

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
December 11, 2019

Closed Session recommended at 6:00 p.m. in the Training Room: Staff recommends closed session to discuss upcoming contract negotiations and give direction to the Board Negotiations Team. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)

2. Flag Salute

3. Public Comment

4. 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.

5. 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	\$ 80,857.27
Consolidated Mitigation Fees	43,003.95
Plans/Inspections	12,541.20
Cell Tower Leases	7,908.59
Workers Comp. Reimbursements	3,932.92
Refunds/Reimbursements	5,468.98
Safer Grant Reimbursement	79,901.54
Apparatus Sale	5,400.00
Uniform sales	<u>152.00</u>

TOTAL	<u>\$ 239,166.45</u>
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D. Approval of the December 2019 Expenditures: \$ 220,970.81

E. Personnel Items

Separations:

None

Promotions:

Jacob Ramirez, Apprentice Firefighter
Jon Vought, Apprentice Firefighter
Shawn Cline, Engineer Paramedic

Reassignments:

None

New Hires:

None

Interns/Volunteers:

None

6. Special Presentation:

- A. Badge Pinning and Oath of Office Ceremony: Official badge pinning and Oath of Office Ceremony for Full-Time Paramedic Firefighter Keith Hernandez. Page 21
- B. Eureka Union School District Measure A: Representatives from Eureka School District will give a short presentation on Measure A. Page 22

7. Old Business:

- A. Station 18 New Truck Room Update: Staff recommends discussion on the progress made on the project. Page 23

8. New Business:

- A. 2020 Board Meeting Schedule: Staff recommends review of the proposed 2020 Board Meeting Schedule. Page 24
- B. Board of Directors Officers and Committees 2020: Staff recommends board officer position elections and committee appointments for 2020. Page 26
- C. 2019/20 Long Term Facilities Maintenance, Apparatus Replacement and Major Equipment Replacement Plan updates: The Chief recommends a review and approval of the 2019/20 revised/updated capital improvement plans. Page 33

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 37

10. Correspondence Page 39

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjourn to Closed Session recommended: The Board of Directors recommends a closed session meeting for the following purposes: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. § 54957(b)) TITLE: FIRE CHIEF

16. Reconvene from Closed Session: Closed session report on action taken and votes of the Board

17. Adjournment

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
November 13, 2019

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, November 13, 2019 at 7:02 p.m. by President, Chris Gibson.

Present:

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

Absent:

None

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Division Chief, Mike Ritter
Battalion Chief, Darren McMillin
Captain Paramedic, Kelly Moretti
Captain Paramedic, Cody Forrest
Captain Paramedic, Donovan Gray
Engineer Paramedic, Cameron Wardlaw
Engineer, Joey Vincent
Firefighter Paramedic, Kevin Cooney
Firefighter Paramedic, Anthony Rydell
Captain, Tracey Kincheloe

Special Presentation: CANCELED. The Chief canceled the special presentation for the promotional pinning of full-time Paramedic Firefighter Keith Hernandez. The special presentation will be delayed until next month's meeting

Public Comment: None

Closed Session Report: President Gibson reported that the Board has given Chief Walder direction for the upcoming negotiations regarding item number one. Item two had no action taken.

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

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

OLD BUSINESS

Station 18 New Truck Room: Staff seeks approval to move forward with the Station 18 Truck Room project. Chief Walder reported that the District is ready to move forward with the truck room project following last month's presentation by Lionakis on the remodel project. He continued that Chief Ritter has met with the Town of Loomis and they have agreed to the project. Members of the public and a few employees questioned the safety for the emergency response vehicle access. Chief Walder explained that all stations have visibility issues upon exiting/entering. The issue off the exiting access from Magnolia off Horseshoe Bar Road is not a blind intersection by code, but the town will approve a stop signal if needed in the future. It was noted that these funds were earmarked by the prior Loomis Fire District for the truck room build and must be spent in the Station 18 benefit area. Chief Walder continued that the project is at the board's discretion to move forward or not. He added that the project would increase firefighter safety and bring a lot of improvements and conveniences to the station. Director Kelley agreed with Chief Walder and felt that the truck room improvements increase both the health and safety welfare of the employees. Chief Walder added that for district operations these improvements were necessary and will benefit all parties in the long run. Director Kelley made a motion to approve the project and suggested that a solution would be to look at the traffic issues moving forward. Director Millward seconded the motion. Carried

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

NEW BUSINESS

Industrial Disability Retirement (IDR) Application: Staff recommends discussion and action on the required CalPERS Resolution for Captain Darren Zimmerman's IDR application. Director Ryland made a motion to approve the Resolution to approve the IDR application. Director Harris seconded the motion. Carried

Rollcall:

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

South Placer Fire District Fiscal Year 2018/19 Audit Acceptance: Staff recommends discussion and acceptance of the South Placer Fire District 2018/19 third party audit. Chief Walder explained that the third party audit was very successful with few recommendations. He continued that \$1.6 million was spent from reserves to complete the Station 15 remodel project. Ambulance revenue has a write down of \$180,000 due to an increase in debt collections while the SCBA equipment grant was included in total revenue. Director Grenfell made a motion to accept the Fiscal Year 2018/19 audit. The motion received a second from Director Ryland. Carried

