/2019	CHK California Assn of Prefessio No PMCHK00000826	\$49.00
23585	4/30/2019	CHK California Assn of Prefessio No PMCHK00000826	\$1,078.00
23586	4/30/2019	CHK Department of Health Care Se No PMCHK00000826	\$8,199.75
23587	4/30/2019	CHK P.E.R.S No PMCHK00000826	\$81,564.16
23588	4/30/2019	CHK PRINCIPAL MUTUAL Yes PMCHK00000826	\$7,064.25
23589	4/30/2019	CHK Sacramento Area Fire Fighter No PMCHK00000826	\$2,128.95
23590	4/30/2019	CHK SPFAOA No PMCHK00000826	\$75.00
23591	4/30/2019	CHK TASC/ Total Admin Service Yes PMCHK00000826	\$2,881.46
23592	4/30/2019	CHK TASC/ Total Admin Service No PMCHK00000826	\$2,881.46
23593	4/30/2019	CHK TASC/ Total Admin Service Yes PMCHK00000826	\$219.52
23594	4/30/2019	CHK U.S. Bank NA Minnesota (PARS No PMCHK00000826	\$80,000.00
23595	4/30/2019	CHK Voya Financial Trust Co. No PMCHK00000826	\$10,905.51
15 Transaction(s)			\$418,027.11
WELLS FARGO OP	Wells Fargo Operating Account		(\$151,873.31)
24589	4/18/2019	CHK ALL STAR FIRE EQUIPMENT No PMCHK00000825	\$50,997.39
24590	4/18/2019	CHK ACE HARDWARE No PMCHK00000825	\$296.93
24591	4/18/2019	CHK ADVANTAGE GEAR No PMCHK00000825	\$472.75
24592	4/18/2019	CHK AUBURN TIRE SERVICE No PMCHK00000825	\$2,835.58
24593	4/18/2019	CHK BART INDUSTRIES No PMCHK00000825	\$983.43
24594	4/18/2019	CHK Cascade Healthcare Services No PMCHK00000825	\$205.00
24595	4/18/2019	CHK CELL ENERGY No PMCHK00000825	\$825.74
24596	4/18/2019	CHK DEPT. OF MOTOR VEHICLES No PMCHK00000825	\$52.00
24597	4/18/2019	CHK FASIS No PMCHK00000825	\$96,474.00
24598	4/18/2019	CHK FOLSOM LAKE FORD No PMCHK00000825	\$58.31
24599	4/18/2019	CHK Gold Country Water No PMCHK00000825	\$71.50
24600	4/18/2019	CHK Golden State Emergency Vehic No PMCHK00000825	\$55.39
24601	4/18/2019	CHK HI-TECH No PMCHK00000825	\$71.02
24602	4/18/2019	CHK Hunt and Sons, Inc No PMCHK00000825	\$2,542.00
24603	4/18/2019	CHK HARRIS INDUSTRIAL GASES No PMCHK00000825	\$411.72
24604	4/18/2019	CHK INLAND BUSINESS SYSTEMS No PMCHK00000825	\$5.64
24605	4/18/2019	CHK Interwest Consulting Group No PMCHK00000825	\$1,889.64
24606	4/18/2019	CHK JRB Pest and Sanitation No PMCHK00000825	\$280.00
24607	4/18/2019	CHK Kelley, Russell No PMCHK00000825	\$129.74
24608	4/18/2019	CHK LIFE ASSIST No PMCHK00000825	\$6,739.45
24609	4/18/2019	CHK Lionakis No PMCHK00000825	\$669.00
24610	4/18/2019	CHK MEEKS LUMBER No PMCHK00000825	\$1,132.88
24611	4/18/2019	CHK NETWORK DESIGN ASSOC No PMCHK00000825	\$648.00
24612	4/18/2019	CHK PLACER CO. CLERK No PMCHK00000825	\$1,500.00
24613	4/18/2019	CHK Placer County Environmental No PMCHK00000825	\$2,344.00
24614	4/18/2019	CHK Perryman Mechanical, Inc No PMCHK00000825	\$1,861.46
24615	4/18/2019	CHK PPPS Consultants Inc No PMCHK00000825	\$16,100.00
24616	4/18/2019	CHK Quill Corporation No PMCHK00000825	\$353.86
24617	4/18/2019	CHK Recology Auburn Placer No PMCHK00000825	\$225.96
24618	4/18/2019	CHK SIERRA SAFETY COMPANY No PMCHK00000825	\$107.14
24619	4/18/2019	CHK STERICYCLE INC No PMCHK00000825	\$250.00

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 User Date: 5/1/2019

South Placer Fire District
 CHECKBOOK REGISTER REPORT
 Bank Reconciliation

Page: 2
 User ID: kmedeiros

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				Deposit
24620	4/18/2019	CHK	Consolidated Communications	No PMCHK00000825 \$2,255.67
24621	4/18/2019	CHK	SAMBA Holdings Inc	No PMCHK00000825 \$61.16
24622	4/18/2019	CHK	Sprint	No PMCHK00000825 \$119.00
24623	4/18/2019	CHK	TIFCO INDUSTRIES	No PMCHK00000825 \$121.34
24624	4/18/2019	CHK	US Bank Corporate Payment Sy	No PMCHK00000825 \$27,445.76
24625	4/18/2019	CHK	Unleashing Leaders	No PMCHK00000825 \$6,000.00
24626	4/18/2019	CHK	VOYAGER	No PMCHK00000825 \$290.74
24627	4/18/2019	CHK	Verizon Wireless	No PMCHK00000825 \$384.29
24628	4/18/2019	CHK	Veritiv Operating Company	No PMCHK00000825 \$854.17
24629	5/1/2019	CHK	AT & T	No PMCHK00000827 \$150.00
24630	5/1/2019	CHK	ACE HARDWARE	No PMCHK00000827 \$362.45
24631	5/1/2019	CHK	AT & T / T-1 Lines	No PMCHK00000827 \$863.19
24632	5/1/2019	CHK	Arrow International, Inc	No PMCHK00000827 \$2,376.12
24633	5/1/2019	CHK	49ER COMMUNICATION	No PMCHK00000827 \$106.18
24634	5/1/2019	CHK	COUNTY OF PLACER	No PMCHK00000827 \$240.00
24635	5/1/2019	CHK	CIT Technology Fin Serv. Inc	No PMCHK00000827 \$1,027.74
24636	5/1/2019	CHK	C.W. Nielsen Mfg. Corp.	No PMCHK00000827 \$997.20
24637	5/1/2019	CHK	De Lage Landen Financial Ser	No PMCHK00000827 \$322.35
24638	5/1/2019	CHK	DELTA WIRELESS	No PMCHK00000827 \$598.74
24639	5/1/2019	CHK	FS3 FIRE SERVICE SPEC. AND S	No PMCHK00000827 \$10,588.79
24640	5/1/2019	CHK	Gold Country Water	No PMCHK00000827 \$64.50
24641	5/1/2019	CHK	Hunt and Sons, Inc	No PMCHK00000827 \$63.82
24642	5/1/2019	CHK	INLAND BUSINESS SYSTEMS	No PMCHK00000827 \$180.38
24643	5/1/2019	CHK	LIFE ASSIST	No PMCHK00000827 \$2,539.81
24644	5/1/2019	CHK	PG & E	No PMCHK00000827 \$4,773.94
24645	5/1/2019	CHK	PLACER CO. DEPT. OF PUBLIC W	No PMCHK00000827 \$5,168.67
24646	5/1/2019	CHK	Recology Auburn Placer	No PMCHK00000827 \$629.98
24647	5/1/2019	CHK	Rob Shipley Construction	No PMCHK00000827 \$2,510.97
24648	5/1/2019	CHK	Sinetos, Robert	No PMCHK00000827 \$1,240.00
24649	5/1/2019	CHK	Target Solutions, LLC	No PMCHK00000827 \$6,400.00
24650	5/1/2019	CHK	VOYAGER	No PMCHK00000827 \$385.79
24651	5/1/2019	CHK	VALLEY ROCK LANDSCAPE MATERI	No PMCHK00000827 \$328.89
24652	5/1/2019	CHK	WITTMAN ENTERPRISES, LLC	No PMCHK00000827 \$6,018.57
64	Transaction(s)			\$276,059.74
79	Total Transaction(s)			\$0.00

System: 5/2/2019 10:24:23 AM
 User Date: 5/2/2019

South Placer Fire District
 CHECK DISTRIBUTION REPORT
 Payables Management

Page: 1
 User ID: kmedeiros

Ranges:	From:	To:	Checkbook ID	From:	To:
Vendor ID	First	Last	PLACER COUNTY	PLACER COUNTY	WELLS FARGO OP
Vendor Name	First	Last	Check Number	First	Last
Check Date	4/5/2019	5/1/2019			

Sorted By: Checkbook ID

Distribution Types Included: PURCH

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
A212	AFLAC	PLACER COUNTY	23581	4/30/2019	\$856.30
29381	395080	April 2019 premium	\$856.30		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-1550-000	Agency Share Insurance	\$856.30	\$0.00	
B174	Bank Of New York Mellon Trust	PLACER COUNTY	23582	4/30/2019	\$218,363.75
29382	29382	COP Bond	\$218,363.75		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-1552-001	COP Debt Service- Principal	\$95,000.00	\$0.00	
	PURCH 0-000-1552-002	COP Debt Service - Interest	\$123,363.75	\$0.00	
C161	Wells Fargo Bank (CSFA)	PLACER COUNTY	23583	4/30/2019	\$1,760.00
29385	10994	2019/20 membership dues	\$1,760.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-0215-000	Group Insurance Payable	\$640.00	\$0.00	
	PURCH 0-000-1550-000	Agency Share Insurance	\$1,120.00	\$0.00	
C273	California Assn of Professiona	PLACER COUNTY	23584	4/30/2019	\$49.00
29383	MAY 2019 NS	May 2019 LTD premium	\$49.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-0215-000	Group Insurance Payable	\$49.00	\$0.00	
C273	California Assn of Professiona	PLACER COUNTY	23585	4/30/2019	\$1,078.00
29384	MAY 2019 S	May 2019 LTD premium	\$1,078.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-0215-000	Group Insurance Payable	\$98.00	\$0.00	
	PURCH 0-000-0215-000	Group Insurance Payable	\$980.00	\$0.00	
D148	Department of Health Care Serv	PLACER COUNTY	23586	4/30/2019	\$8,199.75
29386	GEM081815SR	GEMT 2018/19 Qtr 2 QAF	\$8,199.75		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2025-000	Ambulance Billing Services	\$8,199.75	\$0.00	
P101	P.E.R.S	PLACER COUNTY	23587	4/30/2019	\$81,564.16
29387	15646348	May 2019 premium	\$81,564.16		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-0215-000	Group Insurance Payable	\$27,314.97	\$0.00	
	PURCH 0-000-1550-000	Agency Share Insurance	\$40,571.79	\$0.00	
	PURCH 0-000-1550-000	Agency Share Insurance	\$13,677.40	\$0.00	
P159	PRINCIPAL MUTUAL	PLACER COUNTY	23588	4/30/2019	\$7,064.25
29388	29388	May 2019 dental premium	\$7,064.25		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-1550-000	Agency Share Insurance	\$7,064.25	\$0.00	

South Placer Fire District
 CHECK DISTRIBUTION REPORT
 Payables Management

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
S043 29389	Sacramento Area Fire Fighters PP21 UNION Type Account PURCH 0-000-0218-000	PLACER COUNTY EE Union dues PP 21 Description Union Dues Payable	23589 \$2,128.95	4/30/2019 Debit \$2,128.95	\$2,128.95 Credit \$0.00
S233 29390	SPFAOA PP21 SPFAOA Type Account PURCH 0-000-0218-000	PLACER COUNTY SPFAOA dues PP 21 Description Union Dues Payable	23590 \$75.00	4/30/2019 Debit \$75.00	\$75.00 Credit \$0.00
T160 29391	TASC/ Total Admin Service PP21 DC/MR Type Account PURCH 0-000-0216-000 PURCH 0-000-1550-000	PLACER COUNTY EE/ER DC/MR PP 21 Description Flexible Benefits Payable Agency Share Insurance	23591 \$2,881.46	4/30/2019 Debit \$1,008.29 \$1,873.17	\$2,881.46 Credit \$0.00 \$0.00
T160 29392	TASC/ Total Admin Service PP22 DC/MR Type Account PURCH 0-000-0216-000 PURCH 0-000-1550-000	PLACER COUNTY EE/ER DC/MR PP 22 Description Flexible Benefits Payable Agency Share Insurance	23592 \$2,881.46	4/30/2019 Debit \$1,008.29 \$1,873.17	\$2,881.46 Credit \$0.00 \$0.00
T160 29393	TASC/ Total Admin Service IN1499150 Type Account PURCH 0-000-0215-000	PLACER COUNTY 6/1/19-6/30/19 Admin fee Description Group Insurance Payable	23593 \$219.52	4/30/2019 Debit \$219.52	\$219.52 Credit \$0.00
U115 29394	U.S. Bank NA Minnesota (PARS T 29394 Type Account PURCH 0-000-1551-000	PLACER COUNTY OPEB Contribution 2018/19 Description OPEB Expense	23594 \$80,000.00	4/30/2019 Debit \$80,000.00	\$80,000.00 Credit \$0.00
V125 29395	Voya Financial Trust Co. PP21 DEF COMP Type Account PURCH 0-000-0214-000 PURCH 0-000-0214-000	PLACER COUNTY EE/ER Def Comp PP 21 Description 457 Deferred Comp. Payable 457 Deferred Comp. Payable	23595 \$10,905.51	4/30/2019 Debit \$10,005.39 \$900.12	\$10,905.51 Credit \$0.00 \$0.00
A137 29305	ALL STAR FIRE EQUIPMENT 190304 Type Account PURCH 0-000-4512-027 PURCH 0-000-4520-020	WELLS FARGO OP Turnouts Description Turnout Replacement Brush 19 Upgrades	24589 \$41,988.39	4/18/2019 Debit \$33,590.72 \$8,397.67	\$50,997.39 Credit \$0.00 \$0.00
29306	190503-2 Type Account PURCH 0-000-4512-027 PURCH 0-000-4520-023	Helmets Description Turnout Replacement Structure PPE/Gear	\$9,009.00	Debit \$7,207.20 \$1,801.80	Credit \$0.00 \$0.00
A164 29300	ACE HARDWARE 022717 Type Account PURCH 0-000-2225-003	WELLS FARGO OP WD-40, Roundup Description 7070 Auburn Folsom Road	24590 \$135.11	4/18/2019 Debit \$135.11	\$296.93 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			
29301	022719	Cold weld, cable ties	\$32.14		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$32.14	\$0.00
29302	022728	Various fittings, cloth plum	\$33.18		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-006	4650 East Roseville Parkway		\$33.18	\$0.00
29303	022740	Tank sprayer, herbicide	\$96.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$96.50	\$0.00
A172 29304	ADVANTAGE GEAR 220000013174	Boots	WELLS FARGO OP 24591 \$481.55	4/18/2019	\$472.75
	Type Account	Description		Debit	Credit
	PURCH 0-000-4512-027	Turnout Replacement		\$472.75	\$0.00
A211 29307	AUBURN TIRE SERVICE 113894	Tires	WELLS FARGO OP 24592 \$1,470.29	4/18/2019	\$2,835.58
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-709	2001 KME Squad R17		\$1,470.29	\$0.00
29308	113898	Tires	\$1,365.29		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-813	2005 Spartan Hi-Tech Type One Engin		\$1,365.29	\$0.00
B147 29309	BART INDUSTRIES 486013	Belt idler, fuel & oil filte	WELLS FARGO OP 24593 \$114.78	4/18/2019	\$983.43
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-605	1998 Ford Grass		\$114.78	\$0.00
29310	486014	Serpentine belt	\$104.26		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-605	1998 Ford Grass		\$104.26	\$0.00
29311	486031	V-belt	\$8.91		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-605	1998 Ford Grass		\$8.91	\$0.00
29312	486040	Belt idler pulley	\$35.14		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-605	1998 Ford Grass		\$35.14	\$0.00
29313	486174	Toggle switch, oil filter	\$59.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-818	2004 Spartan HiTec		\$59.74	\$0.00
29314	486190	Push pull switch	\$15.58		
	Type Account	Description		Debit	Credit

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Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2222-101	American /LaFrance SP Muster Engine		\$15.58	\$0.00
29315	486191	Push pull switch		\$27.40	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-101	American /LaFrance SP Muster Engine		\$27.40	\$0.00
29316	486209	Switch		\$31.15	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$31.15	\$0.00
29317	487384	Gauge, gear oil		\$35.86	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-012	2004 Ford Explorer Duty Vehicle		\$35.86	\$0.00
29318	487500	Oil filters, wipers		\$86.34	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-014	2008 Ford F150 4X4		\$86.34	\$0.00
29319	487505	Fuel filters		\$35.63	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-014	2008 Ford F150 4X4		\$35.63	\$0.00
29320	487608	Fuel filters		\$72.48	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$72.48	\$0.00
29321	488464	Oil filters		\$126.61	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-713	2012 Pierce International BR28		\$126.61	\$0.00
29322	488466	Air filter		\$111.31	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-713	2012 Pierce International BR28		\$111.31	\$0.00
29323	488729	Fan belt		\$118.24	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-713	2012 Pierce International BR28		\$118.24	\$0.00
C147 29324	Cascade Healthcare Services LL	WELLS FARGO OP	24594	4/18/2019	\$205.00
	T49320	PALS renewal		\$205.00	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2024-000	ParamedicCert.EMT/CPR Cert Classes		\$205.00	\$0.00
C204 29325	CELL ENERGY	WELLS FARGO OP	24595	4/18/2019	\$825.74
	286258	Batteries		\$825.74	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$825.74	\$0.00
D151	DEPT. OF MOTOR VEHICLES	WELLS FARGO OP	24596	4/18/2019	\$52.00

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Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
29328	29328	Polaris green sticker	\$52.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-210	Polaris 700 Ranger 6x6		\$52.00	\$0.00
F107	FASIS	WELLS FARGO OP 24597		4/18/2019	\$96,474.00
29329	FASIS-2017-1929	4th qtr premium	\$96,474.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1315-000	Workmans Comp. Insurance		\$96,474.00	\$0.00
F109	FOLSOM LAKE FORD	WELLS FARGO OP 24598		4/18/2019	\$58.31
29330	659912	Grilles	\$58.31		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-014	2008 Ford F150 4X4		\$58.31	\$0.00
G158	Gold Country Water	WELLS FARGO OP 24599		4/18/2019	\$71.50
29331	00010511	Monthly billing - Sta 18	\$33.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies		\$33.00	\$0.00
29332	00010770	Monthly billing - Sta 19	\$22.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies		\$22.00	\$0.00
29333	00010774	Monthly billing - Sta 15	\$16.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies		\$16.50	\$0.00
G204	Golden State Emergency Vehicle	WELLS FARGO OP 24600		4/18/2019	\$55.39
29334	CI016350	Power steering dipstick	\$55.39		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	2018 Pierce Engine 18		\$55.39	\$0.00
H116	HI-TECH	WELLS FARGO OP 24601		4/18/2019	\$71.02
29338	163594	Window channel	\$71.02		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-818	2004 Spartan HiTec		\$71.02	\$0.00
H130	Hunt and Sons, Inc	WELLS FARGO OP 24602		4/18/2019	\$2,542.00
29339	24792	Gasoline, diesel	\$1,026.57		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$1,026.57	\$0.00
29340	24794	Gasoline, diesel	\$1,515.43		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-003	Station 19 Fuel		\$1,515.43	\$0.00
H141	HARRIS INDUSTRIAL GASES	WELLS FARGO OP 24603		4/18/2019	\$411.72
29335	01774043	Cylinder rental	\$219.08		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$219.08	\$0.00

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Voucher Number	Invoice Number	Original Voucher Amount			
29336	01774072	Cylinder rental	\$147.47		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$147.47	\$0.00
29337	01774189	Cylinder rental	\$45.17		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$45.17	\$0.00
I121	INLAND BUSINESS SYSTEMS	WELLS FARGO OP	24604	4/18/2019	\$5.64
29341	IN336049	Excess copies	\$5.64		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2121-000	Copy Machine Contract/Maint.		\$5.64	\$0.00
I134	Interwest Consulting Group	WELLS FARGO OP	24605	4/18/2019	\$1,889.64
29342	48572	March services	\$1,889.64		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-001	Prevention Consulting Fees		\$1,889.64	\$0.00
J128	JRB Pest and Sanitation	WELLS FARGO OP	24606	4/18/2019	\$280.00
29343	42696	Monthly billing	\$120.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-028	5840 Horseshoe Bar Rd		\$120.00	\$0.00
29344	42699	Monthly billing	\$80.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$80.00	\$0.00
29345	42700	Monthly billing	\$80.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$80.00	\$0.00
K136	Kelley, Russell	WELLS FARGO OP	24607	4/18/2019	\$129.74
29346	29346	FDAC conference meals	\$129.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2039-000	Business/Conference		\$129.74	\$0.00
L107	LIFE ASSIST	WELLS FARGO OP	24608	4/18/2019	\$6,739.45
29347	909912	Blankets, syringes, glucose	\$232.14		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$232.14	\$0.00
29348	911264	Various supplies	\$2,710.78		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$2,710.78	\$0.00
29349	913308	Various supplies	\$3,796.53		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$3,796.53	\$0.00
L108	Lionakis	WELLS FARGO OP	24609	4/18/2019	\$569.00