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

Gann Limit Report and Resolution: Staff recommends discussion and adoption of the Resolution setting the Fiscal Year 2019/20 appropriations limit, per Article XIII B of the State Constitution (1979). This is standard procedure for the District every year. The appropriations limit is computed by multiplying the District's adopted appropriations limit in the prior fiscal year by the change in the

cost of living in the preceding year and the change in population within the District for the preceding fiscal year. Chief Walder noted that the District had \$1.4 million in capital outlay and was \$2 million under the Gann Limit. The report is sent to the County to show the District did not exceed the Gann Limit for the year. Director Ryland made a motion to approve the Gann Limit report and Resolution. The motion received a second from Director Mullin. Carried

Rollcall:

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

1st Quarter Budget Report 2019/20: The Chief recommends a short presentation on the status of the draft 1st Quarter Fiscal Year 2019/20 budget. Chief Walder remarked that the Mitigation Revenue is up over estimates due to the building of the Well Quest facility. OES reimbursements for the year are estimated at \$355,000. Currently the District has received 7.1% of general revenue. Salaries and benefits are at 28.1% with the PERS unfunded payment made recently of \$520,000. Service and operation expenses are at 21.7% - well below estimates for the quarter. Fixed asset and capital expenditure spending are awaiting until the District receives the December property tax draw. Director Millward made a motion to approve the 1st Quarter Budget Report for 2019/20. The motion received a second from Director Ryland.

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

FAIRA: Update to Joint Powers and Liability Risk Sharing Agreements: Chief recommends discussion and approval of changes to both agreements. The FAIRA Board has directed their staff to work with their counsel to update the Joint Powers Agreement and the Risk Sharing Agreements that have not been updated in some time. Currently there are 105 fire districts in the JPA agreement. Director Millward made a motion to approve the Joint Powers and Liability Risk Sharing Agreements. The motion received a second from Director Harris. Carried

Ayes: Gibson, Millward, Grenfell, Kelley, Harris, Ryland, Mullin 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. Multiple Dispatch centers and different communication platforms continue to be a barrier to fire operations in the County. The District receives free dispatch services from Placer County in lieu of any Prop 172 funding.

Correspondence: A thank you letter from Chief Kushen of Foresthill Fire Protection to Chief Walder for use of the reserve ambulance. An appreciation letter to Chief Feeley from Roseville Fire for assistance during their Battalion Chief promotional testing. A letter from a resident for outstanding care during an emergency medical call. A monthly statement for the month of September from PARS Trust reflecting the recent earnings to the OPEB account.

Chief's Report:

- OES 380 was deployed to the Kincade Incident

- A 2 acre grass fire off Swetzer Road in Penryn bordering Loomis was extinguished quickly during extreme weather.
- Admin working with South Placer Firefighters Association to implement the CJAC Apprenticeship Program again.
- Attended the Placer County OES Pre-Winter Season Coordination meeting on Oct. 30th
- Nov. 5th staged District united along the Sierra College funeral procession route to honor and show respect to El Dorado County Sheriff Department, Deputy Ishmael killed in the line of duty
- Hosted State Fire Marshall Class Instructor 1 last week.
- Four members of the District have been attending CISM peer support training this week. One member attending STATS FD Training.
- Strategic Planning Goal Steward Teams: Team of Professional met Sept. 15th, Fiscal Responsibility met Oct. 25th with SCI Consulting presenting information on tax measures with three board members present, Continuous Improvement met on Oct. 23rd, Quarterly GST Chair meeting on Nov. 20th.
- Boy Scout Troop 121 Executive Council using our training room for the meetings when available and have named us on their insurance for liability coverage.
- Sold Medic Unit 505 a 2002 Freightliner surplus by the Board for \$6000 (gross polluter)
- Getting quotes for generators for Station 15, 16, 17, and 20 – with Station 20 being the priority. Will be bringing a proposal with a budget revision to the Board when total costs are obtained.
- Working on Lexipol policy updates under Captain Giblin who is retiring in December and Engineer Crull will be taking over the project.
- Doug Garside has asked to volunteer as a District Chaplain (non-denominational) as he has a background in CISM and is a retired Fire Captain/Chief. Will bring volunteer job description for fire chaplain forward shortly.
- Sexual Harassment training for Board members has been assigned via Target Solutions.
- EMT Training- Infrequently used skills
- Fire Rescue reviewed introduction to LARRO
- New Scott SCBA in service with train the trainer completed 11/8/19
- St. 18 attended the Harvest Festival at Loomis Grammar School on Oct. 18, Oct. 19 the Placer Elementary Harvest Festival, Del ORO High Homecoming Parade led by Engine 18 on Oct. 25th. Nov. 2nd Engine 18 read to the kids at the Loomis Library.
- Engine 15 attended the event for hearing impaired children on Oct. 10. Oct. 25th Engine 15, Grass 15, Battalion 17 stood by with Fire Marshal Ritter for the GBHS Homecoming Fireworks Display. The annual GBHS bonfire was canceled due to forecasted fire conditions. Oct. 28 Engine 15 assisted PCSO with a 911 event at Greenhills Elementary.
- Station 19 gave a station tour to boy scouts on Oct. 15
- Nov. 7 Truck 17 and Medic 17 read books to children at the Granite Bay Library at National Reading Day.
- Battalion Chief McMillin attending a fire safety conference at Granite Bay Library and discussed how to prepare for a fire and defensible space.
- Business inspections are in full swing. Many businesses discovered in the Town of Loomis without a business license.
- Station 15 Open House held Oct. 27th with estimated 300 community members attended.
- Dec. 15th Station 17 will hold a pancake breakfast with Santa (Open House)
- Santa in the Hood (District wide) plans in progress
- Multiple Public education events coming in late November and December including the Day Before Thanksgiving Parade in Loomis