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Voucher Number	Invoice Number	Original Voucher Amount			
29350	70494	Services 2/16/19-3/15/19	\$669.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-4522-001	Station 28 Schematic Design/Archite		\$669.00	\$0.00
M113 29352	MEEKS LUMBER 1093030	WELLS FARGO OP 24610 Tuff shed roof materials	\$1,230.69	4/18/2019	\$1,132.88
	Type Account	Description		Debit	Credit
	PURCH 0-000-4512-029	Tuff Shed Roof Replacement		\$1,132.88	\$0.00
N226 29353	NETWORK DESIGN ASSOC 73402	WELLS FARGO OP 24611 Regularly scheduled IT servi	\$325.00	4/18/2019	\$648.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-001	Software Support		\$325.00	\$0.00
29354	73564	Email & security software	\$323.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-001	Software Support		\$323.00	\$0.00
P117 29359	PLACER CO. CLERK PCELEC56-0043	WELLS FARGO OP 24612 Election fees, 11/6/18	\$750.00	4/18/2019	\$1,500.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2051-000	Elections		\$750.00	\$0.00
29360	PCELEC56-0044	Election fees, 11/6/18	\$750.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2051-000	Elections		\$750.00	\$0.00
P199 29361	Placer County Environmental He IN0118204	WELLS FARGO OP 24613 HazMat business plan	\$1,075.00	4/18/2019	\$2,344.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-003	Station 19 Fuel		\$1,075.00	\$0.00
29362	IN0118328	HazMat business plan	\$1,269.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$1,269.00	\$0.00
P206 29355	Perryman Mechanical, Inc 91870-15	WELLS FARGO OP 24614 Kitchen exhaust fan	\$300.00	4/18/2019	\$1,861.46
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$300.00	\$0.00
29356	91870-16	Shop heaters maintenance	\$818.22		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$818.22	\$0.00
29357	91870-17	Ice machine maintenance	\$371.62		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-016	5300 Olive Ranch Road		\$371.62	\$0.00
29358	91870-18	Ice machine maintenance	\$371.62		
	Type Account	Description		Debit	Credit

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Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2225-001	6900 Eureka Road		\$371.62	\$0.00
P211 29363	PPPS Consultants Inc 190131	WELLS FARGO OP 24615 January inspection services	\$9,200.00	4/18/2019	\$16,100.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-4512-006	Station 15 Plans & Remodel		\$9,200.00	\$0.00
29364	190228	February inspection services	\$3,450.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-4512-006	Station 15 Plans & Remodel		\$3,450.00	\$0.00
29365	190331	March inspection services	\$3,450.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-4512-006	Station 15 Plans & Remodel		\$3,450.00	\$0.00
Q004 29366	Quill Corporation 6375913	WELLS FARGO OP 24616 Copy paper	\$353.86	4/18/2019	\$353.86
	Type Account	Description		Debit	Credit
	PURCH 0-000-2129-000	Office Supplies/Computer		\$353.86	\$0.00
R129 29367	Recology Auburn Placer 59586115	WELLS FARGO OP 24617 3-months billing - Sta 18	\$225.96	4/18/2019	\$225.96
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$225.96	\$0.00
S130 29369	SIERRA SAFETY COMPANY IN94596	WELLS FARGO OP 24618 Address signs	\$107.14	4/18/2019	\$107.14
	Type Account	Description		Debit	Credit
	PURCH 0-000-2123-000	Fire Prevention Supplies		\$107.14	\$0.00
S145 29371	STERICYCLE INC 3004654940	WELLS FARGO OP 24619 Waste pick-up	\$250.00	4/18/2019	\$250.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2046-000	Medical Waste Disposal		\$250.00	\$0.00
S282 29326	Consolidated Communications In 29326	WELLS FARGO OP 24620 Monthly billing	\$150.38	4/18/2019	\$2,255.67
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$150.38	\$0.00
29327	29327	Monthly billing	\$2,105.29		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-001	6900 Eureka Road		\$1,515.74	\$0.00
	PURCH 0-000-2037-003	7070 Auburn Folsom Road		\$200.86	\$0.00
	PURCH 0-000-2037-005	3505 Auburn Folsom Road		\$43.23	\$0.00
	PURCH 0-000-2037-006	4650 East Rsvl. Parkway		\$177.73	\$0.00
	PURCH 0-000-2037-016	Station 16 Olive Ranch		\$167.73	\$0.00
S286 29368	SAMBA Holdings Inc INV00151309	WELLS FARGO OP 24621 Driver Monitoring	\$61.16	4/18/2019	\$61.16
	Type Account	Description		Debit	Credit
	PURCH 0-000-2024-000	ParamedicCert.EMT/CPR Cert Classes		\$61.16	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
S298 29370	Sprint 467197811-137	WELLS FARGO OP	24622	4/18/2019	\$119.00
	Monthly billing		\$119.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$119.00	\$0.00
T117 29372	TIFCO INDUSTRIES 71441498	WELLS FARGO OP	24623	4/18/2019	\$121.34
	Bits, nuts, screws, etc		\$121.34		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$121.34	\$0.00
U109 29375	US Bank Corporate Payment Syst 29375	WELLS FARGO OP	24624	4/18/2019	\$27,445.76
	Monthly billing		\$27,445.76		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2030-000	Memberships/Subscriptions		\$1,071.62	\$0.00
	PURCH 0-000-2037-003	7070 Auburn Folsom Road		\$126.25	\$0.00
	PURCH 0-000-2037-006	4650 East Rsvl. Parkway		\$89.85	\$0.00
	PURCH 0-000-2038-000	Training Supplies		\$574.13	\$0.00
	PURCH 0-000-2039-000	Business/Conference		\$202.45	\$0.00
	PURCH 0-000-2040-000	Education/Training		\$9,207.47	\$0.00
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies		\$1,059.19	\$0.00
	PURCH 0-000-2055-000	Safety Awards & Recognition		\$4,331.76	\$0.00
	PURCH 0-000-2122-000	Computer Service & Maint.		\$199.00	\$0.00
	PURCH 0-000-2124-000	Fuel & Oil		\$301.03	\$0.00
	PURCH 0-000-2127-000	Medical Supplies		\$222.91	\$0.00
	PURCH 0-000-2128-000	Miscellaneous Supplies		\$91.14	\$0.00
	PURCH 0-000-2129-000	Office Supplies/Computer		\$28.29	\$0.00
	PURCH 0-000-2133-000	Uniform Supplies		\$55.56	\$0.00
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$2,158.10	\$0.00
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$818.19	\$0.00
	PURCH 0-000-2222-014	2008 Ford F150 4X4		\$30.91	\$0.00
	PURCH 0-000-2222-016	LFPD Ford Expedition		\$30.91	\$0.00
	PURCH 0-000-2222-021	2017 Ford F250 XL		\$73.46	\$0.00
	PURCH 0-000-2222-205	2001 Ford F-350 Utility U17		\$30.91	\$0.00
	PURCH 0-000-2222-301	Truck 17 100' Aerial		\$34.80	\$0.00
	PURCH 0-000-2222-709	2001 KME Squad R17		\$43.44	\$0.00
	PURCH 0-000-2222-818	2004 Spartan HiTec		\$16.10	\$0.00
	PURCH 0-000-2225-001	6900 Eureka Road		\$170.60	\$0.00
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$248.63	\$0.00
	PURCH 0-000-4456-005	Exercise Equipment		\$4,331.00	\$0.00
	PURCH 0-000-4462-031	Miscellaneous FF Equipment		\$91.97	\$0.00
	PURCH 0-000-4512-027	Turnout Replacement		\$948.10	\$0.00
	PURCH 0-000-4512-029	Tuff Shed Roof Replacement		\$857.99	\$0.00
U111 29373	Unleashing Leaders 2406	WELLS FARGO OP	24625	4/18/2019	\$6,000.00
	Strategic planning, 2/27/19		\$3,000.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-000	Legal/Consulting Fees		\$3,000.00	\$0.00
29374	2426	Strategic planning, 3/15/19	\$3,000.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-000	Legal/Consulting Fees		\$3,000.00	\$0.00
V102 29379	VOYAGER 869149567913	WELLS FARGO OP	24626	4/18/2019	\$290.74
	Monthly billing		\$290.74		
	Type Account	Description		Debit	Credit

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Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2124-000	Fuel & Oil		\$290.74	\$0.00
V114 29377	Verizon Wireless 9827221241	WELLS FARGO OP Monthly billing	24627	4/18/2019	\$384.29
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$42.14	\$0.00
29378	9827221283	Monthly billing		\$342.15	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$342.15	\$0.00
V123 29376	Veritiv Operating Company 628-33368950	WELLS FARGO OP Soap, towels, etc	24628	4/18/2019	\$854.17
	Type Account	Description		Debit	Credit
	PURCH 0-000-2120-000	Cleaning/Maintenance Supplies		\$854.17	\$0.00
A163 29406	AT & T X04252019	WELLS FARGO OP Monthly billing	24629	5/1/2019	\$150.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$150.00	\$0.00
A164 29397	ACE HARDWARE 022768	WELLS FARGO OP Varnish, sandpaper, herbicid	24630	5/1/2019	\$362.45
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$125.80	\$0.00
29398	022774	Key ring, earplugs		\$69.69	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$69.69	\$0.00
29399	022776	Drill bits, nuts, bolts, etc		\$91.56	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$91.56	\$0.00
29400	022780	Cable ties		\$5.35	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-016	5300 Olive Ranch Road		\$5.35	\$0.00
29401	022783	Nuts, bolts, nails, screws		\$23.99	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$23.99	\$0.00
29402	022803	Drill bits		\$24.10	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-006	4650 East Roseville Parkway		\$24.10	\$0.00
29403	022810	Lever, appliance bulb		\$11.78	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$11.78	\$0.00

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 User Date: 5/2/2019

South Placer Fire District
 CHECK DISTRIBUTION REPORT
 Payables Management

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Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
29404	022812	Drill bits	\$10.18		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-006	4650 East Roseville Parkway		\$10.18	\$0.00
A168 29407	AT & T / T-1 Lines	WELLS FARGO OP 24631		5/1/2019	\$863.19
	2530028549-042519	Monthly billing	\$863.19		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$863.19	\$0.00
A194 29405	Arrow International, Inc	WELLS FARGO OP 24632		5/1/2019	\$2,376.12
	9501170471	EZ-IO needles	\$2,376.12		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$2,376.12	\$0.00
A49ER 29396	49ER COMMUNICATION	WELLS FARGO OP 24633		5/1/2019	\$106.18
	48499	Annual Miner membership	\$106.18		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2030-000	Memberships/Subscriptions		\$106.18	\$0.00
C209 29409	COUNTY OF PLACER	WELLS FARGO OP 24634		5/1/2019	\$240.00
	CI00720	Traffic signal maintenance	\$240.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-003	7070 Auburn Folsom Road		\$240.00	\$0.00
C251 29408	CIT Technology Fin Serv. Inc	WELLS FARGO OP 24635		5/1/2019	\$1,027.74
	33391405	Copier lease 1	\$1,027.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2121-000	Copy Machine Contract/Maint.		\$1,027.74	\$0.00
C269 29410	C.W. Nielsen Mfg. Corp.	WELLS FARGO OP 24636		5/1/2019	\$997.20
	30004	Badges	\$997.20		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2133-000	Uniform Supplies		\$997.20	\$0.00
D144 29411	De Lage Landen Financial Servi	WELLS FARGO OP 24637		5/1/2019	\$322.35
	63283061	Copier lease 2	\$322.35		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2121-000	Copy Machine Contract/Maint.		\$322.35	\$0.00
D195 29412	DELTA WIRELESS	WELLS FARGO OP 24638		5/1/2019	\$598.74
	145004153-1	Radio repair	\$294.34		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2221-000	Radio Repair		\$294.34	\$0.00
29413	145004154-1	Radio repair	\$304.40		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2221-000	Radio Repair		\$304.40	\$0.00
F151 29434	FS3 FIRE SERVICE SPEC. AND SUP	WELLS FARGO OP 24639		5/1/2019	\$10,588.79
	7750	Holmatro cutter	\$10,588.79		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$399.79	\$0.00

South Placer Fire District
 CHECK DISTRIBUTION REPORT
 Payables Management

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-4511-018	Engine 18 Spreader Pulling Chain At	\$880.00	\$0.00	
	PURCH 0-000-4511-020	T17 NCT Replacement Blades 80%	\$1,798.00	\$0.00	
	PURCH 0-000-4511-022	T 17 Angle Cutter 80%	\$5,545.00	\$0.00	
	PURCH 0-000-4520-034	T 17 Angle Cutter 20%	\$1,386.00	\$0.00	
	PURCH 0-000-4520-035	T17 NCT Replacement Blades	\$360.00	\$0.00	
	PURCH 0-000-4522-002	Engine 18 Spreader Pulling Chain At	\$220.00	\$0.00	
G158 29414	Gold Country Water	WELLS FARGO OP 24640	5/1/2019	\$64.50	
	00010957	Monthly billing - Sta 20	\$35.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies	\$35.00	\$0.00	
29415	00011173	Monthly billing - Sta 18	\$29.50		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies	\$29.50	\$0.00	
H130 29416	Hunt and Sons, Inc	WELLS FARGO OP 24641	5/1/2019	\$63.82	
	29416	Late fee	\$63.82		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2124-000	Fuel & Oil	\$63.82	\$0.00	
I121 29417	INLAND BUSINESS SYSTEMS	WELLS FARGO OP 24642	5/1/2019	\$180.38	
	IN348457	Excess copies	\$180.38		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2121-000	Copy Machine Contract/Maint.	\$180.38	\$0.00	
L107 29418	LIFE ASSIST	WELLS FARGO OP 24643	5/1/2019	\$2,539.81	
	914404	Various supplies	\$2,250.34		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2127-000	Medical Supplies	\$2,250.34	\$0.00	
29419	915709	Defib pads	\$289.47		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2127-000	Medical Supplies	\$289.47	\$0.00	
P111 29421	PG & E	WELLS FARGO OP 24644	5/1/2019	\$4,773.94	
	29421	Monthly billing	\$4,773.94		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2027-001	6900 Eureka Road	\$1,620.37	\$0.00	
	PURCH 0-000-2027-003	7070 Auburn Folsom Road	\$1,143.54	\$0.00	
	PURCH 0-000-2027-005	3505 Auburn Folsom Road	\$430.78	\$0.00	
	PURCH 0-000-2027-006	4650 East Rsvl. Parkway	\$52.66	\$0.00	
	PURCH 0-000-2027-016	Station 16 5300 Olive Ranch Road	\$973.39	\$0.00	
	PURCH 0-000-2027-028	Station 28	\$528.11	\$0.00	
	PURCH 0-000-2027-029	Station 29	\$25.09	\$0.00	
P118 29420	PLACER CO. DEPT. OF PUBLIC WKS	WELLS FARGO OP 24645	5/1/2019	\$5,168.67	
	29420	Sewer service FY 2018/19	\$5,168.67		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2035-000	Sewer	\$5,168.67	\$0.00	
R129	Recology Auburn Placer	WELLS FARGO OP 24646	5/1/2019	\$629.98	

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Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
29422	59659482	Monthly billling - Sta 15	\$30.53		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$30.53	\$0.00
29423	59660852	Monthly billling - Sta 16	\$30.53		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$30.53	\$0.00
29424	59659151	Monthly billling - Sta 17	\$507.86		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$507.86	\$0.00
29425	59700195	Monthly billling - Sta 19	\$30.53		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$30.53	\$0.00
29426	59700187	Monthly billling - Sta 20	\$30.53		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$30.53	\$0.00
R167 29427	Rob Shipley Construction	WELLS FARGO OP 24647		5/1/2019	\$2,510.97
	8117	New sink & countertop	\$2,510.97		
	Type Account	Description		Debit	Credit
	PURCH 0-000-4512-028	Countertop Replacement St. 20		\$2,510.97	\$0.00
S046 29428	Sinetos, Robert	WELLS FARGO OP 24648		5/1/2019	\$1,240.00
	29428	Paramedic recertification	\$200.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2024-000	ParamedicCert.EMT/CPR Cert Classes		\$200.00	\$0.00
29429	29429	Trench Rescue class	\$395.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$395.00	\$0.00
29430	29430	Rescue Systems II class	\$645.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$645.00	\$0.00
T107 29431	Target Solutions, LLC	WELLS FARGO OP 24649		5/1/2019	\$6,400.00
	TSINV00000027462	Annual membership platform	\$6,400.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$6,400.00	\$0.00
V102 29432	VOYAGER	WELLS FARGO OP 24650		5/1/2019	\$385.79
	869149567917	Monthly billing	\$385.79		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-000	Fuel & Oil		\$385.79	\$0.00
V111 29435	VALLEY ROCK LANDSCAPE MATERIAL	WELLS FARGO OP 24651		5/1/2019	\$328.89
	206269	Landscape bark	\$328.89		
	Type Account	Description		Debit	Credit

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South Placer Fire District
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Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
<hr/>					
Voucher Number	Invoice Number	Original Voucher Amount			
<hr/>					
	PURCH 0-000-2225-028	5840 Horseshoe Bar Rd		\$328.89	\$0.00
<hr/>					
W121	WITTMAN ENTERPRISES, LLC	WELLS FARGO OP 24652		5/1/2019	\$6,018.57
29433	1903046	March 2019 billing services	\$6,018.57		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2025-000	Ambulance Billing Services		\$6,018.57	\$0.00

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: District Strategic Planning

Action Requested: The Strategic Planning Committee recommends discussion and approval of the strategic plan content.

Background: The District has set a goal for this year to complete a strategic planning process. A committee was formed with members from the Board, Administration, SPFAOA, and L522 South Placer Unit. The committee held two meetings facilitated by the Districts Consultant from Unleashing Leaders. The entire District had the opportunity to give input prior to the facilitated meetings and the Strategic Planning Committee used this input throughout the process. The committee has been communicating the plan content to District members over the past few weeks and recommend the Board formally approve the strategic plan content. The final plan will encompass a few additional supporting documents that are under development at this time.

Impact: Organizational Change/Informational

Attachments:

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



South Placer Fire District
Strategic Management Plan DRAFT
V2019-04-03

This is the high-level table of contents for the first few pages.

- **Cover Page**
- **Welcome from the Chief**
- **Geographic Map of District (possibly)**
- **Strategy Map (one-page graphical version)**

Then you get to the core content pages. The following is an extract of the latest approved content to get this started.

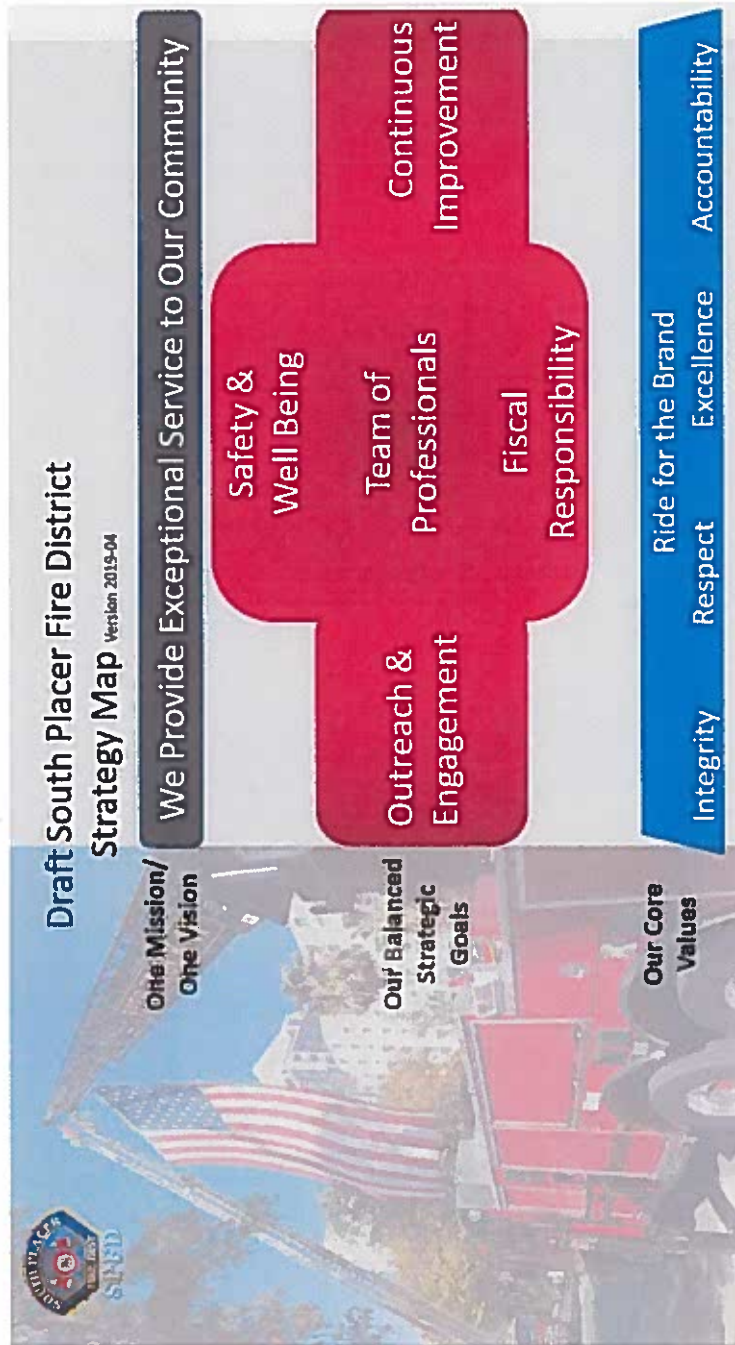
One Mission/One Vision

Our shared Mission and Vision are to **Provide Exceptional Service to Our Community.**

The District's mission and vision are one in the same. It is both the reason we are here and the standard that we aspire to deliver every day. It is shared by every member of our team.

As public servants, we take pride in the fact that everything we do, we do for our **community**. Usually that includes serving within our district boundaries. Often that includes servicing neighboring regions and at times even distant locations for mutual aid. In all cases, we know the job always comes down to taking care of people.

We recognize that we **provide** more than emergency response. Yes, we are there when you need us most for emergency medical and fire **services**. We are also there to provide outreach, education, and prevention **services** that reduce the risk to our community in the first place. Across all of our efforts, our standard of care is to be **exceptional**. We take pride in the responsibility the public has entrusted to us, and we make sure we give back our very best in all that we do.