- Truck 17 getting its yearly service and will be back in service soon. Engine 18 windshield replaced after damage caused a by rock.
- Fire Marshal candidate removed himself from the process, next candidate is in backgrounds and is anticipated to start in early December.
- Hired three new Paramedics to fill current vacancies, Firefighter Paramedics Blake, Cooney, and Kenning
- Gave Engineer written exam
- Tested one Engineer Paramedic candidate on manipulative skills today, one current vacancy to fill immediately.
- Two Paramedic Firefighter candidates going to Psychological Exam shortly
- Battalion Chief Flyer to be distributed next week.

Board/Staff Comments: Director Kelley reported that the Loomis Christmas Tree event is on December 7th.

Future Agenda Items: Nov. 21st Auburn Elks Lodge Public Safety Award to Captain Lisa Giblin, Dec. 6th Chief Mike Ritter Retirement Luncheon, Dec. 8th Paul Martin Toy Drive, Dec. 15th Station 17 Pancake Breakfast, Dec. 19th Captain Giblin Retirement Luncheon

There being no further business to come before the Board, the meeting adjourned at 8:38 p.m. The next regular meeting will be held on Wednesday, December 11, 2019.

Respectfully submitted,



Recording Secretary, Kathy Medeiros

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User Date: 12/4/2019

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	11/7/2019
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		\$343,847.20
23723	12/4/2019	CHK AFLAC No	PMCHK00000856 \$891.10
23724	12/4/2019	CHK California Assn of Prefessio No	PMCHK00000856 \$59.00
23725	12/4/2019	CHK California Assn of Prefessio No	PMCHK00000856 \$1,268.50
23726	12/4/2019	CHK NGLIC C/O Superior Vision Se No	PMCHK00000856 \$869.73
23727	12/4/2019	CHK P.E.R.S No	PMCHK00000856 \$79,591.60
23728	12/4/2019	CHK PRINCIPAL MUTUAL No	PMCHK00000856 \$7,223.50
23729	12/4/2019	CHK Sacramento Area Fire Fighter No	PMCHK00000856 \$1,987.02
23730	12/4/2019	CHK Sacramento Area Fire Fighter No	PMCHK00000856 \$1,939.71
23731	12/4/2019	CHK SPFAOA No	PMCHK00000856 \$75.00
23732	12/4/2019	CHK SPFAOA No	PMCHK00000856 \$75.00
23733	12/4/2019	CHK TASC/ Total Admin Service No	PMCHK00000856 \$2,848.33
23734	12/4/2019	CHK TASC/ Total Admin Service No	PMCHK00000856 \$2,848.33
23735	12/4/2019	CHK Voya Financial Trust Co. No	PMCHK00000856 \$14,532.46
23736	12/4/2019	CHK Voya Financial Trust Co. No	PMCHK00000856 \$15,149.47
14 Transaction(s)			\$129,358.75 \$0.00
WELLS FARGO OP	Wells Fargo Operating Account		\$77,131.66
25153	11/22/2019	CHK ALL STAR FIRE EQUIPMENT No	PMCHK00000855 \$2,976.19
25154	11/22/2019	CHK ACE HARDWARE No	PMCHK00000855 \$65.06
25155	11/22/2019	CHK AUBURN TIRE SERVICE No	PMCHK00000855 \$6,689.42
25156	11/22/2019	CHK BART INDUSTRIES No	PMCHK00000855 \$293.53
25157	11/22/2019	CHK CELL ENERGY No	PMCHK00000855 \$206.15
25158	11/22/2019	CHK Central California Consultin No	PMCHK00000855 \$3,000.00
25159	11/22/2019	CHK Gold Country Water No	PMCHK00000855 \$264.00
25160	11/22/2019	CHK Golden State Emergency Vehic No	PMCHK00000855 \$742.31
25161	11/22/2019	CHK HARRIS INDUSTRIAL GASES No	PMCHK00000855 \$700.12
25162	11/22/2019	CHK INLAND BUSINESS SYSTEMS No	PMCHK00000855 \$675.25
25163	11/22/2019	CHK Interwest Consulting Group No	PMCHK00000855 \$3,903.30
25164	11/22/2019	CHK JRB Pest and Sanitation No	PMCHK00000855 \$425.00
25165	11/22/2019	CHK Mission Uniform Services No	PMCHK00000855 \$137.55
25166	11/22/2019	CHK PLACER COUNTY WATER No	PMCHK00000855 \$376.50
25167	11/22/2019	CHK Perryman Mechanical, Inc No	PMCHK00000855 \$1,780.55
25168	11/22/2019	CHK RAMOS ENVIRONMENTAL SVC. No	PMCHK00000855 \$420.96
25169	11/22/2019	CHK Recology Auburn Placer No	PMCHK00000855 \$581.82
25170	11/22/2019	CHK Recology Auburn Placer - Deb No	PMCHK00000855 \$398.53
25171	11/22/2019	CHK Service Auto Glass No	PMCHK00000855 \$3,498.79
25172	11/22/2019	CHK SAN JUAN WATER No	PMCHK00000855 \$1,405.81
25173	11/22/2019	CHK SSVEMS No	PMCHK00000855 \$100.00
25174	11/22/2019	CHK SOUTH PLACER FIREFIGHTERS L3 No	PMCHK00000855 \$50.00
25175	11/22/2019	CHK Consolidated Communications No	PMCHK00000855 \$2,293.74
25176	11/22/2019	CHK Sprint No	PMCHK00000855 \$119.15
25177	11/22/2019	CHK TIFCO INDUSTRIES No	PMCHK00000855 \$118.62
25178	11/22/2019	CHK US Bank Corporate Payment Sy No	PMCHK00000855 \$25,270.77
25179	11/22/2019	CHK VALLEY POWER SYSTEM No	PMCHK00000855 \$137.19
25180	11/22/2019	CHK Verizon Wireless No	PMCHK00000855 \$433.41
25181	11/22/2019	CHK Velosio No	PMCHK00000855 \$788.24
25182	11/22/2019	CHK WITTMAN ENTERPRISES, LLC No	PMCHK00000855 \$6,181.94
25183	12/4/2019	CHK Gollnick, Gavin R No	PMCHK00000857 \$500.00
25184	12/4/2019	CHK Powers, Mason D. No	PMCHK00000857 \$500.00

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User Date: 12/4/2019

South Placer Fire District
CHECKBOOK REGISTER REPORT
Bank Reconciliation

Page: 2
User ID: kmedeiros

Checkbook ID	Description	User-Defined 1		Current Balance		
Number	Date	Type	Paid To/Rcvd From	Reconciled Origin	Payment	Deposit
25185	12/4/2019	CHK	Pugach, Ruslan	No	PMCHK00000857	\$400.00
25186	12/4/2019	CHK	Shehadeh, Nadder A.	No	PMCHK00000857	\$200.00
25187	12/4/2019	CHK	Steving, Zachary T.	No	PMCHK00000857	\$200.00
25188	12/4/2019	CHK	AT & T	No	PMCHK00000858	\$168.40
25189	12/4/2019	CHK	ACE HARDWARE	No	PMCHK00000858	\$84.72
25190	12/4/2019	CHK	AT & T / T-1 Lines	No	PMCHK00000858	\$908.24
25191	12/4/2019	CHK	AT&T Mobility - FirstNet	No	PMCHK00000858	\$1,026.47
25192	12/4/2019	CHK	CASCADE FIRE EQUIPMENT	No	PMCHK00000858	\$5,067.56
25193	12/4/2019	CHK	Cascade Healthcare Services	No	PMCHK00000858	\$525.00
25194	12/4/2019	CHK	Capital Public Finance Group	No	PMCHK00000858	\$1,170.00
25195	12/4/2019	CHK	CIT Technology Fin Serv. Inc	No	PMCHK00000858	\$1,027.74
25196	12/4/2019	CHK	DAWSON OIL	No	PMCHK00000858	\$721.53
25197	12/4/2019	CHK	De Lage Landen Financial Ser	No	PMCHK00000858	\$269.91
25198	12/4/2019	CHK	Foothill Fire and WIRE	No	PMCHK00000858	\$120.00
25199	12/4/2019	CHK	Gold Country Water	No	PMCHK00000858	\$336.83
25200	12/4/2019	CHK	KP Research Services, INC	No	PMCHK00000858	\$2,000.00
25201	12/4/2019	CHK	LIFE ASSIST	No	PMCHK00000858	\$5,873.23
25202	12/4/2019	CHK	NETWORK DESIGN ASSOC	No	PMCHK00000858	\$782.50
25203	12/4/2019	CHK	PG & E	No	PMCHK00000858	\$3,709.25
25204	12/4/2019	CHK	PLACER COUNTY WATER	No	PMCHK00000858	\$491.07
25205	12/4/2019	CHK	PITNEY BOWES GLOBAL FINANCIA	No	PMCHK00000858	\$157.47
25206	12/4/2019	CHK	Sacramento Co. Fire Chiefs A	No	PMCHK00000858	\$50.00
25207	12/4/2019	CHK	Sac Area Firefighters - Beha	No	PMCHK00000858	\$1,038.24
25208	12/4/2019	CHK	STERICYCLE INC	No	PMCHK00000858	\$250.00
56 Transaction(s)					\$91,612.06	\$0.00
70 Total Transaction(s)						