Our Balanced Strategic Goals

Serving as an Exceptional Fire District requires juggling a few related demands. These Strategic Goals represent long-term categories of expectations for success. Within each Strategic Goal, we further identify more specific Objectives for us to focus on as a District over the next 6 to 18 months. On a quarterly and annual basis, we'll monitor our progress and update our Objectives as needed. But we intend for the Goal Categories to be timeless.

Overall these different dimensions help us to sustainably achieve our mission. At times, these aspects can also compete with each other. Our role is to balance these related goals to provide the exceptional services our community deserves.

A. Safety and Well Being

We prioritize the physical, mental, and behavioral safety and well being of all our employees while in the station and on calls. We look out for each other today and for our long-term health.

Objectives:

1. Maintain vigilance to workplace safety.
2. Fully adhere to physical safety standards.
3. Support long-term mental and behavioral health of our team.
4. Maintain our health through fitness and other wellness programs.
5. Stay current on mandated training.
6. Explore preventative health methods.
7. Promote a fitness culture from the bottom up.
8. Recognize safe behaviors.

B. Outreach and Engagement

We take the initiative to those we serve through prevention, awareness, education and social functions.

Objectives:

1. Put a face to the Department through our regular interactions.
2. SPFD is a household name.
3. Educate the public on everything we do.
4. Educate the public to be safer.
5. Employees understand where we want our culture to be.

C. Team of Professionals

We are a committed and recognized team of highly trained professionals.

Objectives:

1. Promote ownership and pride in our work.
2. Provide recognition and encouragement to motivate individuals and the team.
3. Ensure everyone has a voice.
4. Rigorously invest in training to keep our skills sharp.
5. Provide station recognition for improved delivery of services.



South Placer Fire District
Strategic Management Plan DRAFT
V2019-04-03

D. Continuous Improvement

We recognize the need and are willing to evolve our service delivery and business operations to maintain excellence.

Objectives:

1. Publish/Update Standard Operating Guidelines (SOGs)
2. Update job specific evaluations
3. Make response times more available
4. Standardize new employee orientation

E. Fiscal Responsibility

We create and manage our budget in a collective and transparent fashion with input from stakeholder groups. We use sound principles to responsibly allocate resources to protect our long-term ability to serve our community.

Objectives:

1. Develop realistic budgeting principles.
2. Forecast expenditures.
3. Evaluate and monitor expenses.
4. Effectively deploy resources.
5. Expand alternative funding sources.
6. Educate employees about budgeting process

Ongoing Governance

For each of these Strategic Goals, we are forming **Goal Steward Teams**. These are a cross-section of leaders from all levels and from across stations and crews to provide shared leadership to advocate for taking appropriate actions to achieve the goals and evaluate progress towards these objectives with key performance indicators. The Goal Stewards work collaboratively to keep the objectives relevant, the actions on track, and the results transparent.

The District sponsors specific projects to achieve the Objectives within each Goal. These projects are identified, prioritized, scoped, resourced, and monitored on a dynamic District Project Portfolio. Since these projects change frequently, we track these actions in a separate list. Each Goal Steward Team is responsible for identifying, launching, and supporting the success of the projects aligned with their Objectives.

The District also tracks the progress on the objectives overall via key performance indicators (KPI). We have many metrics that we track across the District. The KPIs are those high-level metrics that specifically allow us to assess and adapt our strategic objectives. The Goal Steward Teams create, update, and track the KPIs for their Goals on a quarterly basis. They report those to the overall team with any recommendations for adjustments.



South Placer Fire District
Strategic Management Plan DRAFT
V2019-04-03

Our Core Values

Our Core Values describe our commitment to how we will interact with each other and our community. These represent the behaviors that make the “exceptional service” possible. We model and cultivate these values in our culture every day we step onto the job. We hold ourselves accountable to these standards from recruitment to retirement.

Ride for the Brand
We take pride in our organization and are honored to serve and protect. We show this loyalty through words and actions in our commitment and dedication.
Integrity
We maintain trust with each other and the public with honor and devotion.
Respect
We respect one another, treat others as we would like to be treated, and understand that everyone brings value.
Excellence in Action
We train and prepare to perform our duties in a professional and effective manner in accordance with the needs of our community.
Accountability
We provide transparency in all district operations and responsibilities. We are accountable for our own actions, the treatment of our co-workers, and the public we serve.

**SOUTH PLACER FIRE PROTECTION DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC G. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Station 18 New Truck Room Planning Update:

Action Requested: Chief recommends discussion on the progress made to this point with the planning for the Station 18 New Truck room.

Background: In the consolidation process the Station 18 truck room project was identified and funded by the Loomis Fire District (LFD). The reserve funds for this project are earmarked for the project and can only be spent in the LFD area of the South Placer Fire District. This project was identified as a District Goal for this year and the facilities committee has been working with the architect to come up with a design.

Impact: Informational/District Goals

Attachments: None

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



PLACER, County Recorder
RYAN RONCO

DOC- 2019-0025998-00

RECORDING REQUESTED BY:

Town of Loomis, CA 95650

DETERMINATION NO: #19-06

- and -

WHEN RECORDED, RETURN ORIGINAL

TOWN OF LOOMIS

3665 TAYLOR ROAD

PO BOX 1330

LOOMIS, CA 95650

THURSDAY, APR 25, 2019 08:55 AM

MIC \$0.00 | AUT \$0.00 | SBS \$0.00

ERD \$0.00 | SB2 \$0.00 | * \$0.00

ADD \$0.00

Ttl Pd \$0.00

Rcpt # 02772461

CLKBZLH9T2/BG/1-8

*NO FEE = \$27383
Government Recording*

Town of Loomis, CA
Planning Director Determination
Lot Merger #19-06

LOT MERGER

A DETERMINATION BY THE PLANNING DIRECTOR OF THE TOWN OF LOOMIS
APPROVING A LOT MERGER BY:

Loomis Fire Protection District - Owner

WHEREAS, the Planning Director, on March 25, 2019 reviewed the proposed lot merger for parcels recorded as Assessor's Parcel Numbers 044-103-007 and 044-103-024; and

WHEREAS, the common property line between Assessor's Parcel Numbers 044-103-007 and 044-103-024 is being eliminated; and

WHEREAS, the attached exhibits indicate the revision would not create a greater number of parcels than originally exist, would not result in parcels violating authorized zoning requirements, and the properties merged as part of this adjustment are intended to merge without the creation of a new separately saleable parcel; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Director approves the recording of this lot merger as provided in Section 66412(d) of the Subdivision Map Act, Title 7, Government Code.

BE IT FURTHER RESOLVED that this Determination does not constitute approval of a Parcel Map or Certificate of Compliance, and there is no stated or implied warranty by the Town of Loomis as to the legality of any transfers or accuracy of the attached plat.

Approved on March 25, 2019:

Mary Beth Van Voorhis
Mary Beth Van Voorhis, Planning Director
Town of Loomis

March 25, 2019

Date

EXHIBIT "A"
LEGAL DESCRIPTION
Town of Loomis Planning Application
#19-06

LOT MERGER

Current Description
Parcel One APN: 044-103-024

All that real property situated in the Town of Loomis, County of Placer, State of California, described as follows:

ALL THAT PORTION OF BLOCK 7 OF THE TOWN OF LOOMIS, PLACER COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT FORMED BY THE NORTHWEST CORNER OF LOT 7 IN BLOCK 7 OF SAID MAP OF THE TOWN OF LOOMIS, SAID POINT ALSO BEING ON THE SOUTHERLY LINE OF HORSESHOE BAR ROAD (FORMERLY PINE STREET); THENCE, RUNNING EASTERLY ALONG SAID SOUTHERLY LINE AND THE NORTHERLY LINE OF LOT 7, SOUTH 53° 48' EAST, 100.00 FEET TO THE NORTHWESTERLY LINE OF MAGNOLIA STREET; THENCE SOUTH 36°12' WEST ALONG SAID NORTHWESTERLY LINE OF MAGNOLIA STREET, 125.00 FEET; THENCE NORTH 53° 48' WEST 100.00 FEET TO THE WESTERLY LINE OF SAID LOT 7; THENCE ALONG SAID WESTERLY LINE, NORTH 36°12' EAST 125.00 FEET TO THE POINT OF BEGINNING.

EXHIBIT "B"
LEGAL DESCRIPTION
Town of Loomis Planning
Application #19-06
LOT MERGER

Current Description
Parcel Two APN: 044-103-007

All that real property situated in the Town of Loomis, County of Placer, State of California,
described as follows:

all that real property situated in the City of Loomis County of PLACER, State of California, described as: THE SOUTHERLY 35 FEET OF LOT 7, BLOCK 7 OF THE TOWN OF LOOMIS, STARTING AT A POINT ALONG MAGNOLIA AVENUE 125 FEET SOUTHERLY OF THE INTERSECTION OF PINE STREET AND MAGNOLIA AVENUE; THENCE IN A SOUTHERLY DIRECTION ALONG MAGNOLIA AVENUE 35 FEET; THENCE WESTERLY ALONG THE LINE OF LOTS 7 AND 28, 100 FEET; THENCE NORTHERLY 35 FEET; THENCE EASTERLY 100 FEET, TO THE POINT OF BEGINNING; AND ALL OF LOT 28 IN BLOCK 7 OF THE TOWN OF LOOMIS, AS SHOWN ON THE MAP OF THE SAID TOWN OF LOOMIS ON FILE IN THE OFFICE OF THE RECORDER OF PLACER COUNTY, CALIFORNIA

EXHIBIT C
LEGAL DESCRIPTION
Town of Loomis Planning Application
#19-06
LOT MERGER
RESULTANT PARCEL

ALL OF THAT PORTION OF BLOCK 7 OF THE MAP OF THE TOWN OF LOOMIS ON FILE IN BOOK A OF MAPS AT PAGE 27 IN THE OFFICE OF THE RECORDER, COUNTY OF PLACER, STATE OF CALIFORNIA.

BEGINNING AT A POINT ON THE SOUTHERLY LINE OF HORSESHOE BAR ROAD (FORMERLY PINE STREET) SAID POINT BEING THE NORTHWEST CORNER OF LOT 7 OF BLOCK 7 OF AFORESAID MAP.

THENCE FROM THE SAID POINT OF BEGINNING THE FOLLOWING SIX (6) COURSES:

1. ALONG THE SOUTHERLY LINE OF HORSESHOE BAR ROAD SOUTH 53°55'00" EAST 100.00 FEET TO THE WESTERLY LINE OF MAGNOLIA AVENUE;
2. ALONG THE WESTERLY LINE OF MAGNOLIA AVENUE SOUTH 36°05'00" WEST 200.00 FEET TO THE SOUTHEAST CORNER OF LOT 26 OF BLOCK 7 OF AFORESAID MAP;
3. LEAVING SAID WESTERLY LINE OF MAGNOLIA AVENUE ALONG THE SOUTHERLY LINE OF SAID LOT 26 NORTH 53°55'00" WEST 120.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 26 BEING COMMON TO THE SOUTHEAST CORNER OF LOT 9 OF AFORESAID MAP;
4. ALONG THE COMMON LINE OF LOT 26 AND LOT 9 OF SAID MAP NORTH 36°05'00" EAST 40.00 FEET;
5. SOUTH 53°55'00" EAST 20.00 FEET;
6. NORTH 36°05'00" EAST 160.00 FEET TO THE POINT OF BEGINNING.

CONTAINING: 20,800.00 SQUARE FEET OR 0.48 ACRES +/-

BASIS OF BEARING FOR THIS DESCRIPTION IS IDENTICAL TO THAT CERTAIN MAP FILED IN BOOK D OF MAPS AT PAGE 21 BASED ON MONUMENTS FROM REFERENCED BOOK 18 OF SURVEYS AT PAGE 80 AND BOOK 19 OF RECORD OF SURVEYS PAGE 87 ON FILE IN THE OFFICE OF THE RECORDER COUNTY OF PLACER, STATE OF CALIFORNIA.

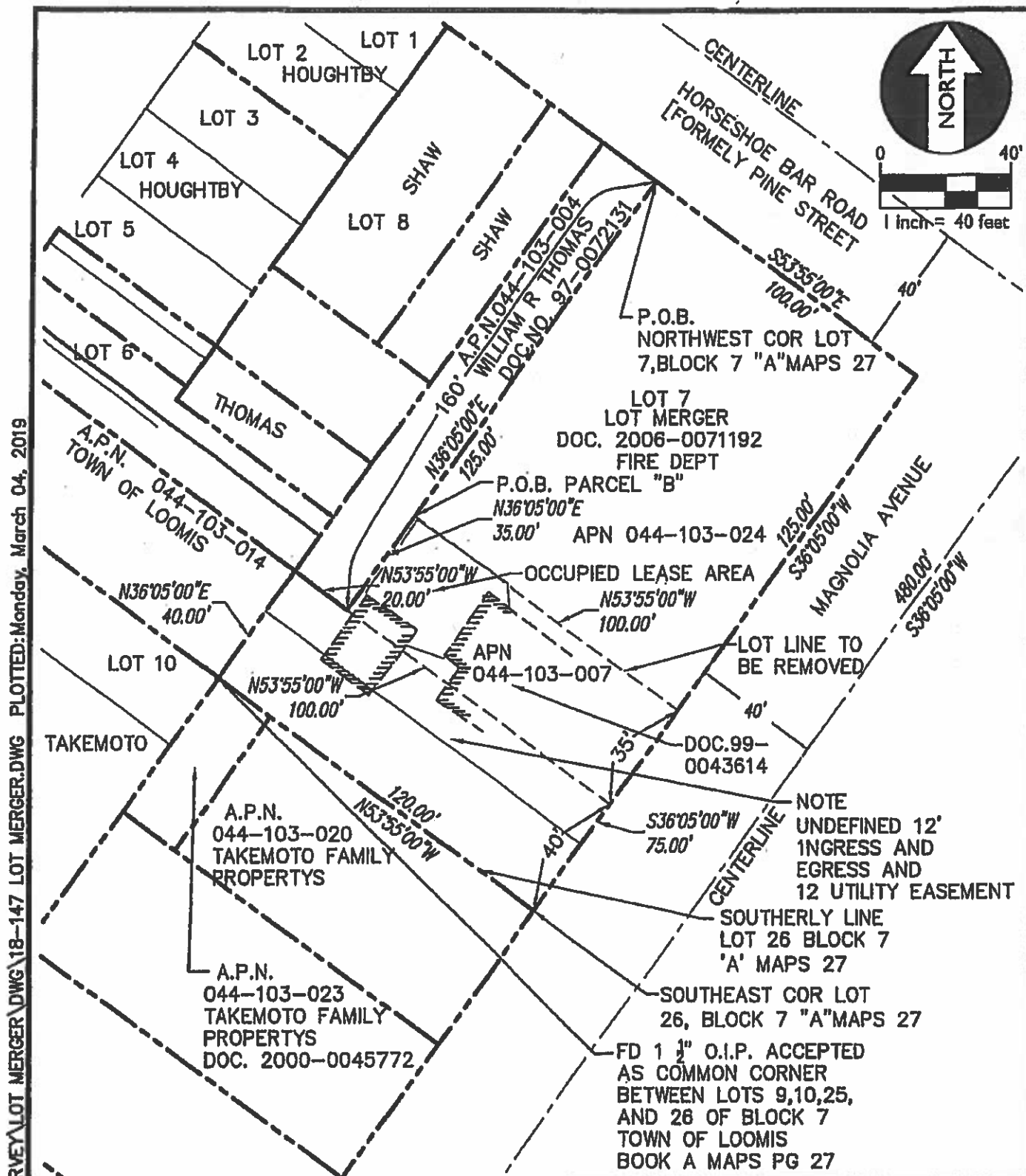
APN:

END OF DESCRIPTION


Thomas E. Fassbender, PLS 8327



03-13-19
Date



WARREN CONSULTING ENGINEERS, INC.
1117 WINDFIELD WAY, SUITE 110
EL DORADO HILLS, CA 95762 | (916) 988-1870

Title: EXHIBIT "D"

Project:

LOOMIS FIRE STATION LOT MERGER

Ref:

Job No: 18-147

Scale:
 $1"=40'$

Date: 1-3-18

Sheet No.

EX.D

EXHIBIT B
CONDITIONS OF APPROVAL
PLANNING DIRECTOR 3/25/2019

GENERAL CONDITIONS

1. _____ Owner shall comply with all provisions of the Town of Loomis Municipal Code.
2. _____ The project shall proceed only in accordance with approved plans on file in the Planning Department, the conditions contained herein and the Town of Loomis Municipal Code. Approval of this project, subject to said plans, conditions and Code(s), shall not be interpreted as the Town having waived compliance with any sections of the Town of Loomis Municipal Code (Zoning, Building Codes, etc.), Loomis General Plan, or applicable Plans.
3. _____ The owner shall indemnify, exonerate and hold harmless the Town of Loomis and all officers and employees thereof against all claims, demands and causes of action arising out of improvements constructed within this project.
4. _____ All existing structures and easements shall remain in place and are not affected by the approval of this Lot Merger.

* * * * *

TOWN OF LOOMIS

March 25, 2019

Chief Eric Walder
Loomis Fire Protection District
PO Box 606
Loomis, CA 95650

RE: Project #19-06, Loomis Fire Protection District Lot Merger

Dear Chief Walder,

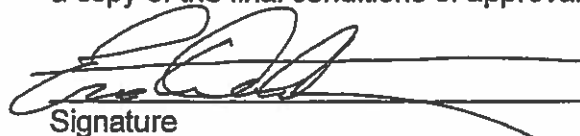
Your request for a Lot Merger was approved by the Planning Director on March 25, 2019 pursuant to the required findings. A signed copy of the determination/findings/conditions of approval are enclosed.


Please sign and return a copy of this letter by April 25, 2019 for the Town's records. If you have any questions, please contact the Planning Department at (916) 652-1840.

Respectfully,


Mary Beth Van Voorhis
Planning Director

I, ERIC WALDER, the property owner(s), acknowledge that I/we have received a copy of the final conditions of approval for this project and agree to abide by them.


Signature

4-12-19 
Date


Signature

4-23-19
Date

cc: File

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

ACKNOWLEDGMENT

State of California

County of Placer

On April 23, 2019 before me, Susan White - Villarreal, Notary Public,
personally appeared Eric Walder

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

[Signature]
Signature of Notary Public



My Commission Expires 11/25/2025

Notary Name: Susan White Villarreal Notary Phone: 916-218-8774

Notary Registration Number: 2223308 County or Principal Place of Business: Placer

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Preliminary Approval for Continued Benefit Assessment

Action Requested: Staff recommends discussion and adoption of Resolution No. 6 - 2018/19.

Background: In 2008 property owners in the former Loomis Fire District approved a Benefit Assessment by 68.76% of the weighted ballots. Each year an Engineer's report is prepared, and the assessment is adjusted by the change in the Cost Price Index (CPI), not to exceed 4%. This year the CPI adjustment is 4% for an increase of approx \$8.82 per single family equivalent benefit unit. Resolution No. 6-2018/19 preliminarily approves the Engineer's Report and the CPI adjustment and sets a public hearing date for final approval at the June Board meeting. Staff recommends approval.

Impact: The proposed assessment rate for fiscal year 2019/20 is \$ 229.38 per single family equivalent unit, generating an estimated \$987,366.00 in revenue to the Fire District. The assessment accounts for approximately 50% of the Fire District' total revenue to support operations within the Loomis Emergency Response Services Assessment District.

Attachments: Engineer's Report and Resolution No. 6-2018/19

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



SOUTH PLACER FIRE PROTECTION DISTRICT

FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT

ENGINEER'S REPORT

MAY 2019

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 50078
ET SEQ. AND ARTICLE XIIIID OF THE CALIFORNIA CONSTITUTION

ENGINEER OF WORK:
SCIConsultingGroup
4745 MANGELS BLVD
FAIRFIELD, CALIFORNIA 94534
PHONE 707.430.300
FAX 707.430.4319
WWW.SCI-CG.COM

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SOUTH PLACER FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

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

SOUTH PLACER FIRE CHIEF

Eric Walder, Fire Chief

SECRETARY OF THE BOARD

Katherine Medeiros

ENGINEER OF WORK

SCI Consulting Group
John Bliss, M.Eng., P.E.

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INTRODUCTION

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. In 1984 the former District hired the first paid firefighter. 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.

The Consolidated District maintains and operates six fire stations, and currently has 60 full time employees and over 5-10 interns and volunteers. In addition to providing fire suppression, fire prevention, emergency response, emergency services, technical rescue, and advanced life support services the District also provides basic hazardous materials response, emergency vehicle maintenance and other services relating to the protection of lives and property. The Consolidated District is governed by a seven-member Board of Directors that are elected by divisions three Directors from the boundaries of the former District and four Directors elected from the original Boundaries of the South Placer Fire District, the Directors serve staggered four-year terms.

The former District's operations and services are funded from several sources: a fraction of ad valorem property taxes, special taxes and the Loomis Fire Protection and Emergency Response Services Assessment (the "Assessment District").

This Engineer's Report (the "Report") was prepared to:

- Describe the fire suppression, safety and emergency response services and equipment that would be funded by the assessments (the "Services")
- Establish a budget for the Services that would be funded by the proposed 2019-20 assessments
- Determine the benefits received from the Services by property within the Assessment District and
- Determine and assign a method of assessment apportionment to lots and parcels within the Assessment District.

This Report and the proposed assessments have been made pursuant to the California Government Code Section 50078 et seq. (the "Code") and Article XIID of the California Constitution (the "Article").

The Assessment District is narrowly drawn to include only properties that will benefit from the additional fire protection services that are provided by the assessment funds. The

Assessment Diagram included in this report shows the boundaries of the Assessment District.

LEGAL ANALYSIS

PROPOSITION 218

This assessment is formed consistent with Proposition 218, The Right to Vote on Taxes Act, which was approved by the voters of California on November 6, 1996, and is now Article XIII C and XIII D of the California Constitution. Proposition 218 provides for benefit assessments to be levied to fund the cost of providing services, improvements, as well as maintenance and operation expenses to a public improvement which benefits the assessed property.