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South Placer Fire District
 CHECK DISTRIBUTION REPORT
 Payables Management

Page: 1
 User ID: kmedeiros

Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Checkbook ID	PLACER COUNTY
Vendor Name	First	Last	Check Number	First
Check Date	11/7/2019	12/4/2019		WELLS FARGO OP Last

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 30549	AFLAC 367288	PLACER COUNTY November 2019 premiums	23723 \$891.10	12/4/2019	\$891.10
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$891.10	\$0.00
C273 30550	California Assn of Professiona 12/2019 NS	PLACER COUNTY 12-2019 NSafety LTD	23724 \$59.00	12/4/2019	\$59.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$59.00	\$0.00
C273 30551	California Assn of Professiona 12-2019 LTD	PLACER COUNTY 12-2019 Safety LTD	23725 \$1,268.50	12/4/2019	\$1,268.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$59.00	\$0.00
	PURCH 0-000-0215-000	Group Insurance Payable		\$1,209.50	\$0.00
N115 30552	NGLIC C/O Superior Vision Serv 0000338662	PLACER COUNTY 12-2019 Vision premium	23726 \$869.73	12/4/2019	\$869.73
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$869.73	\$0.00
P101 30553	P.E.R.S 15868418	PLACER COUNTY December 2019 premium	23727 \$79,591.60	12/4/2019	\$79,591.60
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$26,513.15	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$38,530.17	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$14,548.28	\$0.00
P159 30554	PRINCIPAL MUTUAL 30554	PLACER COUNTY December 2019 dental premium	23728 \$7,223.50	12/4/2019	\$7,223.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$7,223.50	\$0.00
S043 30555	Sacramento Area Fire Fighters PP10 UNION 2019	PLACER COUNTY EE Union dues PP 10	23729 \$1,987.02	12/4/2019	\$1,987.02
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$1,987.02	\$0.00
S043 30556	Sacramento Area Fire Fighters PP11 UNION 2019	PLACER COUNTY EE Union dues PP 11	23730 \$1,939.71	12/4/2019	\$1,939.71
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$1,939.71	\$0.00
S233	SPFAOA	PLACER COUNTY	23731	12/4/2019	\$75.00

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			
30557	PP10 SPFAOA 2019	SPFAOA dues	PP 10	\$75.00	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$75.00	\$0.00
S233	SPFAOA	PLACER COUNTY	23732	12/4/2019	\$75.00
30558	PP11 SPFAOA 2019	SPFAOA dues	PP 11	\$75.00	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$75.00	\$0.00
T160	TASC/ Total Admin Service	PLACER COUNTY	23733	12/4/2019	\$2,848.33
30559	PP10 DC/MR 2019	EE/ER DC/MR	PP 10	\$2,848.33	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0216-000	Flexible Benefits Payable		\$1,079.00	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$1,769.33	\$0.00
T160	TASC/ Total Admin Service	PLACER COUNTY	23734	12/4/2019	\$2,848.33
30560	PP11 DC/MR 2019	EE/ER DC/MR	PP 11	\$2,848.33	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0216-000	Flexible Benefits Payable		\$1,008.29	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$1,840.04	\$0.00
V125	Voya Financial Trust Co.	PLACER COUNTY	23735	12/4/2019	\$14,532.46
30561	PP10 DEF COMP 2019	EE/ER Def Comp	PP 10	\$14,532.46	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$13,563.10	\$0.00
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$969.36	\$0.00
V125	Voya Financial Trust Co.	PLACER COUNTY	23736	12/4/2019	\$15,149.47
30562	PP11 DEF COMP 2019	EE/ER Def Comp	PP 11	\$15,149.47	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$14,180.11	\$0.00
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$969.36	\$0.00
A137	ALL STAR FIRE EQUIPMENT	WELLS FARGO OP	25153	11/22/2019	\$2,976.19
30486	219391	Turnouts		\$2,332.69	
	Type Account	Description		Debit	Credit
	PURCH 0-000-4511-008	Structure PPE/Gear		\$1,866.15	\$0.00
	PURCH 0-000-4520-023	Structure PPE/Gear		\$388.78	\$0.00
	PURCH 0-000-4522-009	Turnouts/PPE 20%		\$77.76	\$0.00
30487	219492	Helmets		\$643.50	
	Type Account	Description		Debit	Credit
	PURCH 0-000-4511-008	Structure PPE/Gear		\$514.86	\$0.00
	PURCH 0-000-4520-023	Structure PPE/Gear		\$107.20	\$0.00
	PURCH 0-000-4522-009	Turnouts/PPE 20%		\$21.44	\$0.00
A164	ACE HARDWARE	WELLS FARGO OP	25154	11/22/2019	\$65.06
30485	023559	Paint brush, tape, varnish		\$65.06	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$65.06	\$0.00
A211	AUBURN TIRE SERVICE	WELLS FARGO OP	25155	11/22/2019	\$6,589.42