Proposition 218 describes a number of important requirements, including a property-owner balloting, for the formation and continuation of assessments, and these requirements are satisfied by the process used to establish this assessment.

SILICON VALLEY TAXPAYERS ASSOCIATION, INC. V SANTA CLARA COUNTY OPEN SPACE AUTHORITY

In July of 2008, the California Supreme Court issued its ruling on the Silicon Valley Taxpayers Association, Inc. v. Santa Clara County Open Space Authority ("SVTA vs. SCCOSA"). This ruling is the most significant legal document in further legally clarifying Proposition 218. Several of the most important elements of the ruling included further emphasis that:

- Benefit assessments are for special, not general benefit
- The services and/or improvements funded by assessments must be clearly defined
- Special benefits are directly received by and provide a direct advantage to property in the Assessment District

This Engineer's Report is consistent with the SVTA vs. SCCOSA decision and with the requirements of Article XIII C and XIII D of the California Constitution because the Services to be funded are clearly defined; the Services are available to all benefiting property in the Assessment District, the benefiting property in the Assessment District will directly and tangibly benefit from improved protection from fire damage, increased safety of property and other special benefits and such special benefits provide a direct advantage to property in the Assessment District that is not enjoyed by the public at large or other property. There have been a number of clarifications made to the analysis, findings and supporting text in this Report to ensure that this consistency is well communicated.

DAHMS V. DOWNTOWN POMONA PROPERTY

On June 8, 2009, the 4th Court of Appeal amended its original opinion upholding a benefit assessment for property in the downtown area of the City of Pomona. On July 22, 2009, the California Supreme Court denied review. On this date, Dahms became good law and binding precedent for assessments. In Dahms the court upheld an assessment that was

100% special benefit (i.e. 0% general benefit) on the rationale that the services and improvements funded by the assessments were directly provided to property in the assessment district. The Court also upheld discounts and exemptions from the assessment for certain properties.

BONANDER V. TOWN OF TIBURON

On December 31, 2009, the 1st District Court of Appeal overturned a benefit assessment approved by property owners to pay for placing overhead utility lines underground in an area of the Town of Tiburon. The Court invalidated the assessments on the grounds that the assessments had been apportioned to assessed property based in part on relative costs within sub-areas of the assessment district instead of proportional special benefits.

BEUTZ V. COUNTY OF RIVERSIDE

On May 26, 2010, the 4th District Court of Appeal issued a decision on the Steven Beutz v. County of Riverside ("Beutz") appeal. This decision overturned an assessment for park maintenance in Wildomar, California, primarily because the general benefits associated with improvements and services were not explicitly calculated, quantified and separated from the special benefits.

GOLDEN HILL NEIGHBORHOOD ASSOCIATION V. CITY OF SAN DIEGO

On September 22, 2011, the San Diego Court of Appeal issued a decision on the Golden Hill Neighborhood Association v. City of San Diego appeal. This decision overturned an assessment for street and landscaping maintenance in the Greater Golden Hill neighborhood of San Diego, California. The court described two primary reasons for its decision. First, like in Beutz, the court found the general benefits associated with services were not explicitly calculated, quantified and separated from the special benefits. Second, the court found that the City had failed to record the basis for the assessment on its own parcels.

COMPLIANCE WITH CURRENT LAW

This Engineer's Report is consistent with the requirements of Article XIIC and XIID of the California Constitution and with the SVTA decision because the Services to be funded are clearly defined; the Services are available to and will be directly provided to all benefiting property in the Assessment District; and the Services provide a direct advantage to property in the Assessment District that would not be received in absence of the Assessments.

This Engineer's Report is consistent with Dahms because, similar to the Downtown Pomona assessment validated in Dahms, the Services will be directly provided to property in the Assessment District. Moreover, while Dahms could be used as the basis for a finding of 0% general benefits, this Engineer's Report establishes a more conservative measure of general benefits.

The Engineer's Report is consistent with Bonander because the Assessments have been apportioned based on the overall cost of the Services and proportional special benefit to

each property. Finally, the Assessments are consistent with Beutz and Greater Golden Hill because the general benefits have been explicitly calculated and quantified and excluded from the Assessments.

ASSESSMENT PROCESS

In Fiscal Year 2008-09, the former Loomis Fire Protection District Board of Directors (the "former Board") by Resolution No. 11-2007 passed on November 7, 2007, called for an assessment ballot proceeding and public hearing on the proposed establishment of a Fire Protection and Emergency Response Services Assessment District. The new assessment was proposed because former District costs significantly exceeded revenues, and the former District could no longer afford to provide the levels of fire protection service desired by the Loomis community.

On November 19, 2007 a notice of assessment and assessment ballot was mailed to property owners within the proposed Assessment District boundaries. Such notice included a description of the Services to be funded by the proposed assessments, a proposed assessment amount for each parcel owned, and an explanation of the method of voting on the assessments. Each notice also included a postage prepaid ballot on which the property owner could mark his or her approval or disapproval of the proposed assessments as well as affix his or her signature.

After the ballots were mailed to property owners in the Assessment District, the required minimum 45 day time period was provided for the return of the assessment ballots. Following this 45 day time period, a public hearing was held on January 3, 2008 for the purpose of allowing public testimony regarding the proposed assessments. At the public hearing the public had the opportunity to speak on the issue.

With the passage of Proposition 218 on November 6, 1996, The Right to Vote on Taxes Act, now Article XIII C and XIII D of the California Constitution, the proposed assessments could be levied for fiscal year 2008-09, and to continue to levy them in future years, only if the ballots submitted in favor of the assessments were greater than the ballots submitted in opposition to the assessments. (Each ballot is weighted by the amount of proposed assessment for the property that it represents).

After the conclusion of the public input portion of the Public Hearing, all valid received ballots were tabulated by Judge Garbolino and it was determined that the assessment ballots submitted in opposition to the proposed assessments did not exceed the assessment ballots submitted in favor of the assessments (weighted by the proportional financial obligation of the property for which ballots are submitted). Of the ballots received, 68.76% were in support of the proposed assessments.

As a result, the Board gained the authority to approve the levy of the assessments for fiscal year 2008-09 and to continue to levy them in future years. The Board took action, by Resolution No. 1-2008 passed on January 3, 2008, to approve the first year levy of the assessments for fiscal year 2008-09.

The authority granted by the ballot proceeding was for a maximum assessment rate of \$173.80 per single family home, increased each subsequent year by the San Francisco Bay Area Consumer Price Index (CPI) not to exceed 4% per year. In the event that the annual change in the CPI exceeds 4%, any percentage change in excess of 4% can be cumulatively reserved and can be added to the annual change in the CPI for years in which the CPI change is less than 4%.

In each subsequent year for which the assessments will be levied, the Board must preliminarily approve at a public meeting a budget for the upcoming fiscal year's costs and services, an updated annual Engineer's Report, and an updated assessment roll listing all parcels and their proposed assessments for the upcoming fiscal year. At this meeting, the Board will also call for the publication in a local newspaper of a legal notice of the intent to continue the assessments for the next fiscal year and set the date for the noticed public hearing. At the annual public hearing, members of the public can provide input to the Board prior to the Board's decision on continuing the services and assessments for the next fiscal year.

If the assessments are so confirmed and approved, the levies would be submitted to the Placer County Auditor/Controller for inclusion on the property tax roll for Fiscal Year 2019-20. The levy and collection of the assessments would continue year-to-year until terminated by the Authority Board of Directors.

The fiscal year 2019-20 assessment budget includes outlays for supplies, firefighter salaries, and other fire suppression and protection programs. If the Board approves this Engineer's Report for fiscal year 2019-20 and the continuation of the assessments by Resolution, a notice of assessment levies must be published in a local paper at least 10 days prior to the date of the public hearing. Following the minimum 10-day time period after publishing the notice, a public hearing will be held for the purpose of allowing public testimony about the proposed continuation of the assessments for fiscal year 2019-20.

The public hearing is currently scheduled for June 12, 2019. At this hearing, the Board would consider approval of a resolution confirming the assessments for fiscal year 2019-20. If so confirmed and approved, the assessments would be submitted to the Placer County Auditor/Controller for inclusion on the property tax rolls for Fiscal Year 2019-20.

DESCRIPTION OF SERVICES

The Consolidated District provides a range of fire suppression protection, prevention, and educational services to its residents. The Services proposed to be undertaken by the Consolidated District and the cost thereof paid from the continuation of the annual assessment provide special benefit to Assessor Parcels within the Assessment District as defined in the Method of Assessment herein.

Following is a description of the Services that are provided for the benefit of property in the Assessment District. As previously discussed, due to inadequate funding peaking in 2007, the baseline level of service was diminishing and would have diminished further had this assessment not been instituted. With the passage of this assessment, the services were enhanced significantly, and current level of service is equal to, and above the level of service prior to the funding inadequacies in 2007. The formula below describes the relationship between the final level of improvements, the baseline level of service had the assessment not been instituted, and the enhanced level of improvements funded by the assessment.

Final Level of Service	=	Baseline Level of Service	+	Enhanced Level of Service
-----------------------------------	----------	--------------------------------------	----------	--------------------------------------

In addition to the definitions provided by the Code, the Services to be funded by the Assessment District are generally described as follows: obtaining, furnishing, operating, and maintaining fire suppression, protection and emergency services equipment and apparatus; payment of salaries, benefits and other compensation to fire fighting and fire prevention personnel; training and administration of volunteer personnel performing fire suppression, protection and emergency services; hazardous material response; disaster preparedness; community fire prevention education and fire inspection.

The Assessment District would also contribute to cover the general costs of administering the Consolidated District, its facilities and operations, as well as the salaries and benefits of firefighting personnel who provide fire suppression, protection and emergency services to parcels, improvements or property in the Assessment District.

COST AND BUDGET

The following budget lists the proposed expenditures funded by the Assessment District in Fiscal Year 2019-20.

TABLE 1 - COST AND BUDGET

LOOMIS FIRE PROTECTION DISTRICT Improved Fire Protection and Emergency Response Assessment Estimate of Cost Fiscal Year 2019-20				Total Budget
Beginning Fund Balance July 1, 2019				\$1,820,000
Services Costs				
Staffing, Salaries and Benefits				\$1,253,135
Salaries & Wages	\$899,489.21			
Fringe Benefits	\$255,360.00			
Payroll Taxes & Insurance	\$81,286.00			
Training & Wellness	\$17,000.00			
Maintenance				\$266,856
Apparatus & Equipment	\$115,000.00			
Facilities Maintenance & Supplies	\$74,856.00			
Personal Safety Equipment	\$54,000.00			
Emergency Medical Supplies	\$20,000.00			
Prevention & Public Education	\$3,000.00			
Capital Equipment and Fixed Assets				\$65,000
Apparatus Purchase	\$30,000.00			
Major Equipment Purchase	\$35,000.00			
Facility Upgrade	\$0.00			
Totals for Servicing				\$1,584,991
Incidental Costs				
District Administration and Project Management	\$358,526.00			
Allowance for Contingencies and Uncollectables	\$35,000.00			
Totals for Incidental Costs				\$393,526
Total Benefit of Services and Related Expenses				\$1,978,517
SFE Units				4304.50
Benefit received per Single Family Equivalent Unit				\$459.64
Less:				
Beginning Fund Balance				\$1,820,000
Emergency Medical Supplies paid from other sources				(\$20,000)
District Contribution for General Benefits				(\$53,640)
District Contribution toward Special Benefits				(\$855,508)
Transfers to (from) reserves				(\$1,882,003)
Total Revenue from Other Sources ¹				(\$991,151)
Net Cost of Fire Suppression and Protection Services				\$987,366
Total Fire Suppression and Protection Services Budget (Net Amount to be Assessed)				\$987,366
Budget Allocation to Property				
	Total SFE Units	Assessment per SFE	Total Assessment	
	4,304.50	\$229.38	\$987,366.21	

METHOD OF APPORTIONMENT

METHOD OF APPORTIONMENT

This section includes an explanation of the special benefits to be derived from the Services, the criteria for the expenditure of assessment funds and the methodology used to apportion the total assessments to properties within the Assessment District.

The Assessment District area consists of all Assessor Parcels within the former Loomis Fire Protection District, including all parcels within the Town of Loomis and the former Loomis Fire Protection District of Placer County. The method used for apportioning the assessment is based upon the proportional special benefits from the Services to be derived by the properties in the assessment area over and above general benefits conferred on real property or to the public at large. Special benefit is calculated for each parcel in the Assessment District using the following process:

1. Identification of all benefit factors derived from the Improvements
2. Calculation of the proportion of these benefits that are general
3. Determination of the relative special benefit within different areas within the Assessment District
4. Determination of the relative special benefit per property type
5. Calculation of the specific assessment for each individual parcel based upon special vs. general benefit; location, property type, property characteristics, improvements on property and other supporting attributes

DISCUSSION OF BENEFIT

California Government Code Section 50078 et seq. allows agencies which provide fire suppression services, both the Town of Loomis and former Loomis Fire Protection District of Placer County, to levy assessments for fire suppression services. Section 50078 states the following:

"Any local agency which provides fire suppression services directly or by contract with the state or a local agency may, by ordinance or by resolution adopted after notice and hearing, determine and levy an assessment for fire suppression services pursuant to this article."

In addition, California Government Code Section 50078.1 defines the term "fire suppression" as follows:

"(c) "Fire suppression" includes firefighting and fire prevention, including, but not limited to, vegetation removal or management undertaken, in whole or in part, for the reduction of a fire hazard."

Therefore, the Services to be provided by the Assessment District fall within the scope of services that may be funded by assessments under the Code.

The assessments can only be levied based on the special benefit to property. This benefit is received by property over and above any general benefits. Moreover, such benefit is not based on any one property owner's specific use of the Services or a property owner's specific demographic status. With reference to the requirements for assessments, Section 50078.5 of the California Government Code states:

"(b) The benefit assessment shall be levied on a parcel, class of improvement to property, or use of property basis, or a combination thereof, within the boundaries of the local agency, zone, or area of benefit."

"The assessment may be levied against any parcel, improvement, or use of property to which such services may be made available whether or not the service is actually used."

Proposition 218, as codified in Article XIID of the California Constitution, has confirmed that assessments must be based on the special benefit to property:

"No assessment shall be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel."

Since assessments are levied on the basis of special benefit, they are not a tax and are not governed by Article XIII A of the California Constitution.

The following section describes how and why the Services specially benefit properties. This benefit is particular and distinct from its effect on property in general or the public at large.

BENEFIT FACTORS

In order to allocate the assessments, the Engineer identified the types of special benefit arising from the Services that will be provided to property in the Assessment District. These benefit factors must confer a direct advantage to the assessed properties; otherwise they would be general benefit.

The following benefit categories have been established that represent the types of special benefit conferred to residential, commercial, industrial, institutional and other lots and parcels resulting from the improved fire protection and emergency response services that will be provided in the Assessment District. These categories of special benefit are derived from the statutes passed by the California Legislature and other studies, which describe the types of special benefit received by property from the Services by the Assessment District. These types of special benefit are summarized as follows:

INCREASED SAFETY AND PROTECTION OF REAL PROPERTY ASSETS FOR ALL PROPERTY OWNERS WITHIN THE ASSESSMENT DISTRICT.

The Assessments will fund improved fire protection and emergency response services, and thereby can reduce significantly the risk of property damage associated with fires. Clearly,

fire mitigation helps to protect and specifically benefits both improved properties and vacant properties in the Assessment District.

*"Fire is the largest single cause of property loss in the United States. In the last decade, fires have caused direct losses of more than \$120 billion and countless billions more in related cost."*¹

*"Over 140,000 wildfires occurred on average each year, burning a total of almost 14.5 million acres. And since 1990, over 900 homes have been destroyed each year by wildfires."*²

*"A reasonably disaster-resistant America will not be achieved until there is greater acknowledgment of the importance of the fire service and a willingness at all levels of government to adequately fund the needs and responsibilities of the fire service."*³

*"The strategies and techniques to address fire risks in structures are known. When implemented, these means have proven effective in the reduction of losses."*⁴

*"Statistical data on insurance losses bears out the relationship between excellent fire protection...and low fire losses."*⁵

PROTECTION OF VIEWS, SCENERY AND OTHER RESOURCE VALUES, FOR PROPERTY IN THE ASSESSMENT DISTRICT.

The Assessment District will provide funding for improved fire protection and emergency response services to protect public and private resources in the Assessment District. This benefits even those properties that are not directly damaged by fire by maintaining and improving the aesthetics and attractiveness of public and private resources in the community, as well as ensuring that such resources remain safe and well maintained.

*"Smoke affects people...for example, in producing haze that degrades the visual quality of a sunny day...The other visual quality effect is that of the fire on the landscape. To many people, burned landscapes are not attractive and detract from the aesthetic values of an area."*⁶

*"A visually preferred landscape can be the natural outcome of fuels treatments."*⁷

ENHANCED UTILITY AND DESIRABILITY OF THE PROPERTIES IN THE ASSESSMENT DISTRICT.

The Assessments will fund improved fire protection and emergency response services in the Assessment District. Such Services will enhance the utility and desirability of the properties in the assessment district.

"The quality of life of rural areas is affected by the quality of services produced and provided by local government...In addition, the quantity and quality of services produced and provided have a direct effect on the competitiveness of an area, its ability to appeal to, and retain private enterprises in economically viable activities." 8

"A community committed to saving lives and property needs trained firefighters, proper equipment, and adequate supplies of water. Insurance companies consider it good public policy –and good business– to promote and encourage the efforts of individual communities to improve their fire-protection services." 9

BENEFIT FINDING

In summary, real property located within the boundaries of the Assessment District distinctly and directly benefits from increased safety and protection of real property, increased protection of scenery and views, and enhanced utility of properties in the Assessment District. These are special benefits to property in much the same way that sewer and water facilities, sidewalks and paved streets enhance the utility and desirability of property and make them more functional to use, safer and easier to access.

GENERAL VERSUS SPECIAL BENEFIT

Article XIII C of the California Constitution requires any local agency proposing to increase or impose a benefit assessment to "separate the general benefits from the special benefits conferred on a parcel." The rationale for separating special and general benefits is to ensure that property owners subject to the benefit assessment are not paying for general benefits. The assessment can fund special benefits but cannot fund general benefits. Accordingly, a separate estimate of the special and general benefit is given in this section.

In other words:

Total Benefit	=	Total General Benefit	+	Total Special Benefit
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There is no widely-accepted or statutory formula for general benefit. General benefits are benefits from improvements or services that are not special in nature, are not "particular and distinct" and are not "over and above" benefits received by other properties. SVTA vs. SCCOSA provides some clarification by indicating that general benefits provide "an indirect, derivative advantage" and are not necessarily proximate to the improvements.

In this report, the general benefit is conservatively estimated and described, and then budgeted so that it is funded by sources other than the assessment.

The starting point for evaluating general and special benefits is the 2007 baseline level of service, had the assessment not been approved by the community. The assessment will fund Services “over and above” this general, baseline level and the general benefits estimated in this section are over and above the baseline.

A formula to estimate the general benefit is listed below:

General Benefit	=	Benefit to Real Property Outside the Assessment District	+	Benefit to Real Property Inside the Assessment District that is Indirect and Derivative	+	Benefit to the Public at Large
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Special benefit, on the other hand, is defined in the state constitution as “a particular and distinct benefit over and above general benefits conferred on real property located in the former District or to the public at large.” The SVTA v. SCCOSA decision indicates that a special benefit is conferred to a property if it “receives a direct advantage from the improvement (e.g., proximity to a park).” In this assessment, as noted, the improved Services are available when needed to all properties in the Assessment District, so the overwhelming proportion of the benefits conferred to property is special, and are only minimally received by property outside the Assessment District or the public at large.

Proposition 218 twice uses the phrase “over and above” general benefits in describing special benefit. (Art. XIID, sections 2(i) & 4(f).) Arguably, all of the Services being funded by the assessment would be a special benefit because the Services would particularly and distinctly benefit the properties in the Assessment District over and above the baseline benefits.

Nevertheless, arguably some of the Services would benefit the public at large and properties outside the Assessment District. In this report, the general benefit is conservatively estimated and described, and then budgeted so that it is funded by sources other than the assessment.

In the 2009 Dahms case, the court upheld an assessment that was 100% special benefit on the rationale that the services funded by the assessments were directly provided to property in the assessment district. Similar to the assessments in Pomona that were validated by Dahms, the Assessments described in this Engineer’s Report fund fire suppression services directly provided to property in the assessment area. Moreover, every property within the Assessment District will receive the Services, when and if a fire occurs. Therefore, Dahms establishes a basis for minimal or zero general benefits from the Assessments. However, in this report, the general benefit is more conservatively estimated and described, and then budgeted so that it is funded by sources other than the Assessment.

CALCULATING GENERAL BENEFIT

This section provides a measure of the general benefits from the assessments

BENEFIT TO PROPERTY OUTSIDE THE ASSESSMENT DISTRICT

Properties within the Assessment District receive almost all of the special benefits from the Services because the Services will be provided solely in the Assessment District boundaries. (It should be noted that these Services may, at times, be used outside the Assessment District boundaries. However, this use is part of a mutual aid agreement and should be exactly offset by use of Services from other agencies within the Assessment District boundaries.) Properties proximate to, but outside of, the proposed boundaries of the Assessment District receive some benefit from the proposed Services due to some degree of indirectly reduced fire risk to their property. These parcels that are proximate to the boundaries of the Assessment District are estimated to receive less than 50% of the benefits relative to parcels within the Assessment District because they do not directly receive the improved fire protection resulting from the Services funded by the Assessments.

At the time the Assessment District was formed, there were approximately 214 of these "proximate" properties.