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			
30488	116881	Tires	\$5,233.34		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-301	Truck 17 100' Aerial		\$5,233.34	\$0.00
30489	117225	Tires	\$1,456.08		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	2018 Pierece Engine 18		\$1,456.08	\$0.00
B147	BART INDUSTRIES	WELLS FARGO OP	25156	11/22/2019	\$293.53
30491	125150	VP fuel	\$268.63		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-000	Fuel & Oil		\$178.54	\$0.00
30492	523470	Polishing bonnet	\$25.24		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-812	2001 Weststaes Pumper Engine OES 2		\$25.24	\$0.00
30493	524265	VP fuel	\$89.75		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-000	Fuel & Oil		\$89.75	\$0.00
C204	CELL ENERGY	WELLS FARGO OP	25157	11/22/2019	\$206.15
30494	292503	Group 65 batteries	\$206.15		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$206.15	\$0.00
C271	Central California Consulting,	WELLS FARGO OP	25158	11/22/2019	\$3,000.00
30495	014	Grant writing, qtlly billing	\$3,000.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-000	Legal/Consulting Fees		\$3,000.00	\$0.00
G158	Gold Country Water	WELLS FARGO OP	25159	11/22/2019	\$264.00
30498	20191031	Monthly billing	\$264.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies		\$264.00	\$0.00
G204	Golden State Emergency Vehicle	WELLS FARGO OP	25160	11/22/2019	\$742.31
30499	CI019566	Switch module	\$445.86		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-301	Truck 17 100' Aerial		\$445.86	\$0.00
30500	CI019583	Poly v belts	\$253.34		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-301	Truck 17 100' Aerial		\$253.34	\$0.00
30501	CI019610	Poly v belt	\$43.11		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-301	Truck 17 100' Aerial		\$43.11	\$0.00
H141	HARRIS INDUSTRIAL GASES	WELLS FARGO OP	25161	11/22/2019	\$0.12

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			
30502	01792370	Medical oxygen	\$162.45		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$162.45	\$0.00
30503	01792904	Cylinder rental	\$219.08		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$219.08	\$0.00
30504	01792452	Medical oxygen	\$125.95		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$125.95	\$0.00
30505	01792935	Cylinder rental	\$147.47		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$147.47	\$0.00
30506	01793051	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	25162	11/22/2019	\$675.25
30507	IN449242	Excess copies	\$675.25		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2121-000	Copy Machine Contract/Maint.		\$675.25	\$0.00
I134	Interwest Consulting Group	WELLS FARGO OP	25163	11/22/2019	\$3,903.30
30508	55022	October services	\$3,903.30		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-001	Prevention Consulting Fees		\$3,903.30	\$0.00
J128	JRB Pest and Sanitation	WELLS FARGO OP	25164	11/22/2019	\$425.00
30509	39470	Monthly billing - Sta 20	\$85.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$85.00	\$0.00
30510	39472	Monthly billing - Sta 17	\$85.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$85.00	\$0.00
30511	39473	Monthly billing - Sta 15	\$85.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-006	4650 East Roseville Parkway		\$85.00	\$0.00
30542	39522	Monthly billing - Sta 16	\$85.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-016	5300 Olive Ranch Road		\$85.00	\$0.00
30543	39523	Monthly billing - Sta 19	\$85.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-003	7070 Auburn Folsom Road		\$85.00	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
M101	Mission Uniform Services	WELLS FARGO OP	25165	11/22/2019	\$137.55
30512	510870347	Shop laundry	\$27.51		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls	\$27.51	\$0.00	
30513	510922593	Shop laundry	\$27.51		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls	\$27.51	\$0.00	
30514	510973198	Shop laundry	\$27.51		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls	\$27.51	\$0.00	
30515	511023774	Shop laundry	\$27.51		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls	\$27.51	\$0.00	
30516	511073314	Shop laundry	\$27.51		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls	\$27.51	\$0.00	
P125	PLACER COUNTY WATER	WELLS FARGO OP	25166	11/22/2019	\$376.50
30519	30519	Bi-monthly billing	\$108.30		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2041-005	Water - Station #20	\$108.30	\$0.00	
30520	30520	Bi-monthly billing	\$111.54		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2041-028	Water - Station #28	\$111.54	\$0.00	
30521	30521	Bi-monthly billing	\$79.14		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2041-028	Water - Station #28	\$79.14	\$0.00	
30522	30522	Bi-monthly billing	\$77.52		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2041-028	Water - Station #28	\$77.52	\$0.00	
P206	Perryman Mechanical, Inc	WELLS FARGO OP	25167	11/22/2019	\$1,780.55
30517	91870-50	Power outlet repair	\$442.45		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2225-006	4650 East Roseville Parkway	\$442.45	\$0.00	
30518	91870-51	MUA motor replacement	\$1,338.10		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2225-001	6900 Eureka Road	\$1,338.10	\$0.00	
R104	RAMOS ENVIRONMENTAL SVC.	WELLS FARGO OP	25168	11/22/2019	\$20.96

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			
30523	177863	Hazardous waste pick up	\$420.96		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$420.96	\$0.00
R129	Recology Auburn Placer	WELLS FARGO OP 25169		11/22/2019	\$581.82
30524	61484838	Monthly billing - Sta 15	\$31.17		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$31.17	\$0.00
30525	61486130	Monthly billing - Sta 16	\$31.17		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$31.17	\$0.00
30526	61484507	Monthly billing - Sta 17	\$519.48		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$519.48	\$0.00
R173	Recology Auburn Placer - Debris	WELLS FARGO OP 25170		11/22/2019	\$398.53
30527	308351	20 yard debris box	\$398.53		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$398.53	\$0.00
S049	Service Auto Glass	WELLS FARGO OP 25171		11/22/2019	\$3,498.79
30531	19022	Windshield, moulding, trim	\$3,498.79		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	2018 Piercece Engine 18		\$3,498.79	\$0.00
S107	SAN JUAN WATER	WELLS FARGO OP 25172		11/22/2019	\$1,405.81
30528	30528	Bi-monthly billing - Sta 15	\$721.99		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-006	Water - Station #15		\$721.99	\$0.00
30529	30529	Bi-monthly billing - Sta 16	\$404.75		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-016	Water-Station 16 Olive Ranch		\$404.75	\$0.00
30530	30530	Bi-monthly billing - Sta 17	\$279.07		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-001	Water - Station #17		\$279.07	\$0.00
S131	SSVEMS	WELLS FARGO OP 25173		11/22/2019	\$100.00
30534	CE2019	CE Provider renewal	\$100.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2030-000	Memberships/Subscriptions		\$100.00	\$0.00
S194	SOUTH PLACER FIREFIGHTERS L380	WELLS FARGO OP 25174		11/22/2019	\$50.00
30532	2175	Eric Sanchez Toy Fund	\$50.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2128-000	Miscellaneous Supplies		\$50.00	\$0.00
S282	Consolidated Communications In	WELLS FARGO OP 25175		11/22/2019	\$2,293.74

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
30496	30496	Monthly billing	\$150.98		
	Type Account Description Debit Credit				
	PURCH 0-000-2037-000 Telephone \$150.98 \$0.00				
30497	30497	Monthly billing	\$2,142.76		
	Type Account Description Debit Credit				
	PURCH 0-000-2037-001 6900 Eureka Road \$1,553.21 \$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				
S298	Sprint	WELLS FARGO OP 25176		11/22/2019	\$119.15
30533	467197811-144	Monthly billing	\$119.15		
	Type Account Description Debit Credit				
	PURCH 0-000-2037-000 Telephone \$119.15 \$0.00				
T117	TIFCO INDUSTRIES	WELLS FARGO OP 25177		11/22/2019	\$118.62
30535	71504078	Cable lug crimp	\$118.62		
	Type Account Description Debit Credit				
	PURCH 0-000-2222-000 Automotive Repairs/Supplies \$118.62 \$0.00				
U109	US Bank Corporate Payment Syst	WELLS FARGO OP 25178		11/22/2019	\$25,270.77
30536	30536	Monthly billing	\$25,270.77		
	Type Account Description Debit Credit				
	PURCH 0-000-2023-000 Employee Physicals & Wellness \$399.94 \$0.00				
	PURCH 0-000-2030-000 Memberships/Subscriptions \$100.00 \$0.00				
	PURCH 0-000-2037-003 7070 Auburn Folsom Road \$181.75 \$0.00				
	PURCH 0-000-2037-006 4650 East Rsvl. Parkway \$128.38 \$0.00				
	PURCH 0-000-2037-016 Station 16 Olive Ranch \$186.25 \$0.00				
	PURCH 0-000-2037-028 Station 28 \$209.97 \$0.00				
	PURCH 0-000-2040-000 Education/Training \$7,032.60 \$0.00				
	PURCH 0-000-2053-000 Food/Drink-Incident Supplies \$265.35 \$0.00				
	PURCH 0-000-2120-000 Cleaning/Maintenance Supplies \$0.00 \$13.93				
	PURCH 0-000-2124-000 Fuel & Oil \$58.47 \$0.00				
	PURCH 0-000-2129-000 Office Supplies/Computer \$21.44 \$0.00				
	PURCH 0-000-2133-000 Uniform Supplies \$1,748.88 \$0.00				
	PURCH 0-000-2135-000 Misc. Firefighting Equip/Supplies \$287.28 \$0.00				
	PURCH 0-000-2221-000 Radio Repair \$56.00 \$0.00				
	PURCH 0-000-2222-000 Automotive Repairs/Supplies \$94.26 \$0.00				
	PURCH 0-000-2222-214 Prevention Trailer \$795.20 \$0.00				
	PURCH 0-000-2222-900 1985 GMC Water Tender WT17 \$342.57 \$0.00				
	PURCH 0-000-2225-000 Station Maintenance \$1,140.41 \$0.00				
	PURCH 0-000-2225-001 6900 Eureka Road \$274.53 \$0.00				
	PURCH 0-000-2225-005 3505 Auburn Folsom Road \$43.76 \$0.00				
	PURCH 0-000-2225-006 4650 East Roseville Parkway \$1,319.00 \$0.00				
	PURCH 0-000-2225-016 5300 Olive Ranch Road \$5,150.00 \$0.00				
	PURCH 0-000-2225-028 5840 Horseshoe Bar Rd \$4,608.04 \$0.00				
	PURCH 0-000-4465-001 Laptop \$67.86 \$0.00				
	PURCH 0-000-4465-021 Furniture/Audio Visual Equip \$581.80 \$0.00				
	PURCH 0-000-4472-000 Training/Operations Equipment \$190.96 \$0.00				
V103	VALLEY POWER SYSTEM	WELLS FARGO OP 25179		11/22/2019	\$137.19
30537	J57844	Coolant, line	\$137.19		
	Type Account Description Debit Credit				
	PURCH 0-000-2222-301 Truck 17 100' Aerial \$137.19 \$0.00				