CRITERIA:

- 214 PARCELS OUTSIDE THE ASSESSMENT DISTRICT BUT PROXIMATE TO THE ASSESSMENT DISTRICT BOUNDARIES
- 4,632 PARCELS IN THE ASSESSMENT DISTRICT
- 50% RELATIVE BENEFIT COMPARED TO PROPERTY WITHIN THE ASSESSMENT DISTRICT

CALCULATION:

GENERAL BENEFIT TO PROPERTY OUTSIDE THE ASSESSMENT DISTRICT = $214/4,632 \times .5 = 2.21\%$

Although it can reasonably be argued that properties protected inside, but near the Assessment District boundaries are offset by similar fire protection provided outside, but near the Assessment District's boundaries, we use the more conservative approach of finding that 2.21% of the Services may be of general benefit to property outside the Assessment District.

BENEFIT TO PROPERTY *INSIDE* THE DISTRICT THAT IS *INDIRECT AND DERIVATIVE*

The "indirect and derivative" benefit to property within the Assessment District is particularly difficult to calculate. A solid argument can be presented that all benefit within the Assessment District is special, because the Services are clearly "over and above" and "particular and distinct" when compared with the 2007 baseline level of Services, had the assessment district not passed.

In determining the proposed Assessment District area, the District has been careful to limit it to an area of parcels that will directly receive the benefit of the improved Services. All parcels will directly benefit from the use of the improved Services throughout the Assessment District in order to maintain the same improved level of fire suppression and protection throughout the area. Fire protection and suppression will be provided as needed throughout the area. The shared special benefit - reduced severity and number of fires -

would be received on an equivalent basis by all parcels in the Assessment District. Furthermore, all parcels in the Assessment District would directly benefit from the ability to request service from the Consolidated District and to have a Consolidated District firefighter promptly respond directly to the parcel and address the owner's or resident's service need.

The SVTA vs. SCCOSA decision indicates that the fact that a benefit is conferred throughout the Assessment District area does not make the benefit general rather than special, so long as the Assessment District is narrowly drawn and limited to the parcels directly receiving shared special benefits from the service. This concept is particularly applicable in situations involving a landowner-approved assessment-funded extension of a local government service to benefit lands previously not receiving that particular service. The Consolidated District therefore concludes that, other than the small general benefit to properties outside the Assessment District (discussed above) and to the public at large (discussed below), all of the benefits of the Services to the parcels within the Assessment District are special benefits and it is not possible or appropriate to separate any general benefits from the benefits conferred on parcels in the Assessment District.

BENEFIT TO THE PUBLIC AT LARGE

With the type and scope of Services to be provided to the Assessment District, it is very difficult to calculate and quantify the scope of the general benefit conferred on the public at large. Because the Services directly serve and benefit all of the property in the Assessment District, any general benefit conferred on the public at large would be small. Nevertheless, there would be some indirect general benefit to the public at large.

The public at large uses the public highways, streets and sidewalks, and when traveling in and through the Assessment District and they may benefit from the services without contributing to the assessment. Although the protection of this critical infrastructure is certainly a benefit to all the property within the former District, it is arguably "indirect and derivative" and possibly benefits people rather than property. A fair and appropriate measure of the general benefit to the public at large therefore is the amount of highway, street and sidewalk area within the Assessment District relative to the overall land area. An analysis of maps of the Assessment District shows that approximately 3.7% of the land area in the Assessment District is covered by highways, streets and sidewalks. This 3.7% therefore is a fair and appropriate measure of the general benefit to the public at large within the Assessment District

SUMMARY OF GENERAL BENEFITS

Using a sum of the measures of general benefit for the public at large and land outside the Assessment Area, we find that approximately 6% of the benefits conferred by the proposed Fire Protection and Emergency Response Assessment may be general in nature and should be funded by sources other than the assessment.

GENERAL BENEFIT =

2.2 % (OUTSIDE THE FORMER DISTRICT)
 + 0.0 % (INSIDE THE FORMER DISTRICT - INDIRECT AND DERIVATIVE)
 + 3.7 % (PUBLIC AT LARGE)
 =5.9% (TOTAL GENERAL BENEFIT)

The Assessment District's total budget for 2019-20 is \$1,978,517. Of this total budget amount, the Consolidated District will contribute approximately \$909,148 over 50% of the total budget from sources other than this assessment. This contribution constitutes significantly more than the 5.9% general benefits estimated by the Assessment Engineer.

BENEFIT FINDING

As noted, the assessment funds will be used to improve fire protection and emergency response services throughout the Assessment District. This Engineer's Report finds that the Services are a significant, tangible benefit that should reasonably and rationally confer more special benefit to properties in the Assessment District than the base assessment rate of \$229.38 per benefit unit.

ZONES OF BENEFIT

The Assessment District has been narrowly drawn. The assessments will fund improved fire protection and emergency response services relatively uniformly throughout the Assessment District. Therefore properties of similar type will receive essentially equivalent levels of special benefits and no Zones of Benefit are justified.

The SVTA vs. SCCOSA decision indicates:

In a well-drawn district — limited to only parcels receiving special benefits from the improvement — every parcel within that district receives a shared special benefit. Under section 2, subdivision (i), these benefits can be construed as being general benefits since they are not "particular and distinct" and are not "over and above" the benefits received by other properties "located in the district."

We do not believe that the voters intended to invalidate an assessment district that is narrowly drawn to include only properties directly benefitting from an improvement. Indeed, the ballot materials reflect otherwise. Thus, if an assessment district is narrowly drawn, the fact that a benefit is conferred throughout the district does not make it general rather than special. In that circumstance, the characterization of a benefit may depend on whether the parcel receives a direct advantage from the improvement (e.g., proximity to park) or receives an indirect, derivative advantage resulting from the overall public benefits of the improvement (e.g., general enhancement of the district's property values).

In the assessment, the advantage that each parcel receives from the proposed fire suppression Services is direct, and the boundaries for the Assessment District are narrowly drawn so each parcel receives a similar level of benefit from the improved fire suppression Services. Therefore, the even spread of assessment throughout the Assessment District is indeed consistent with the OSA decision.

ASSESSMENT APPORTIONMENT

In the process of determining the appropriate method of assessment, the Assessment Engineer considered various alternatives. For example, an assessment only for all residential improved property was considered but was determined to be inappropriate because vacant, commercial, industrial and other properties also receive special benefits from the assessments.

Moreover, a fixed or flat assessment for all properties of similar type was deemed to be inappropriate because larger commercial/industrial properties and residential properties with multiple dwelling units receive a higher degree of benefit than other similarly used properties that are significantly smaller. For two properties used for commercial purposes, there clearly is a higher benefit provided to the larger property in comparison to a smaller commercial property because the larger property generally supports a larger building and has higher numbers of employees, customers and guests that would benefit from improved fire protection and emergency response services. This benefit ultimately flows to the property. Larger parcels, therefore, receive an increased benefit from the assessments.

The Assessment Engineer determined that the appropriate method of assessment should be based on the type of property, the relative risk of fire by type of property, the relative size of the property, and the relative damage value of fires by property type. This method is further described below.

METHOD OF ASSESSMENT

The next step in apportioning assessments is to determine the relative special benefit for each property. This process involves determining the relative benefit received by each property in relation to a "benchmark" property, a single family detached dwelling on one parcel (one "Single Family Equivalent Benefit Unit" or "SFE"). This SFE methodology is commonly used to distribute assessments in proportion to estimated special benefits and is generally recognized as providing the basis for a fair and appropriate distribution of assessments. In this Engineer's Report, all properties are assigned an SFE value, which is each property's relative benefit in relation to a single family home on one parcel.

The relative benefit to properties from fire related services is:

EQUATION 1 – RELATIVE BENEFIT TO PROPERTIES

$$\text{Benefit} \approx \sum (\text{Fire Risk Factors}) * \sum (\text{Structure Value Factors})$$

That is, the benefit conferred to property is the “sum” of the risk factors multiplied by the “sum” of the structure value factors.

FIRE RISK FACTORS

Typical fire assessments are evaluated based upon the fire risk of a certain property type. These evaluations consider factors such as use of structure (e.g. used for cooking), type of structure (centralized heating), etc.

In 2003, the National Fire Protection Association (“NFPA”), one of the pre-eminent authorities on fire protection in the United States, published the 2003 US Fire Problem Overview Report. This report comprehensively tabulates the number of fires for each property type within the United States in the year 1999, and serves as a reasonable and rational basis to determine fire risk.

The number of fires for each property is then divided by the total number of that property type to determine un-normalized fire risk factor. Finally, the risk factors are normalized based upon a factor of 1.00 for a single family property. Table 2 below tabulates the Fire Risk Factors for each property type.

TABLE 2 – FIRE RISK FACTORS

Property Type	Normalized Fire Risk Factors
Single Family	1.0000
Multi-Family	1.8081
Commercial/Industrial	3.4403
Office	2.4102
Institutional	6.9004
Storage	20.4131
Agriculture - Orchards & Vineyards	0.4130
Agriculture - Rice & Flood Irrigation	0.4130
Agriculture - Pasture & Row Crops	0.3754
Agriculture - Dairy, Livestock, Animals	0.3379
Range Land & Open Space	0.0650
Vacant	0.2416

Analysis based upon: 2003 US Fire Problem Overview Report, NFPA

STRUCTURE VALUE FACTORS

The relative value of different property types was evaluated within the Assessment District area to determine the Structure Value Factor according to the following formula:

EQUATION 2 - STRUCTURE VALUE FACTORS

$$\sum (\text{Structure Value Factors}) \approx \frac{((\text{Structure Weighting Factor} * \text{Average Improved Value}) + (\text{Land Weighting Factor} * \text{Average Total Value}))}{* (\text{Unit Density Factor})}$$

Where:

"Structure Weighting Factor" = 10 to "weight" relative importance of structure over land.

"Average Improved Value" is average of value of all improvements (e.g. structures), per property type, as provided by County Assessor records.

Land Weighting Factor = 1

"Average Total Value" is average of value of all land + improvements (e.g. structures), per property type, as provided by County Assessor records. County assessor land values were not used directly because experience has shown total values to be more comprehensive.

Unit Density Factor corresponds to values with units (i.e. "per residential unit" or "per acre") based upon effective density of structures on parcels. It is used to correlate relative sizes of lots for different property uses.

Table 3 below is a tabulation of the Structure values for each property type as defined by Equation 2, above.

TABLE 3 – STRUCTURE VALUE FACTORS

Property Type	Normalized Structure Value Factor	Unit
Single Family	1.0000	each
Multi-Family	0.0734	res unit
Commercial/Industrial	1.7238	acre
Office	2.0106	acre
Institutional	0.3753	each
Vacant	0.5416	each
Storage	0.1328	acre
Agriculture - Orchards & Vineyards	0.0069	acre
Agriculture - Rice & Flood Irrigation	0.0063	acre
Agriculture - Pasture & Row Crops	0.0063	acre
Agriculture - Dairy, Livestock, Animals	0.0076	acre
Range Land & Open Space	0.0084	acre

AN EXAMPLE OF BENEFIT CALCULATION

Below is an example of the benefit calculation per Formula 1 for Commercial/Industrial parcels to illustrate the methodology. (A summary of the results of all calculations is given in Table 4):

COMMERCIAL/INDUSTRIAL EXAMPLE

The benefit is the fire risk times the structure value.

Benefit = Fire Risk * Structure Value
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The fire risk of commercial/industrial parcels is determined by taking the percentage of all fires in commercial/industrial parcels, and dividing it by the percentage of parcels that are commercial/industrial. The fire percentages are taken from the NFPA 2003 US Fire Problem Overview Report. The resulting figure is normalized relative to the risk of a single family home by taking the percentage of fires in single family homes over the percentage of parcels that are single family homes, and dividing that figure into the commercial/industrial fire risk figure.

$$\text{Fire Risk} = ((\% \text{ of all fires}) / (\% \text{ of parcels})) / (\text{normalization factor versus Single Family Homes})$$

$$\% \text{ of all fires} = 9.147\% \text{ for commercial/industrial, and } 67.617\% \text{ for single family homes}$$

$$\% \text{ of parcels} = 3.366\% \text{ for commercial/industrial, and } 53.408\% \text{ for single family homes}$$

$$\text{Fire Risk} = ((9.147\% \text{ of all fires}) / (3.366\% \text{ of all parcels})) / ((67.617\% \text{ of all fires}) / (53.408\% \text{ of all parcels}))$$

$$\text{Fire Risk} = 3.4403$$

The structure value is determined by analyzing the County Assessor's data and adding the weighted average structure value to the weighted average total value and normalizing the result in relation to a single family home. The weighted average structure value is determined by taking the total improved value for all commercial/industrial parcels in the benefit area, and dividing that number by the total acres for all commercial/industrial parcels in that area to determine the average improved value per acre, and weighting the result by multiplying it by 10. Similarly, the average total value is determined by taking the total value for all commercial/industrial parcels in the benefit area, and dividing that number by the total acres for all commercial/industrial parcels in that area, and weighting the result by multiplying it by 1. The weighted average structure value is added to the weighted average total value, and the resulting figure is normalized relative to the risk of a single family home by dividing it by the total improved value of all single family homes in the benefit area and then dividing the result by the average unit density of single family homes (in order to convert this information to acreage).

$$\text{Structure Value} = ((\text{Avg. Structure Value} * 10) + (\text{Avg. Land Value} * 1)) / (\text{normalization factor versus Single Family Homes}) * (\text{Avg. Unit Density (to convert to acreage)})$$

$$\text{Average Structure Value for commercial/industrial} = \$1,015,467/\text{acre}$$

$$\text{Average Land Value for commercial/industrial} = \$423,572/\text{acre}$$

$$\text{Normalization Factor for Single Family Homes} = \$2,270,581$$

$$\text{Average Unit Density} = 0.37 \text{ acres}$$

$$\text{Structure Value} = (((\$1,015,467 * 10) + (\$423,572 * 1)) / (\$2,270,581)) * (0.37)$$

$$\text{Structure Value} = 1.7238/\text{acre}$$

Since the Benefit is the Fire Risk times the Structure Value, the Commercial/Industrial benefit is 5.930:

$$\text{Benefit} = (3.4403) * (1.7238) = 5.930/\text{acre}$$

SUMMARY OF BENEFITS FOR EACH PROPERTY TYPE

Per Equation 1, the relative special benefit for each property type (the "SFE" or "Single Family Equivalent" Benefit Units) is determined as the product of the normalized Fire Risk Factors and the normalized Structure Value Factors. Table 4 below, summarizes the benefit for each property type.

TABLE 4 – BENEFIT SUMMARY PER PROPERTY TYPE

Property Type	Fire Risk Factors	Structure Value Factors	SFE Factors	Unit
Single Family	1.0000	1.0000	1.0000	each
Multi-Family	1.8081	0.0734	0.1327	res unit
Commercial/Industrial	3.4403	1.7238	5.9302	acre
Office	2.4102	2.0106	4.8458	acre
Institutional	6.9004	0.3753	2.5900	each
Storage	20.4131	0.1328	2.7115	acre
Vacant			0.2500	each
Agriculture - Orchards & Vineyards	0.4130	0.0069	0.0029	acre
Agriculture - Rice & Flood Irrigation	0.4130	0.0063	0.0026	acre
Agriculture - Pasture & Row Crops	0.3754	0.0063	0.0024	acre
Agriculture - Dairy, Livestock, Animals	0.3379	0.0076	0.0026	acre
Range Land & Open Space	0.0650	0.0084	0.0005	acre

*SFE factor has been converted from "Per Acre" to "Per Each Parcel" by multiplying by effective average area.

RESIDENTIAL PROPERTIES

All improved residential properties with a single residential dwelling unit are assigned one Single Family Equivalent or 1.0 SFE. Residential properties on parcels that are larger than one acre receive additional benefit and are assigned additional SFEs on an "Agricultural/Rangeland" basis. Detached or attached houses, zero-lot line houses and town homes are included in this category.

Properties with more than one residential unit are designated as multi-family residential properties. These properties benefit from the Services in proportion to the number of dwelling units that occupy each property. The relative benefit for multi-family properties was determined per Equation 1 to be 0.1327 SFEs per residential unit. This rate applies to condominiums as well.

COMMERCIAL/INDUSTRIAL & OFFICE PROPERTIES

Commercial and industrial properties are assigned benefit units per acre, since there is a relationship between parcel size, structure size and relative benefits. The relative benefit for commercial and industrial properties was determined per Equation 1 to be 5.9302 SFEs per acre. The relative benefit for office properties was determined per Equation 1 to be 4.8458 SFEs per acre.

VACANT AND UNDEVELOPED PROPERTIES

The relative benefit for vacant properties was determined per Equation 1 to be 0.2500 SFEs per parcel.

RANGELAND & OPEN SPACE AND DUCK CLUB PROPERTIES

The relative benefit for range land & open space properties was determined per Equation 1 to be 0.0005 SFEs per acre.

AGRICULTURAL PROPERTIES

The relative benefit for agricultural properties requires additional analysis, as required by Government Code 50078 and the unique agricultural properties within the boundaries. This analysis considered how agricultural operations may mitigate risk, onsite or proximate water availability, response time, capability of the fire suppression service, and any other factors which reflect the benefit to the land resulting from the fire suppression service provided. Agricultural properties have been categorized as Agriculture - Orchards & Vineyards, Agriculture - Rice & Flood Irrigation, Agriculture - Pasture & Row Crops, Agriculture - Dairy, Livestock, Animals according to use and other attributes, and have been analyzed for fire risk and structure value per Equation 1. The relative benefit for agricultural properties was determined per Equation 1 to be 0.0029 SFEs per parcel for Agriculture - Orchards & Vineyards, 0.0026 SFEs per parcel for Agriculture - Rice & Flood Irrigation, 0.0024 SFEs per parcel for Agriculture - Pasture & Row Crops, and 0.0026 SFEs per parcel for Agriculture - Dairy, Livestock, Animals.

OTHER PROPERTIES

Institutional properties such as publicly owned properties (and are used as such), for example, churches, are assessed at 2.5900 SFEs per parcel. The relative benefit for storage properties was determined per Equation 1 to be 2.7115 SFEs per acre.

Article XIID, Section 4 of the California Constitution states that publicly owned properties shall not be exempt from assessment unless there is clear and convincing evidence that those properties receive no special benefit.

All public properties that are specially benefited are assessed. Publicly owned property that is used for purposes similar to private residential, commercial, industrial or institutional uses is benefited and assessed at the same rate as such privately owned property.

CRITERIA AND POLICIES

This sub-section describes the criteria that shall govern the expenditure of assessment funds and ensures equal levels of benefit for properties of similar type. The criteria established in this Report, as finally confirmed, cannot be substantially modified; however, the Board may adopt additional criteria to further clarify certain criteria or policies established in this Report or to establish additional criteria or policies that do not conflict with this Report.

DURATION OF ASSESSMENT

The Assessment was originally levied for the first time in fiscal year 2008-09 and it was to be continued to be levied every year thereafter, so long as the risk of fire on property in the Assessment District remains in existence and the Consolidated District requires funding from the Assessment for its fire suppression Services. As noted previously, because the Assessment and the continuation of the Assessment were approved by property owners in an assessment ballot proceeding, the Assessment can be levied annually after the South Placer Fire Protection District Board of Directors approves an annually updated Engineer's Report, budget for the Assessment, Services to be provided, and other specifics of the Assessment. In addition, the Consolidated District Board of Directors must hold an annual public hearing to continue the Assessment.

APPEALS OF ASSESSMENTS LEVIED TO PROPERTY

Any property owner who feels that the assessment levied on the subject property is in error as a result of incorrect information being used to apply the foregoing method of assessment or for any other reason may file a written appeal with the Fire Chief of the South Placer Fire Protection District or his or her designee. Any such appeal is limited to correction of an assessment during the then current fiscal year. Upon the filing of any such appeal, the Chief or his or her designee will promptly review the appeal and any information provided by the property owner. If the Chief or his or her designee finds that the assessment should be modified, the appropriate changes shall be made to the assessment roll. If any such changes are approved after the assessment roll has been filed with the County for collection, the Chief or his or her designee is authorized to refund to the property owner the amount of any approved reduction. Any dispute over the decision of the Chief or his or her designee shall be referred to the South Placer Fire Protection District Board of Directors and the decision of the Board shall be final.

ADDITIONAL BACKGROUND ON RELATIVE BENEFIT

When property owners are deciding how to cast their ballot for a proposed assessment, each property owner weighs the perceived value of the Services proposed to them and their property with the proposed cost of the assessment to their property. If property owners of a certain type of property are either opposed or in support of the assessment in much greater percentages than owners of other property types, this is an indication that, as a group, these property owners perceive that the proposed assessment has relatively higher or lower "utility" or value to their property relative to owners of other property types. One can also infer from these hypothetical ballot results, that the apportionment of benefit (and assessments) was too high or too low for that property type. In other words, property owners, by their balloting, ultimately indicate if they perceive the special benefits to their property to exceed the cost of the assessment, and, as a group, whether the determined level of benefit and proposed assessment (the benefit apportionment made by the Assessment Engineer) is consistent with the level of benefits perceived by the owners of their type of property relative to the owners of other types of property.

ASSESSMENT FUNDS MUST BE EXPENDED WITHIN THE ASSESSMENT DISTRICT AREA

The net available assessment funds, after incidental, administrative, financing and other costs, shall be expended exclusively for Services within the boundaries of the Assessment District, namely, the former District area.

CITIZENS' OVERSIGHT COMMITTEE

A Citizens' Oversight Committee (the "Citizens' Oversight Committee") will be established for the Assessment District. The Citizens' Oversight Committee shall review potential projects that may be funded by the assessments and shall make recommendations about the expenditure of assessment funds. Members of the Citizens' Oversight Committee will be nominated and approved by the Board of Directors of the Consolidated District. All members of the Citizens' Oversight Committee shall own property within the Assessment District and shall not have conflicts of interest with the Assessment District or the Services funded by the Assessments.

ASSESSMENT

WHEREAS, the former Board of Directors of the former Loomis Fire Protection District formed the Fire Protection and Emergency Response Services Assessment District and is proceeding with the proposed continuation of assessments under California Government Code sections 50078 et seq. (the "Code") and Article XIID of the California Constitution (the "Article");

WHEREAS, the undersigned Engineer of Work has prepared and filed a report presenting an estimate of costs, a diagram for the Assessment District and an assessment of the estimated costs of the Services upon all assessable parcels within the Assessment District;

NOW, THEREFORE, the undersigned, by virtue of the power vested in me under said Code and Article and the order of the Board of said Consolidated District, hereby make the following assessment to cover the portion of the estimated cost of said Services, and the costs and expenses incidental thereto to be paid by the Assessment District.

The amount to be paid for said Services and the expense incidental thereto, to be paid by the Assessment District for the fiscal year 2019-20 is generally as follows:

TABLE 5 – SUMMARY COST ESTIMATE

FISCAL YEAR 2019-20 BUDGET	
Total for Servicing	\$1,584,991
Total Incidental Costs	\$393,526
Total Revenue from Other Sources	(\$991,151)
Total Fire Suppression & Protection Services Budget	<u>\$987,366</u>

An Assessment Diagram is hereto attached and made a part hereof showing the exterior boundaries of said Assessment district. The distinctive number of each parcel or lot of land in said Assessment district is its Assessor Parcel Number appearing on the Assessment Roll.

I do hereby assess and apportion said net amount of the cost and expenses of said Services, including the costs and expenses incident thereto, upon the parcels and lots of land within said Assessment District, in accordance with the special benefits to be received by each parcel or lot, from the Services, and more particularly set forth in the Cost Estimate and Method of Assessment hereto attached and by reference made a part hereof.

The assessment is subject to an annual adjustment tied to the Consumer Price Index-U for the San Francisco Bay Area as of December of each succeeding year (the "CPI"), with a maximum annual adjustment not to exceed 4%. Any change in the CPI in excess of 4% shall be cumulatively reserved as the "Unused CPI" and shall be used to increase the maximum authorized assessment rate in years in which the CPI is less than 4%. The maximum authorized assessment rate is equal to the maximum assessment rate in the first fiscal year the assessment was levied adjusted annually by the minimum of 1) 4% or 2) the change in the CPI plus any Unused CPI as described above.

The change in the CPI from December 2017 to December 2018 was 4.49% and the Unused CPI carried forward from the previous fiscal year is 0.0%. Therefore, the maximum authorized assessment rate for fiscal year 2019-20 is increased by 4.00% which equates to \$229.38 per single family equivalent benefit unit. The estimate of cost and budget in this Engineer's Report proposes assessments for fiscal year 2019-20 at the rate of \$229.38, which is equal to the maximum authorized assessment rate.

Since property owners in the Assessment District, in an assessment ballot proceeding, approved the initial fiscal year benefit assessment for special benefits to their property including the CPI adjustment schedule, the assessment may continue to be levied annually and may be adjusted by up to the maximum annual CPI adjustment without any additional assessment ballot proceeding. In the event that in future years the assessments are levied at a rate less than the maximum authorized assessment rate, the assessment rate in a subsequent year may be increased up to the maximum authorized assessment rate without any additional assessment ballot proceeding.

Each parcel or lot of land is described in the Assessment Roll by reference to its parcel number as shown on the Assessor's Maps of the County of Placer for the fiscal year 2019-20. For a more particular description of said property, reference is hereby made to the deeds and maps on file and of record in the office of the County Recorder of Placer County.

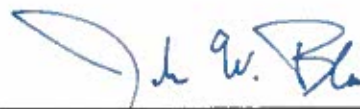
I hereby place opposite the Assessor Parcel Number for each parcel or lot within the Assessment Roll, the amount of the assessment for the fiscal year 2019-20 for each parcel or lot of land within the said Assessment District.

Dated: April 26, 2019

Engineer of Work



By


 John W. Bliss, License No. C052091

ASSESSMENT DIAGRAM

The Assessment District includes all properties within the boundaries of the Fire Protection and Emergency Response Services District. The boundaries of the Assessment District are displayed on the following Assessment Diagram. The lines and dimensions of each lot or parcel within the Assessment District are those lines and dimensions as shown on the maps of the Assessor of Placer County, and are incorporated herein by reference, and made a part of this Diagram and this Report.

APPENDICES

APPENDIX A – ASSESSMENT ROLL, FISCAL YEAR 2019-20

The Assessment Roll is made part of this report and is available for public inspection during normal office hours. Each lot or parcel listed on the Assessment Roll is shown and illustrated on the latest County Assessor records and these records are, by reference, made part of this report. These records shall govern for all details concerning the description of the lots of parcels.

END NOTES

¹ Insurance Services Offices Inc.

<http://www.rockwall.com/FireDepartment/Insurance%20Services%20Office%20Rating%20Information.pdf>

² Institute for Business & Home Safety, "Protect Your Home Against Wildfire Damage,"

<http://www.ibhs.org/publications/view.asp?id=125>

³ U.S. Fire Administration, Department of Homeland Security, "America Burning, Recommissioned: Principal Findings and Recommendations," p.1,

<http://www.usfa.fema.gov/downloads/pdf/abr-rep.PDF>

⁴ U.S. Fire Administration, Department of Homeland Security, "America Burning, Recommissioned: Principal Findings and Recommendations," p.2,

<http://www.usfa.fema.gov/downloads/pdf/abr-rep.PDF>

⁵ Insurance Services Offices Inc., p. 1,

<http://www.rockwall.com/FireDepartment/Insurance%20Services%20Office%20Rating%20Information.pdf>

⁶ Weldon, Leslie A. C., "Dealing with Public Concerns in Restoring Fire to the Forest,"

General Technical Report INT-GTR-341 The Use of Fire in Forest Restoration, U.S. Forest Service, June 1996, p. 3

⁷ U.S. Forest Service, Department of Agriculture, "Social Science to Improve Fuels

Management: A Synthesis of Research on Aesthetics and Fuels Management," p. 1, http://ncrs.fs.fed.us/pubs/gtr/gtr_nc261.pdf

⁸ Michigan State University Extension, Ag Experiment Station Special Reports –

SR399301 – 07/28/98, "Community Resources and Restraints," p. 9,

<http://web1.msue.msu.edu/imp/modsr/sr399301.html>

⁹ Insurance Services Offices Inc., p. 1,

<http://www.rockwall.com/FireDepartment/Insurance%20Services%20Office%20Rating%20Information.pdf>

RESOLUTION NO. 6-2018/19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH PLACER FIRE PROTECTION DISTRICT

A RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2019-20, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE SOUTH PLACER FIRE PROTECTION DISTRICT, FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT

WHEREAS, the former Loomis Fire Protection District (the "former District") was established in 1930 as a Volunteer Fire Department; and

WHEREAS, in June 2017 the former District completed the necessary steps in order to merge with South Placer Fire Protection District to form the new South Placer Fire Protection District as a merger of both former Fire Districts (the "Consolidated District"); and

WHEREAS, an assessment for fire protection and emergency response services within the former District has been given the distinctive designation of the "Fire Protection and Emergency Response Services Assessment" ("Assessment District"), and is primarily described as encompassing the former District boundaries.

WHEREAS, the Consolidated District is authorized, pursuant to California Government Code Section sections 50078—50078.20 for all the areas within the boundaries of the Assessment District, to levy assessments for fire suppression services; and

WHEREAS, Proposition 218 was adopted on November 6, 1996, adding Articles XIIC and XIID to the California Constitution; and

WHEREAS, Articles XIIC and XIID of the California Constitution and implementing statutes impose certain procedural and substantive requirements relating to assessments (as defined); and

WHEREAS, the first Engineer's Report for Fiscal Year 2008-09 described how the Assessment District would be established, determined the uses of the assessment funds, established the methodology by which the assessments would be applied to properties in the Assessment District, established that the assessment is subject to an annual adjustment tied to the annual change in the Consumer Price Index for the San Francisco Bay Area, and stated that the assessment would continue year-to-year until terminated by the former Loomis Fire Protection District Board of Directors (now by the Consolidated District Board of Directors) (the "Board"); and

WHEREAS, although the methodology by which the assessments are applied to properties in the Assessment District does not change from year to year, a new Engineer's Report is prepared each year in order to establish the CPI adjustment for that year; the new maximum authorized assessment rate for that year; the budget for that year; and the amount to be charged to each parcel in the Assessment District that year, subject to that year's assessment rate and any changes in the attributes of the properties in the Assessment District, including but not limited to use changes, parcel subdivisions, and/or parcel consolidations; and

WHEREAS, the Assessment District was authorized by an assessment ballot proceeding conducted in 2008 and approved by 68.76% of the weighted ballots returned by property owners, and such assessments were levied in fiscal year 2008-09 by the Board of Directors of the former Loomis Fire Protection District by Resolution No. 1-2008 passed on January 3, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Placer Fire Protection District that:

SECTION 1. SCI Consulting Group, the Engineer of Work, has prepared an engineer's report in accordance with Article XIID of the California Constitution. The Report has been made, filed with the secretary of the board and duly considered by the Board and is hereby deemed sufficient and preliminarily approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

SECTION 2. It is the intention of this Board to continue and to collect assessments for the Fire Protection and Emergency Response Services Assessment for fiscal year 2019-20. Within the Assessment District, the proposed projects and services are generally described as including, but not limited to, obtaining, furnishing, operating, and maintaining fire suppression, protection and emergency services equipment and apparatus; payment of salaries, benefits and other compensation to fire fighting and fire prevention personnel; training and administration of paid and personnel performing said fire suppression, protection and emergency services; community fire prevention education and fire inspection.(the "Services").

SECTION 3. The estimated fiscal year 2019-20 cost of providing the Services is \$987,366. This cost results in a proposed assessment rate of TWO HUNDRED TWENTY-NINE DOLLARS AND THIRTY-EIGHT CENTS (\$229.38) per single-family equivalent benefit unit for fiscal year 2019-20. The Assessments include a provision for an annual increase equal to the change in the San Francisco Bay Area Consumer Price Index ("CPI"), not to exceed 4% (four percent) per year without a further vote or balloting process. The change in the CPI in 2018 was 4.49%. Any change in the CPI in excess of 4% shall be cumulatively reserved as the "Unused CPI" and shall be used to increase the maximum authorized assessment rate in years in which the CPI is less than 4%. Therefore, the maximum authorized assessment rate for fiscal year 2019-20 is \$229.38 per single family equivalent benefit unit. The assessment rate proposed to be levied for fiscal year 2019-20 is \$229.38.

SECTION 4. Notice is hereby given that on June 12, 2019, at the hour of seven (7:00) p.m. at the Fire Station, located at 6900 Eureka Rd, Granite Bay, the Board will hold a public hearing to consider the ordering of the Services, and the levy of the assessments for fiscal year 2019-20.

SECTION 5. The secretary of the board shall cause a notice of the hearing to be given by publishing a notice, at least ten (10) days prior to the date of the hearing above specified, in a newspaper circulated in the District.

PASSED and ADOPTED by the Board of Directors of the South Placer Fire Protection District at a regular meeting thereof held on May 8, 2019.

AYES:
NOES:
ABSTAIN:
ABSENT:

Gary Grenfell, 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: FIRE CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: FY 2018/19 Quarterly Budget Report:

Action Requested: The Chief recommends a short presentation on the status of the FY 2018/19 budget.

Background: Staff assembles a budget overview every quarter for information and discussion.

Impact: Informational

Attachments: Third Quarter Budget overview sheet, March 2019, Profit and Loss Statement.

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

FY 2018/19 Third Quarter Budget Report (July - March)

Revenue	3rd Quarter	Budgeted	Percentage
General Revenue	\$7,222,192	\$11,908,918	60.6 %
Mitigation Revenue	\$200,972	\$335,000	60.0 %
Loomis Mitigation Revenue	\$52,000	\$80,000	65.0 %
Consolidated Mitigation Revenue	\$18,193	\$0	0.0 %
CFAA Staffing Reimbursements	\$465,101	\$631,000	73.7 %
Total Revenue	\$7,958,458	\$12,954,918	61.4 %
Expenditures	3rd Quarter	Budgeted	Percentage
Salaries/Benefits (PP 2 - 20) 19 PP's	\$6,972,994	\$9,536,162	73.1 %
CFAA Expenditures	\$431,602	\$631,000	68.4 %
Service and Operations	\$1,008,688	\$1,428,911	70.6 %
Fixed Assets	\$22,431	\$119,001	18.8 %
Capital Expenditures	\$1,107,646	\$1,283,980	86.3 %
Mitigation Expenditures	\$855,665	\$1,025,746	83.4 %
Loomis Mitigation Expenditures	\$67,130	\$200,449	33.5 %
Total Expenditures	\$10,466,156	\$14,225,249	73.6 %

Report Prepared By Kathy Medeiros April 2019

South Placer Fire District
Profit Loss Statement
For the Nine Months Ending Sunday, March 31, 2019

		YTD	BUDGET	----- REMAINING ----- VARIANCE	%
REVENUES					
Secured Property Tax General	6000-000:001	\$4,026,683	\$7,321,073	\$3,294,390	45.00%
Unitary & Op Non-Unitary	0-000-6000-002	86,280	156,872	70,592	45.00%
Current Unsecured Property Tax	0-000-6000-003	157,478	158,378	900	0.57%
Delinquent Unsecured Property Tax	0-000-6000-005	1,719	2,111	392	18.56%
Current Supplemental Property Tax	0-000-6000-006	92,399	136,394	43,995	32.26%
Delinquent Supplemental Property Tax	0-000-6000-008	74	200	126	62.82%
SPFD Special Tax	0-000-6001-000	631,036	1,144,657	513,621	44.87%
Loomis Fire Protection & Response	0-000-6002-000	520,106	944,991	424,885	44.96%
Railroad Unitary Tax	0-000-6106-000	2,377	4,521	2,144	47.43%
Interest-County	0-000-6950-000	48,151	42,000	(6,151)	(14.65%)
Sect. 5151 Interest Refunded	0-000-6957-000	(322)	0	322	0.00%
HOPTERS Intergovernmental Revenue	0-000-7000-000	27,850	54,273	26,423	48.68%
Ambulance Services	0-000-8192-000	1,038,126	1,250,000	211,874	16.95%
Uniform Reimbursement	0-000-8193-001	571	3,000	2,429	80.97%
Other Staffing Reimbursements	0-000-8193-009	0	2,000	2,000	100.00%
Other Miscellaneous	0-000-8193-010	38,536	80,000	41,464	51.83%
Fees For Service & Cost Recovery Charges	0-000-8193-011	69,000	110,000	41,000	37.27%
4850 Reimbursements	0-000-8193-014	81,851	25,000	(56,851)	(227.40%)
Cellular Tower Lease	0-000-8193-015	65,417	80,000	14,583	18.23%
MVA Fees	0-000-8193-016	548	3,500	2,952	84.34%
Local/State/Federal Grants	0-000-8193-018	0	28,000	28,000	100.00%
CFAA Revenues	8197	465,101	631,000	165,899	26.29%
SPFD Mitigation Fee Revenue	0-000-8263-000	200,972	325,000	124,028	38.16%
SPFD Mitigation Interest	0-000-8264-001	6,589	10,000	3,411	34.11%
Loomis Mitigation Fee Revenue	0-000-8266-000	52,000	80,000	28,000	35.00%
Loomis Mitigation Interest	0-000-8264-006	3,540	0	(3,540)	0.00%
Consolidated Mitigation Fee Revenue	0-000-8267-000	18,193	0	(18,193)	0.00%
Consolidated Mitigation Interest	0-000-8264-007	3	0	(3)	0.00%
Federal Grant Revenue (SAFER)	0-000-8300-000	324,179	352,948	28,769	8.15%
Automotive Fund Mat & Services	0-000-8372-000	0	9,000	9,000	100.00%
TOTAL REVENUES		7,958,458	12,954,918	4,996,460	38.57%
OPERATING EXPENSES					
SALARIES/BENEFITS					
Salaries & Wages	1002:1003	3,593,758	5,323,232	1,729,474	32.49%
Sellback/Admin. & FF's	1004	171,610	210,000	38,390	18.28%
Intern FF/Board/App FF/PT	1005	48,991	55,000	6,009	10.92%
Callback/Overtime-Firefighter	1006	949,723	920,000	(29,723)	(3.23%)
Comp For Absence/Illness	1007	122,048	25,000	(97,048)	(388.19%)
Out of Grade Pay	1008	0	2,500	2,500	100.00%
Other Payroll	1015	2,400	9,000	6,600	73.33%
Volunteer Length of Service Award	1016	1,000	1,000	0	0.00%
PERS Retirement	1300	569,735	715,000	145,265	20.32%

South Placer Fire District
Profit Loss Statement
For the Nine Months Ending Sunday, March 31, 2019

PERS Lump Sum Payment	1302	364,473	377,703	13,230	3.50%
Employer 457 Def. Comp. Match	1305	18,741	35,000	16,259	46.45%
Employment Taxes (FICA/Medicare/SUI)	1301	71,843	98,000	26,157	26.69%
Workmans Comp. Insurance	1315	263,457	401,000	137,543	34.30%
Agency Share Insurance	1550	598,091	835,000	236,909	28.37%
OPEB Contribution	1551	0	80,000	80,000	100.00%
COP Debt Service	1552	123,364	341,727	218,363	63.90%
Labor Legal	2010	3,315	30,000	26,685	88.95%
Uniform Allowance/Cell Phone	2017	63,974	70,000	6,026	8.61%
Employees Assistance Program	2019	6,471	7,000	529	7.56%
CFAA Expenditures	1997	431,602	631,000	199,398	31.60%
TOTAL SALARIES/BENEFITS/CFAA		7,404,596	10,167,162	2,762,566	27.17%

SERVICE & OPERATIONS

Audit	2020	10,040	13,000	2,960	22.77%
Propane	2021	3,520	2,600	(920)	(35.39%)
Employee Physicals/DL/Wellness	2023	4,424	17,500	13,076	74.72%
ParamedicCert.EMT/CPR Classes	2024	4,976	5,250	274	5.21%
Ambulance Billing Service	2025	66,249	85,000	18,751	22.06%
Garbage	2026	6,202	9,000	2,798	31.09%
Gas & Electric	2027	51,537	78,000	26,463	33.93%
Insurance (FAIRA)	2028	46,621	46,622	1	0.00%
Memberships/Subscriptions	2030	9,063	10,500	1,437	13.69%
Sewer	2035	788	5,400	4,612	85.41%
Telephone	2037	44,806	63,000	18,194	28.88%
Training Supplies	2038	3,613	13,500	9,887	73.24%
Business/Conference	2039	6,915	8,500	1,585	18.65%
Education/Training	2040	31,862	60,000	28,138	46.90%
Water	2041	9,293	13,000	3,707	28.52%
Laundry	2042	963	2,500	1,537	61.49%
Legal/Consulting Fees	2043-000	76,386	94,000	17,614	18.74%
Prevention Consulting Fees	2043-001	55,798	55,000	(798)	(1.45%)
Petty Cash Fund	2044	0	250	250	100.00%
Pre-Employment Testing/Background Inv.	2045	6,141	17,000	10,859	63.87%
Medical Waste Disposal	2046	2,004	4,000	1,996	49.91%
Phsio Control Contract	2047	15,869	16,000	131	0.82%
County Charges (Tax					
Collection/LAFCO/Refunds)	2050	166,227	185,000	18,773	10.15%
Public Education	2052	0	1,900	1,900	100.00%
Food/Drink-Incident Supplies	2053	8,034	8,500	466	5.48%
Safety Awards	2055	5,520	10,000	4,480	44.80%
Sun Pro User Maintenance	2056	4,718	13,000	8,282	63.71%
Cleaning/Maintenance Supplies	2120	9,754	8,000	(1,754)	(21.92%)
Copy Machine Contract/Maint.	2121	10,621	16,000	5,379	33.62%
Computer Service & Maint.	2122	20,946	47,000	26,054	55.43%
Fire Prevention Supplies	2123	4,778	11,750	6,972	59.34%

South Placer Fire District
Profit Loss Statement
For the Nine Months Ending Sunday, March 31, 2019

Fuel & Oil	2124	42,280	70,000	27,720	39.60%
Medical Supplies	2127	71,067	95,000	23,933	25.19%
Miscellaneous Supplies	2128	872	885	13	1.43%
Office Supplies/Computer	2129	7,108	14,303	7,195	50.30%
Oxygen	2130	4,713	8,000	3,287	41.09%
Postage/Shipping	2131	1,036	3,000	1,964	65.47%
Storage	2132	0	2,000	2,000	100.00%
Uniform Supplies	2133	5,335	12,500	7,165	57.32%
Misc. Firefighting Equip/Supplies	2135	24,467	56,000	31,533	56.31%
Radio Repair	2221	1,523	10,000	8,477	84.77%
Automotive Repairs/Supplies	2222	85,715	115,000	29,285	25.47%
Facilities Maintenance	2225	61,160	84,351	23,191	27.49%
SCBA Maintenance	2226	12,179	15,000	2,821	18.81%
Turnout Clothing Maint.	2228	366	10,000	9,634	96.34%
Extinguisher Service/Repair	2229	53	900	847	94.08%
Outside Services	2523	979	1,200	221	18.45%
Bad Debt Expense	8510-+4521	2,168	10,000	7,832	78.32%
TOTAL SERVICE & OPERATIONS		1,008,688	1,428,911	420,223	29.41%

FIXED ASSETS

Facilities,	4456	3,320	11,399	8,079	70.87%
Firefighting Equipment	4462	1,189	18,700	17,511	93.64%
EMS Equipment	4464	6,260	10,000	3,740	37.40%
Office & Communication Equipment	4465	8,458	29,962	21,504	71.77%
Radio & Communications	4469	0	10,000	10,000	100.00%
Shop Equipment	4470	679	12,740	12,061	94.67%
Training/Operations Equipment	4472	0	12,000	12,000	100.00%
Rescue Equipment	4475	0	8,200	8,200	100.00%
Aparatus Upgrades	4476	2,524	6,000	3,476	57.93%
TOTAL FIXED ASSETS		22,431	119,001	96,570	81.15%

CAPITAL EXPENDITURES

Engine 18 Spreader Pulling Chain					
Attachment 80%	0-000-4511-018	0	916	916	100.00%
Engine 18 Holmatro Rated Chains 80%	0-000-4511-019	0	880	880	100.00%
Truck 17 NCT Replacement Blades 80%	0-000-4511-020	0	1,798	1,798	100.00%
RIT Packs and Accessories	0-000-4511-021	0	50,000	50,000	100.00%
Truck 17 Angle Cutter 80%	0-000-4511-022	0	5,545	5,545	100.00%
Capital Facilities Projects	0-000-4512-000	1,192	0	(1,192)	0.00%
Station 15 Plans/Remodel	0-000-4512-006	1,091,121	1,100,000	8,879	0.81%
Portable Alarm Monitoring	0-000-4512-009	317	9,000	8,683	96.47%
Station 17 Window Replacement	0-000-4512-026	1,460	1,461	1	0.06%
Turnout Replacement	0-000-4512-027	10,526	96,000	85,474	89.04%
Station 20 Countertop Replacement	0-000-4512-028	3,000	5,511	2,511	45.56%
Tuff Shed Roof Replacement	0-000-4512-029	31	2,869	2,838	98.93%
Pre-Emption Upgrades and Repairs	0-000-4512-030	0	10,000	10,000	100.00%
TOTAL CAPITAL EXPENDITURES		1,107,646	1,283,980	176,334	13.73%

South Placer Fire District
Profit Loss Statement
For the Nine Months Ending Sunday, March 31, 2019

SPFD MITIGATION EXPENDITURES

Station 15 Schematic Design	0-000-4520-022	855,665	1,000,000	144,335	14.43%
Structure PPE/Gear	0-000-4520-023	0	24,000	24,000	100.00%
Truck 17 Angle Cutter 20%	0-000-4520-034	0	1,386	1,386	100.00%
Truck 17 NCT Replacement Blades 20%	0-000-4520-035	0	360	360	100.00%
TOTAL SPFD MITIGATION EXPENDITURES		855,665	1,025,746	170,081	16.58%

LFPD MITIGATION EXPENDITURES

Station 28 Schematic Design/Architect	0-000-4522-001	67,130	200,000	132,870	66.44%
Engine 18 Spreader Pulling Chain					
Attachment 20%	0-000-4522-002	0	229	229	100.00%
Engine 18 Holmatro Rated Chains 20%	0-000-4522-004	0	220	220	100.00%
TOTAL LFPD MITIGATION EXPENDITURES		67,130	200,449	133,319	66.51%

TOTAL OPERATING EXPENSES

10,466,156	14,225,249	3,759,093	26.43%
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EXCESS OF REVENUE/EXPENDITURES

(2,507,698)	(1,270,331)	1,237,367	(97.41%)
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BEGINNING FUND BALANCE

6,017,978	6,017,978	0	(0.00%)
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ENDING FUND BALANCE

3,510,280	4,747,647	1,237,367	26.06%
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COMPONENTS OF FUND BALANCE

Ending FB Mitigation Reserve	0-000-0553-000	0	238,257	238,257	100.00%
Ending FB Loomis Mit. Reserve	0-000-0560-000	0	104,547	104,547	100.00%
Ending FB Unassigned	0-000-0554-000	0	1,374,563	1,374,563	100.00%
Ending FB Res for Imprest Cash	0-000-0555-000	0	250	250	100.00%
Ending FB Designated for F/A Acq	0-000-0556-000	0	404,873	404,873	100.00%
Ending FB Facilities	0-000-0557-000	0	327,658	327,658	100.00%
Ending FB Unassigned Major Equipment	0-000-0558-000	0	174,033	174,033	100.00%
Ending FB Contingent Reserve	0-000-0559-000	0	410,000	410,000	100.00%
Ending FB Loomis Contingent	0-000-0562-000	0	4,457	4,457	100.00%
Ending FB Loomis Equipment Replacement	0-000-0563-000	0	50,916	50,916	100.00%
Ending FB Loomis Apparatus Replacement	0-000-0564-000	0	96,832	96,832	100.00%
Ending FB Loomis LT Facility Maintenance	0-000-0561-000	0	1,561,261	1,561,261	100.00%
		0	4,747,647	4,747,647	100.00%

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF ERIC G. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Assistance to Firefighters Grant (AFG) Regional SCBA Grant 2018/19 Budget Revision.

Action Requested: Staff recommends discussion and Board Action to amend the 2018/19 Budget to include the recent FEMA approved AFG Regional SCBA Grant Purchase.

Background: The District started working with our Grant writer and Regional partners in January 2018 to collaboratively apply for an AFG grant to replace the regions aging self-contained breathing apparatus (SCBA's). The last major SCBA purchase was in 2004 and was also a regional grant purchase. 95% of the Districts SCBA's are no longer serviceable within the next 12 months with the remainder timing out shortly thereafter. The total budget revision will be for an expenditure of \$126,655.12 which equates to the Districts Grant Share and remaining balance of grant supported equipment. The funds will come from the major equipment reserve and mitigation reserve accounts of the District. the Federal Grant funded amount under the Regional Grant is \$290,535.

Impact: Federal funds are paying \$290,535 causing relief to the future major equipment replacement plan.

Attachments: Revised 2018/19 Budget, Grant Order Form, and Original Letter of Support

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

Account Number		2017/18 Budget Amount	2017/18 Combined	2017/18 Budget YTD	2018/19 Budget
General Revenues					
6100	Secured Property Tax (Includes Non-Op Non-Unit Utility)	\$6,718,808	\$6,990,439	\$6,974,699	\$7,321,073
6107	Unitary 1% Apportionment	\$138,964	\$145,879	\$145,880	\$156,872
6111	Current Unsecured Property Tax	\$152,290	\$158,882	\$155,389	\$158,378
6000-004	Delinquent Secured Property Tax	\$0	\$0	-\$217	\$0
6000-005	Delinquent Unsecured Property Tax	\$2,000	\$2,050	\$1,545	\$2,111
6171	Supplemental 1% Apportionment Property Tax	\$133,219	\$138,604	\$168,841	\$136,394
6000-008	Delinquent Supplemental Property Tax	\$200	\$200	\$377	\$200
8105	Special Tax	\$691,000	\$1,127,945	\$1,129,608	\$1,144,657
8105	Loomis Special Tax	\$436,945			
8105-001	Loomis Fire Protection and Response Assessment	\$912,510	\$912,510	\$916,165	\$944,991
6106	Railroad Unitary Tax	\$4,045	\$4,231	\$4,232	\$4,521
6950	Interest (County)	\$17,000	\$32,000	\$59,685	\$42,000
6957	Sect. 5151 Interest Refunded	\$0	\$0	-\$842	\$0
7205	(HOPERS) Intergovernmental Revenue	\$52,587	\$52,587	\$54,148	\$54,273
8192	Ambulance Revenue/ALS Engine First Responder	\$1,150,000	\$1,150,000	\$1,150,413	\$1,250,000
8193	Miscellaneous Revenue				
8193-018	EMT Class reimbursements				\$0
8193-016	MVA Fees	\$1,000	\$3,500	\$0	\$3,500
8193-014	4850	\$15,000	\$25,000	\$118,280	\$25,000
8193-018	Homeland Security Grant (Deccan/Radios)	\$17,000	\$17,000	\$0	\$28,000
8193-017	FT 630/CJAC				\$0
8193-010 /9	Other Miscellaneous and Surplus Sales (GEMT)	\$50,000	\$71,000	\$104,015	\$80,000
8193-001	Uniform Reimbursement	\$0	\$0	\$2,810	\$3,000
8193-009	Other Staffing Reimbursements/Uniform	\$5,000	\$5,000	\$0	\$2,000
8193-011	Fees For Service and Cost Recovery Charges	\$80,000	\$118,000	\$93,656	\$110,000
8372	Shop Revenue (Loomis/Newcastle/Pennryn)	\$13,000	\$13,000	\$7,698	\$9,000
8193-015	Cellular Tower Lease	\$55,000	\$93,849	\$82,903	\$80,000
	SAFER Grant Full Year Revenue	\$176,474	\$176,474	\$66,768	\$352,948
	Total General Revenue	\$11,210,293	\$11,240,293	\$11,238,241	\$11,908,918
8263	Mitigation Fee Revenue	\$330,000	\$350,000	\$311,126	\$325,000
8263	Loomis Mitigation Fee Revenue	\$75,000	\$80,000	\$100,901	\$80,000
8264-001	Mitigation Fee Interest	\$4,300	\$5,000	\$16,355	\$10,000
	Loomis Mitigation Fee Interest	\$700		\$1,306	
	Total Mitigation Revenue	\$410,000	\$435,000	\$429,688	\$415,000
8197	CFAA Revenues (Strike Teams)	\$500,000	\$631,000	\$860,372	\$631,000
	Total Budget With Mitigation Fees & CFAA Revenues	\$12,270,851	\$12,306,293	\$12,528,301	\$12,954,918

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

Account Number	2017/18 Budget Amount	2017/18 Combined	2017/18 Budget YTD	2018/19 Budget
OPERATIONAL EXPENDITURES				
Personnel Salaries and Benefits				
1002 Salaries (education, paramedic, & longevity)	\$3,868,982	\$4,803,177	\$4,617,614	\$5,358,232
1004 Sell Back (Administrative Time / Holiday Time)	\$180,000	\$210,000	\$202,672	\$210,000
1005 Extra Help (Interns/Reserve apprentice) Board	\$74,500	\$90,000	\$115,252	\$55,000
1006 Callback / Overtime	\$720,000	\$900,000	\$1,230,516	\$920,000
1007 Comp For Absence / Illness (4850)	\$30,000	\$25,000	\$197,751	\$25,000
1008 5% Out Of Grade Pay / Line Personnel	\$6,000	\$6,000	\$704	\$2,500
1015 Volunteer Firefighter Pay	\$12,000	\$12,000	\$12,240	\$9,000
1016 Volunteer Length Of Service	\$500	\$500	\$1,000	\$1,000
1552 CA PERS COP Bond Payments	\$325,150	\$333,725	\$333,725	\$341,727
1300 CA PERS Asset Gain-Loss	\$97,481	\$234,047	\$234,047	\$377,703
1500 CA PERS Retirement	\$670,254	\$651,249	\$682,118	\$715,000
1500 Retirement OPEB (PARS Trust) 50% Fund	\$140,000	\$140,000	\$140,000	\$80,000
1301 Employment Taxes (F.I.C.A. / Medicare / SUI)	\$69,100	\$69,188	\$96,062	\$98,000
1315 Worker's Compensation Insurance	\$339,466	\$419,466	\$356,260	\$401,000
1550 Agency Share Insurance	\$669,000	\$763,274	\$765,477	\$835,000
2010 Labor Legal	\$30,000	\$30,000	\$2,955	\$30,000
2017 Uniform/Cell Phone Allowance	\$57,000	\$65,000	\$68,046	\$70,000
2019 Employees Assistance Program	\$6,200	\$6,800	\$6,765	\$7,000
Total Salaries/Benefits	\$8,444,946	\$8,764,426	\$9,063,204	\$9,536,162
CFAA Expenditures (Strike Teams)				
8197-001 Personnel Overtime	\$400,000	\$500,000		\$500,000
8197-002 Administration Costs	\$25,000	\$41,000		\$41,000
8197-003 Apparatus	\$50,000	\$60,000		\$60,000
8197-004 FICA & FASIS Reimbursement	\$25,000	\$30,000		\$30,000
Total CFAA Expenditures	\$631,000	\$631,000	\$765,129	\$631,000
1 Fire Chief	3 Shift Battalion Chiefs	5 Volunteer Firefighters		
1/Personnel/Operations - Deputy Chief	15 Captains	6 Intern Firefighters		\$9,828,333.0
1 Community Risk Reduction/Fire Facilities Division Chief	7 Paramedic Engineers	2 Reserve Firefighters		
0 EMS/Safety Officer	8 Engineers			
0 Training Chief	9 Paramedic Firefighter	2 Volunteer Positions		
1 Business Manager	3 Apprentice Firefighters			
1 Prevention Specialist/Admin. Assistant	6 SAFER Paramedic Firefighters			
1 Journeyman Mechanic				
1 District Secretary-Part Time				
0 Mechanic				

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

Account Number		2017/18 Budget Amount	2017/18 Combined	2017/18 Budget YTD	2018/19 Budget
Service & Operations					
2020	Audit	\$9,750	\$15,250	\$13,858	\$13,000
2021	Propane	\$2,400	\$2,600	\$1,314	\$2,600
2023	Employee Physicals & Wellness Consultation	\$15,000	\$17,500	\$13,604	\$17,500
2024	Paramedic & EMT Cert. Classes	\$5,250	\$5,250	\$3,621	\$5,250
2025	Ambulance Billing Service	\$81,000	\$81,000	\$81,474	\$85,000
2026	Garbage	\$9,000	\$9,000	\$8,981	\$8,000
2027	Gas & Electric	\$65,000	\$82,000	\$70,858	\$78,000
2028	Insurance (FAIRA)	\$25,000	\$35,000	\$23,536	\$46,622
2030	Membership & Subscriptions	\$8,700	\$8,700	\$8,361	\$9,000
2032	News Publications & Ads	\$1,500	\$1,500	\$405	\$1,500
2035	Sewer	\$5,400	\$5,400	\$5,420	\$5,400
2037	Telephone, Wireless, Fiber, T-1	\$69,000	\$72,000	\$56,619	\$63,000
2038	Training Supplies	\$13,500	\$13,500	\$10,474	\$13,500
2039	Business & Conference	\$6,500	\$6,500	\$7,581	\$8,500
2040	Education & Training	\$54,000	\$62,000	\$43,260	\$60,000
2041	Water	\$8,500	\$8,500	\$12,138	\$13,000
2042	Laundry Service Shop Coveralls	\$2,500	\$2,500	\$1,609	\$2,500
2043	Legal Fees & Consulting Fees	\$75,000	\$89,000	\$82,662	\$94,000
2043-001	Prevention Consulting Fees	\$36,000	\$55,000	\$63,883	\$55,000
2044	Petty Cash Fund	\$250	\$250	\$0	\$250
2045	Pre Employment, Back Ground Checks & Testing	\$10,000	\$17,000	\$33,385	\$17,000
2046	Medical Waste Disposal	\$7,350	\$7,800	\$316	\$4,000
2047	Phsio Control Contract	\$11,000	\$12,000	\$11,052	\$16,000
2050	County Charges (Tax Collection/LAFCO/Tax Refunds)	\$160,000	\$179,078	\$167,201	\$185,000
2051	Elections		\$0		\$0
2052	Public Education	\$1,900	\$1,900	\$0	\$1,900
2053	Food/Drink - Incident Supplies	\$7,600	\$8,300	\$6,765	\$8,500
2055	Awards & Recognition	\$3,000	\$3,000	\$2,123	\$10,000
2056	ZollFire RMS/Telesuff User Maintenance Fee	\$13,000	\$13,000	\$12,851	\$13,000
2120	Cleaning & Maintenance Supplies	\$6,000	\$9,000	\$8,222	\$8,000
2121	Copy Machine Contract & Maintenance	\$12,000	\$12,000	\$16,422	\$16,000
2122	Computer Service & Maintenance	\$51,000	\$51,000	\$29,735	\$47,000
2123	Fire Prevention\Public Education Supplies	\$9,000	\$10,000	\$3,905	\$9,000
2123-004	District Safety	\$2,750	\$2,750	\$2,123	\$2,750
2124	Fuel & Oil	\$50,000	\$57,000	\$69,137	\$70,000
2127	Medical Supplies	\$65,000	\$72,000	\$92,675	\$95,000
2128	Miscellaneous	\$1,000	\$885	\$721	\$885
2129	Office Supplies	\$12,000	\$14,003	\$12,558	\$14,300
2130	Oxygen	\$8,000	\$8,000	\$6,176	\$8,000
2131	Postage/Shipping	\$3,000	\$3,000	\$2,570	\$3,000
2132	Storage	\$2,000	\$2,000	\$1,620	\$2,000
2133	Uniform Supplies- Intern F/F & T-shirts	\$11,500	\$11,500	\$15,162	\$12,500
2135	Firefighting Supplies/Equipment	\$31,000	\$40,000	\$31,462	\$56,000
2221	Radio/Firecom Repair & Maintenance/Voters	\$8,000	\$8,000	\$8,351	\$10,000
2222	Automotive Repairs	\$93,000	\$119,000	\$122,704	\$115,000
E. Walder, Fire Chief					
5/2/2019					

Account Number	2017/18 Budget	2017/18 Combined	2017/18 Budget YTD	2018/19 Budget
	Amount			
2225	Facilities Maintenance	\$58,700	\$70,462	\$84,351
2226	SCBA & Compressor (maintenance, supplies, fit testing)	\$14,850	\$15,579	\$15,000
2228	Turnout Clothing Maintenance & Repair	\$7,000	\$6,129	\$10,000
2229	Extinguisher Service & Repair	\$900	\$1,004	\$900
2523	Out Source Printing	\$1,200	\$1,335	\$1,200
8510-4521	Bad Debt Expense Ambulance	\$10,000		\$10,000
	Total Service & Operations	\$1,327,316	\$1,261,403	\$1,428,911
				3.57%

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

[illegible]

Account Number		2017/18 Budget Amount	2017/18 Combined	2017/18 Budget YTD	2018/19 Budget
	1 Treadmill				\$3,470
	1 Cross Cable Machine				\$3,300
	PowerBlock and Stands				\$1,200
	Kitchen Table Chairs Station #28				\$472
	Shop Shelving				\$300
	Tool Box and Tools Station #28 Movable				\$857
4462	Firefighting Equipment		\$16,700	\$16,852	
	TFT 2.5" to TIP Ball Valve	\$10,000			\$2,500
	3" Supply Line 40 x 50'				\$12,000
	Misc Firefighting equipment				\$4,200
4464	EMS Equipment		\$2,000	\$0	
	Mannequin Patient Assessment	\$7,000			\$10,000
4465	Office, Telephone & Computer Equipment	\$12,850	\$20,250	\$15,054	
	SPFD Server Upgrade				\$21,962
	MDT, Mounts				\$8,000
4469	VHF Radio, MDC & Communications	\$11,000	\$16,300	\$7,717	
	Radio's / Equipment Upgrades				\$10,000
4470	Shop Equipment	\$5,000	\$1,200	\$1,200	
	Misc. Shop Equip. Brake Washer,				\$1,500
	Pump Testing Equipment				\$11,240
4472	Training/Operations Equipment	\$5,000	\$7,600	\$4,727	
	Training Props - Cargo Container, Ventilation Props, etc.				\$12,000
4475	Rescue Equipment	\$12,000	\$5,000	\$4,763	
	Rope, Misc. Rescue Tools, Stokes, PPE				\$8,200
4476	Apparatus Up-Grades	\$5,000	\$8,000	\$8,000	
	LED headlight conversion for district engines				\$3,000
	B17 Front Seat Replacement				\$1,000
	Prevention Trailer Awning				\$2,000
	Total Fixed Assets	\$91,550	\$110,638	\$85,647	\$119,001
					29.98%

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

Account Number	2017/18 Budget Amount	2017/18 Combined	2017/18 Budget YTD	2018/19 Budget
Capital Expenditures				
Capital Expenditures Reserves				
45	Facilities Reserve Account	\$1,129,607	\$305,552	
	Station 15 Remodel Costs Non Mitigation			\$800,000
	Total Capital Expenditures Reserve Account			\$800,000
Capital Expenditures General Budget				
4511	Major Equipment			
	New 5240 Spreader Pulling Chain Attachment E18 80%			\$916
	Holmatro Rated Chains E18 80%			\$880
	4050 NCT Replacement Blades T17 80%			\$1,798
	RIT Packs and accessories			\$50,000
	cc 5050i Cutter (30 Degree Angle Cutter T17) 80%			\$5,545
0563	SCBA Grant LFD Major Equipment Reserves 80%			\$16,887
0558	SCBA Grant SPFD Major Equipment Reserves 80%			\$84,437
4512	Capital Facilities Projects			
	Station 17 Office Window Replacement (BM)			\$1,461
	Turnout Replacement 80%			\$96,000
	Countertop Dry rot Replacement Sta #20			\$5,511
	Tuff Shed Roof Replacement			\$2,869
	Admin Offices-Portables Fire/Security Alarm with Monitoring			\$9,000
	Pre-Emption Upgrades and Repairs			\$10,000
	Station 15 Remodel Project - Appliance Replacement / Upgrades and Testing			\$300,000
	Total Capital Expenditures General Budget	\$1,129,607	\$305,552	\$585,304
	Total Capital Expenditures Reserves and General Budget			\$1,385,304

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

Order Form for Grant Approved Equipment Only

Agency:

South Placer

Type	Description	Part Number	Quantity	Price	Total
CYLINDER MARKING					
Cylinders	Banding/logo	CYL LOGO 2	108	\$ 47.37	\$ 5,115.56
	Describe banding/logo:	SPL			
CYLINDERS					
REQUIRED QTY: 108					
4500 cylinder	45 min cylinder- Snap Change	200129-01		\$ 425.04	\$ -
4500 cylinder	60 min cylinder- Snap Change	200130-01		\$ 473.42	\$ -
5500 cylinder	45 min cylinder- Snap Change	200970-01	108	\$ 471.28	\$ 50,898.24
5500 cylinder	60 min cylinder- Snap Change	200973-01		\$ 522.35	\$ -
4500 cylinder	45 min cylinder- CGA	804722-01		\$ 425.04	\$ -
4500 cylinder	60 min cylinder- CGA	804723-01		\$ 473.42	\$ -
5500 cylinder	45 min cylinder- CGA	200969-01		\$ 471.28	\$ -
5500 cylinder	60 min cylinder- CGA	200971-01		\$ 522.35	\$ -
SCBA PACKS WITH MMIR					
REQUIRED QTY: 54					
4500 SCBA Pack	X3 PRO 4.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITHOUT SEMS II PRO	X3714022201303		\$ 5,413.86	\$ -
4500 SCBA Pack	X3 PRO 4.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITH SEMS II PRO	X3714022201A03		\$ 5,689.56	\$ -
4500 SCBA Pack	X3 PRO 4.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITH SEMS II PRO	X3714022205A04		\$ 5,216.13	\$ -
4500 Pack	X3 PRO 4.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITHOUT SEMS II PRO	X3714022205304		\$ 4,940.42	\$ -
5500 Pack	X3 PRO 5.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITHOUT SEMS II PRO	X3715022201303		\$ 5,628.29	\$ -
5500 Pack	X3 PRO 5.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITH SEMS II PRO	X3715022201A03	54	\$ 5,903.99	\$ 318,815.46
5500 Pack	X3 PRO 5.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITH SEMS II PRO	X3715022205A04		\$ 5,430.56	\$ -
5500 Pack	X3 PRO 5.5psi, Snap-Change, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITHOUT SEMS II PRO	X3715022205304		\$ 5,154.86	\$ -
4500 SCBA Pack	X3 PRO 4.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITHOUT SEMS II PRO	X3614022201303		\$ 5,413.86	\$ -
4500 SCBA Pack	X3 PRO 4.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITH SEMS II PRO	X3614022201A03		\$ 5,689.56	\$ -
4500 SCBA Pack	X3 PRO 4.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITH SEMS II PRO	X3614022205A04		\$ 5,216.13	\$ -
4500 Pack	X3 PRO 4.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITHOUT SEMS II PRO	X3614022205304		\$ 4,940.42	\$ -
5500 Pack	X3 PRO 5.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITHOUT SEMS II PRO	X3615022201303		\$ 5,628.29	\$ -
5500 Pack	X3 PRO 5.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, WITH SPARE harness, Pak-Tracker WITH SEMS II PRO	X3615022201A03		\$ 5,903.99	\$ -
5500 Pack	X3 PRO 5.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITH SEMS II PRO	X3615022205A04		\$ 5,430.56	\$ -
5500 Pack	X3 PRO 5.5psi, CGA, QD MMIR, EBSS, parachute buckles, standard belt, NO spare harness, Pak-Tracker WITHOUT SEMS II PRO	X3615022205304		\$ 5,154.86	\$ -
FACE PIECE FOR SCBA SETS					
REQUIRED QTY: 54					
AV-3000 facepiece	AV3000-HT mask, (4) point headnet, communications bracket right side (S/M/L)	201215-xx		\$ 251.22	\$ -
Facepiece 2.0	New style face piece (S/M/L)	201215-xx-NS	54	\$ 262.20	\$ 14,158.80
Facepiece 2.0	New style face piece (S/M/L) with comms retro fit	201215-xx-NS-C		\$ 1,181.30	\$ -
ADDITIONAL FACE PIECES					
REQUIRED QTY: 20					
AV-3000 facepiece	AV3000-HT mask, (4) point headnet, communications bracket right side (S/M/L)	201215-xx		\$ 0	\$ -
Facepiece 2.0	New style face piece (S/M/L)	201215-xx-NS	20	\$ 0	\$ -
Facepiece 2.0	New style face piece (S/M/L) with comms retro fit	201215-xx-NS-C		\$ 0	\$ -
SUBTOTAL:				\$	\$ 388,988.46

TAX:	\$	28,201.66
TOTAL:	\$	417,190.12
FUNDED:	\$	290,535.00
MATCH:	\$	61,245.00
BAL:	\$	65,410.12
AGENCY TOTAL DUE:	\$	126,655.12



South Placer Fire District

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

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

Board of Directors

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

Fire Chief

Eric Walder, EFO

January 18, 2018

Todd Harms, Fire Chief
Sacramento Metropolitan Fire District
10545 Armstrong Ave, Suite 200
Mather, CA 95655

RE: Letter of Commitment – FY17 AFG Regional Grant – Self-Contained Breathing Apparatus (SCBA's)

Dear Chief Harms:

The South Placer Fire District offers its full support and cooperation to the Sacramento Metropolitan Fire District, who will act as the host agency in a FY17 AFG Program regional grant application for the purchase of self-contained breathing apparatus (SCBA's) to replace damaged/obsolete SCBA's.

As the host agency, the Sacramento Metropolitan Fire District will:

- Execute a Memorandum of Understanding with all regional partners.
- Oversee the grant implementation and coordinate with the grantor.
- Act as the fiscal agent for the grant and coordinate the procurement of the equipment.
- Manage all grant activities in compliance with grant assurances.
- Coordinate with the regional partners and distribute grant funded assets.

As a partner agency in this regional application, South Placer Fire District will:


- Execute a Memorandum of Understanding with the host agency.
- Provide its cost share of at least 15% for its portion of the equipment as outlined below.
- Provide its cost share of any cost overages in unit cost for its portion of equipment.
- Provide to the host agency any and all documentation necessary for the management of the grant as required by the grant guidelines and assurances.
- Abide by all applicable grant regulations (2 CFR 200) and grant assurances.

If total request is awarded, the distribution of funded assets will be as follows:

AGENCY NAME	SCBA QUANTITY*
Sacramento Metropolitan Fire District	328
Sacramento County Airports – Aircraft Rescue & Firefighting Section	16
Roseville Fire Department	64
South Placer Fire District	50
Rocklin Fire Department	28
Placer Hills Fire Protection District	22
Lincoln Fire Department	22
Foresthill Fire District	22
Folsom Fire Department	32
Cosumnes CSD Fire Department	76

**Quantity of equipment may differ based upon actual funded grant award.*

Sincerely,


Eric G. Walder, Fire Chief
South Placer Fire District

Letter of Commitment Accepted By:

Todd Harms, Fire Chief
Sacramento Metropolitan Fire District

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC G. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: 2019 Emergency Medical Services (EMS) Fee Adjustment:

Action Requested: Staff recommends discussion and First reading of the proposed Ordinance, revising fees and charges for certain EMS services.

Background: During the 2006 EMS rate adjustment the Board requested that the costs and fees associated with the ambulance transporting service be reviewed and presented to the Board each year. The fees have been increasing each year at the review period with one year where there was not an increase. The process for determining the rate increase is time consuming for staff and confusing to Directors. At the April Board meeting the Chief requested that the fee adjustment in part be tied to a CPI as other Fire Districts have done. The Board agreed that it made sense to link the EMS Fees to a CPI.

Impact: Increased revenue to keep up with rising costs.

Attachments: Proposed fee schedule, 2018/19 rate review and 2018/19 EMS Fee Ordinance Resolution, GEMT Cost Analysis.

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

ORDINANCE NO. 6-2019/20

ORDINANCE OF THE SOUTH PLACER FIRE PROTECTION DISTRICT REVISING THE DISTRICT'S SCHEDULE OF FEES AND CHARGES FOR CERTAIN EMERGENCY MEDICAL SERVICES

THE SOUTH PLACER FIRE DISTRICT ORDAINS:

WHEREAS, THE SOUTH PLACER FIRE PROTECTION DISTRICT is a fire protection district duly organized and existing under the laws of the State of California, including California Fire Protection District Law of 1997 (California Health and Safety Code Sections 13800 and following), and

WHEREAS, pursuant to said Health and Safety Code, the District provides various fire protection services, emergency medical services, ambulance transporting services and related activities; and

WHEREAS, there was previously established in 2002 a schedule of fees and charges for the above referenced services, among others, with said schedule of fees and charges has been followed and imposed thereafter by this district, and

WHEREAS, California Health and Safety Code Section 13916 now authorizes the District to charge a fee to cover the costs of any of the services provided by the District, and

WHEREAS, in 2006 the Board of Directors requested these schedules of fees and charges for the above referenced services be reviewed each year, and

WHEREAS, the District has undertaken and completed a current analysis of the cost and expenses incurred and necessary to provide, carry on, conduct and perform the above referenced services and related activities and has found that the revenues pursuant to the existing schedule are not sufficient to meet such costs and expenses and that it is necessary to revise the schedule of such fees and charges – accordingly and increase the same so as to generate sufficient revenue to meet the costs reasonably necessary and estimated to be incurred by the District in providing such services;

WHEREAS, the Board of Directors has determined that the fees and charges as revised hereunder are regulatory in nature and not property-related fees and charges as referred to in California Constitution Sections XIIIc and XIIId (former Proposition 218),

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SOUTH PLACER FIRE PROTECTION DISTRICT, ORDAIN as follows:

SECTION 1. DEFINITIONS

For the purpose of this ordinance, the following terms shall have the following respective meanings unless the context indicates otherwise.

DISTRICT – shall mean South Placer Fire Protection District.

BOARD – shall mean the Board of Directors of this District.

EMERGENCY MEDICAL SERVICES DIVISION – shall mean and comprise those individuals duly appointed from time to time by the Board and constituting the EMS Division of this District.

MEDICAL AID AND AMBULANCE TRANSPORTING SERVICE FEES – shall mean the schedule of fees and charges established hereunder by this ordinance for the various respective services and related activities referred to in said schedule as approved and any revisions to the schedule found within Exhibit #1.

SECTION 2. GENERAL POLICIES

LEGISLATIVE INTENT AND FINDING. The Board of Directors deems it necessary and in the best interests of the District in the providing as emergency medical services and activities that various charges and fees are instrumental in providing such services. That a current analysis of the costs and expenses being incurred by the District, providing such services has indicated, that the current schedule of fees and charges for such services and the revenue generated hereunder is inadequate to meet the costs necessarily incurred by the District in order to provide such service and conduct such activities and that pursuant to the foregoing, therefore, it is necessary that the schedule of fees are sufficient hereunder and be revised accordingly and in an amount sufficient to generate revenues to meet the estimated financial needs of the District providing such services and performing such activities. All fees and charges hereunder shall be assessed if patient is transported or services are rendered on scene and patient is released against medical advice. All fees for specified services and activities, the subject of the schedule shall be calculated by the EMS DIVISION OF THE DISTRICT.

SECTION 3. REVISED SCHEDULE OF FEES AND CHARGES ESTABLISHED

Pursuant to the foregoing provisions of this ORDINANCE, the BOARD OF DIRECTORS does hereby establish the Revised Schedule of Fees and Charges as more particularly shown in Exhibit “#1” attached hereto and by this reference incorporated herein as if set forth in full.

SECTION 4. FEE ANNUAL ADJUSTMENT

The fees identified in the Exhibit #1 shall be adjusted annually, beginning July 1, 2019 and each July 1st thereafter, by the percentage change in the Consumer Price Index (CPI) Series Title Medical Care in the U.S. City Average, All Urban Consumers, Not Seasonally Adjusted, as published by the U.S. Department of Labor, Bureau of Labor Statistics for the twelve month period ending December 31 of the preceding calendar year.

SECTION 5. REVISION OF FEE SCHEDULE

The Board of Directors of the South Placer Fire District may, from time to time, revise the schedule found in Exhibit #1 as a result of changes in operating expenses of the District outside of Section 4 Annual Fee Adjustment. Such revisions shall be adopted in the form of amendments to this ordinance, after public comment at a regularly scheduled meeting of the Board in accordance with Health and Safety Code Section 13916.

SECTION 6. SEVERABILITY CLAUSE

If any section, subsection, paragraph, sentence clause of this Ordinance or any part is for any reason held to be invalid by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance or any part thereof.

SECTION 7. EFFECTIVE DATE

This ordinance, including the revised schedule of fees and charges established hereunder shall become effective no sooner than 30 days after its enactment and within 15 days thereafter shall be posted and published within the District as required by law.

The rates and charges established pursuant to this shall become applicable within the current fiscal year commencing **July 15th, 2019** and remain in effect thereafter.

SECTION 8. REVISIONS AND REVOCATIONS

There is reserved to this Board of Directors the right in their discretion at any time and from time to time to amend, modify or revoke in whole or in part any part, portion or provision of this ordinance as may be permitted or provided by law.

The provisions and revised schedule of fees and charges shall supersede prior ordinances and serve as the current ordinance until such time as the South Placer Fire District Board of Directors adopt an up-dated ordinance relating to said matters.

PASSED AND ADOPTED pursuant to hearing and at a regular meeting of the Board of Directors of the SOUTH PLACER FIRE PROTECTION DISTRICT, duly called and held in the DISTRICT on **June 12th, 2019**, by the following

AYES:

NOES:

ABSENT:

By: _____
President of the Board

ATTEST:

By: _____
Clerk of the Board

EXHIBIT #1

South Placer Fire District Emergency Medical Services Rates

5/8/2019

Base Rates		Proposed 7/19
ALS Transport	Current \$1,923.30	\$1,961.76
BLS Transport	Current \$1,923.30	\$1,961.76
ALS/BLS Milage	Current \$33.62	\$40.25
ALS Engine First Responder Fee	Current \$275.00	\$280.50
Treat no Transport Fee	Current \$275.00	\$280.50

Supply Charges

	Current	Proposed 7/19		Current	Proposed 7/19		Current	Proposed 7/19
Activated Charcoal	\$35.97	\$42.32	Dopamine Drip	\$53.37	\$62.79	Narcan	\$24.11	\$28.37
Adenosine	\$197.68	\$230.73	Dressing-Major	\$40.35	\$47.25	Nitrospray	\$5.95	\$7.00
Albuterol Nebulizer	\$12.56	\$14.78	Dressing-Minor	\$19.49	\$22.93	Needle Cric	\$53.79	\$54.86
Amiodarone	\$40.96	\$48.19	EKG	\$107.98	\$127.03	O 2 Supplies/nebulizer	\$19.98	\$23.50
Aspirin	\$9.75	\$11.46	Epinephrine	\$18.55	\$21.88	OB Pack	\$37.95	\$44.65
Atropine	\$16.43	\$19.33	Glucagon	\$250.28	\$294.46	Oxygen	\$143.31	\$168.60
Atrovent Nebulizer	\$12.56	\$13.56	Glucometer Use	\$99.31	\$116.84	Personal Care Supply	\$9.75	\$11.46
Bag Valve Mask	\$71.87	\$84.55	Glucose	\$15.27	\$17.96	Pulse Oximetry	\$65.22	\$76.74
Benadryl	\$13.88	\$16.33	Interosseous Needle	\$289.28	\$340.34	Restraints	\$10.65	\$12.43
CO2 Detection supply	\$49.64	\$66.56	Intubation Supply	\$128.06	\$150.66	Sodium Bicarb	\$44.85	\$52.77
Calcium Chloride	\$26.66	\$31.35	ISOL/Decontaminant	\$33.36	\$51.06	Spinal Immobilization	\$57.10	\$67.10
Capnography	\$21.91	\$25.77	IV Drip Supplies	\$75.70	\$89.06	Splint Ext Disp	\$13.82	\$16.24
Chest Decompression	\$133.62	\$157.21	Lasix	\$13.88	\$16.33	Sterile H2O & N.S.	\$3.03	\$4.15
D5W IV Solution 100	\$50.44	\$59.34	Lidocaine Preload	\$26.87	\$28.25	Suctioning	\$30.42	\$35.78
Defib Electrodes	\$68.66	\$80.79	Morphine	\$19.68	\$23.16	Versed 10mg	\$49.69	\$58.45
Disposable Linen	\$20.38	\$47.96	MAD	\$6.33	\$7.23	Zofran 4mg/4ml	\$1.41	\$22.19
CPAP	\$87.45	\$254.62	IPCR + QAF Fee	\$8.80	\$34.03	Zofran ODT 4mg	\$1.45	\$22.19

Salaries

2017-2018

Benefits &

	Salaries	Benefits	Total	% EMS	Salaries EMS Related
Chief	\$190,570.00	\$57,372.00	\$248,042.00	x 25%	\$62,011
Deputy	\$163,688	\$51,346.00	\$215,034.00	x 40%	\$86,014
1 EMS / Division Chief	\$0.00	\$0.00	\$0.00	x 0%	\$0
3 Battalion Chiefs	\$404,220.00	\$132,981.00	\$537,201.00	x 45%	\$241,740
3 Firefighter Paramedics Station 17	\$204,183.00	\$77,522.00	\$281,705.00	x 75%	\$211,279
3 Firefighter Paramedics Station 20	\$191,877.00	\$74,962.00	\$266,839.00	x 75%	\$200,129
3 Engineer Paramedics Station 20	\$272,564.00	\$100,591.00	\$373,255.00	x 75%	\$279,941
3 EMT Captains Station 20	\$303,900.00	\$108,719.00	\$412,619.00	x 86%	\$354,852
3 Captains Station 17	\$326,482.00	\$114,126.00	\$440,608.00	x 30%	\$132,182
3 Apprentice Firefighters Station 17	\$128,661.00	\$31,074.00	\$159,735.00	x 75%	\$119,801
Mechanic Salary	\$82,626.00	\$24,932.00	\$107,558.00	x 40%	\$43,023
Asst. Mechanic	\$49,920.00	\$4,648.00	\$54,568.00	x 25%	\$13,642
Accounting Technician	\$77,083.00	\$26,462.00	\$103,545.00	x 75%	\$77,659
Overtime @ 25%			\$1,230,516.00	x 25%	\$307,629
Holiday sellback	1/3 of \$202675		\$202,875.00	x 1/3	\$67,558
Employee assistance program			\$6,785.00	x 33%	\$2,232
Total salaries toward EMS transport	\$2,395,874.00	\$804,835.00	\$4,640,665.00		\$2,199,696

Chief [REDACTED]
 Deputy [REDACTED]
 Division Chief EMS
 Battalion Chiefs
 Brooks
 Feeley
 McMillin

Station 17	75%	Station 20 75%
3 Firefighter Paramedics 75%		3 Firefighter Paramedics 75%
3 Apprentice Firefighters 75%		3 Engineer Paramedics 75%
3 Captains 30% Supervisory 30%		3 EMT Captains Station 20 86%

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF ERIC G. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: FAIRA Board of Directors Nomination:

Action Requested: Staff recommends approval of the nomination seeking re-election of Fire Chief Eric Walder to the Fire Agencies Insurance Risk Authority Board of Directors.

Background: The District has assisted FAIRA (liability insurance pool) by serving on their Board of Directors since its inception in 1989. Every four years the seat the District occupies stands for re-election. This is standard procedure to continue serving FAIRA.

Impact: Four to six meetings per year.

Attachments: Nomination Form, election letter.

Eric Walder, EFO
Fire Chief
South Placer Fire District



Fire Agencies Insurance Risk Authority

Susan Blankenburg, General Manager
1255 Battery Street, Suite 450
San Francisco, CA 94111
Office 415.536.4005 Fax 415.536.8499

April 26, 2019

**RE: REPLACEMENT BALLOT
NOTICE OF NOMINATION RESULTS AND VOTING PROCEDURE
FOR THE FIRE AGENCIES INSURANCE RISK AUTHORITY -
GOVERNING BOARD OF DIRECTORS POSITIONS**

Dear FAIRA Member:

Enclosed is the **replacement ballot**, with which we ask you to cast your vote for the 2019 slate of Officers, coming up on July 1st, 2019. Please note that there are seven (7) Directors up for election, rather than six (6).

If you have already cast your vote, we would appreciate your signing and returning the replacement ballot to this office, or by email to Susan at susan_blankenburg@faira.org, no later than June 1, 2019.

Very truly yours,



Susan Blankenburg
General Manager

cc: FAIRA Board of Directors
Dale E. Bacigalupi, Authority Counsel

BALLOT

FAIRA MEMBER ELECTION BALLOT FOR GOVERNING BOARD OF DIRECTORS

The _____ (Member Name), a member of
FAIRA, hereby votes for the following seven (7) individuals listed below to represent the District, and
to fill the seven (7) FAIRA Board of Directors positions effective June 1, 2019.

The _____ (Member Name), has authorized the
election by motion of the Board made and passed on _____, 2019.

Mark the box for the candidate of choice.

<u>Title/Name</u>	<u>Member Agency</u>	
Chief Mark Johnson	Fresno County FPD	<input type="checkbox"/>
Chief Mark Pomi	Kentfield FPD	<input type="checkbox"/>
Chief Sean Bailey	Northstar CSD FD	<input type="checkbox"/>
Chief Criss Brainard	San Miguel Consolidated FPD	<input type="checkbox"/>
Chief Eric Walder	South Placer FPD	<input type="checkbox"/>
Chief Richard Pearce	Tiburon FPD	<input type="checkbox"/>
Chief Howard Wood	Vacaville FPD	<input type="checkbox"/>

Dated: _____, 2019 _____

Chairman of District/ Authority Board or
Designated Person

ATTEST:

District/ Authority Board Clerk or Designated Person

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, MAY 02, 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. Staff recommends keeping this item on the agenda under information and discussion so the Chief can share information that arises in a timely manner with the Board.

Impact: Informational

Attachments: None

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

Dear Gentleman (and ladies?)
@ the Eureka Road Fire Station,
We want to thank you so
much for assisting our School
in replacing our American
Flag.

The truck and ladder was
exactly what we needed to
get the ropes replaced and
get our new flag flying
with pride.

We appreciate you guys -
you are a great community
partner!

Sincerely,

The Cavitt Group

Cavitt Jr High School

SOUTH PLACER FIRE PROTECTION DISTRICT
PARS OPEB Trust ProgramAccount Report for the Period
3/1/2019 to 3/31/2019Eric Walder
Fire Chief
South Placer Fire Protection District
6900 Eureka Rd.
Granite Bay, CA 95746**Account Summary**

Source	Beginning Balance as of 3/1/2019	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 3/31/2019
OPEB	\$1,047,394.09	\$0.00	\$12,481.51	\$300.00	\$0.00	\$0.00	\$1,059,575.60
Totals	\$1,047,394.09	\$0.00	\$12,481.51	\$300.00	\$0.00	\$0.00	\$1,059,575.60

Investment Selection
Moderate HighMark PLUS**Investment Objective**

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

Investment Return

1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
1.19%	8.48%	4.75%	7.35%	5.05%	-	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