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
V114 30539	Verizon Wireless 9841191811	WELLS FARGO OP Monthly billing	25180 \$91.26	11/22/2019	\$433.41
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$91.26	\$0.00
30540	9841191854	Monthly billing	\$342.15		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$342.15	\$0.00
V126 30538	Velosio 0015257	WELLS FARGO OP Dynamics GP plan renewal	25181 \$788.24	11/22/2019	\$788.24
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-001	Software Support		\$788.24	\$0.00
W121 30541	WITTMAN ENTERPRISES, LLC 1910046	WELLS FARGO OP October services	25182 \$6,181.94	11/22/2019	\$6,181.94
	Type Account	Description		Debit	Credit
	PURCH 0-000-2025-000	Ambulance Billing Services		\$6,181.94	\$0.00
G172 30544	Gollnick, Gavin R NOV 19 STIPEND	WELLS FARGO OP November stipend	25183 \$500.00	12/4/2019	\$500.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-1005-000	Extra Help		\$500.00	\$0.00
P212 30545	Powers, Mason D. NOV 19 STIPEND	WELLS FARGO OP November stipend	25184 \$500.00	12/4/2019	\$500.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-1005-000	Extra Help		\$500.00	\$0.00
P213 30546	Pugach, Ruslan NOV 19 STIPEND	WELLS FARGO OP November stipend	25185 \$400.00	12/4/2019	\$400.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-1005-000	Extra Help		\$400.00	\$0.00
S047 30547	Shehadeh, Nadder A. NOV 19 STIPEND	WELLS FARGO OP November stipend	25186 \$200.00	12/4/2019	\$200.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-1005-000	Extra Help		\$200.00	\$0.00
S048 30548	Steving, Zachary T. NOV 19 STIPEND	WELLS FARGO OP November stipend	25187 \$200.00	12/4/2019	\$200.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-1005-000	Extra Help		\$200.00	\$0.00
A163 30565	AT & T X11252019	WELLS FARGO OP Monthly billing	25188 \$168.40	12/4/2019	\$168.40
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$168.40	\$0.00
A164	ACE HARDWARE	WELLS FARGO OP	25189	12/4/2019	\$84.72

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
30563	023571 Polish		\$19.28		
	Type Account Description			Debit	Credit
	PURCH 0-000-2225-003 7070 Auburn Folsom Road			\$19.28	\$0.00
30564	023577 Varnish		\$65.44		
	Type Account Description			Debit	Credit
	PURCH 0-000-2225-001 6900 Eureka Road			\$65.44	\$0.00
A168 30567	AT & T / T-1 Lines 112519 Monthly billing	WELLS FARGO OP 25190	\$908.24	12/4/2019	\$908.24
	Type Account Description			Debit	Credit
	PURCH 0-000-2037-000 Telephone			\$908.24	\$0.00
A229 30566	AT&T Mobility - FirstNet 15685105 Monthly billing	WELLS FARGO OP 25191	\$1,026.47	12/4/2019	\$1,026.47
	Type Account Description			Debit	Credit
	PURCH 0-000-2037-000 Telephone			\$1,026.47	\$0.00
C108 30569	CASCADE FIRE EQUIPMENT 094257 Class A Foam	WELLS FARGO OP 25192	\$5,067.56	12/4/2019	\$5,067.56
	Type Account Description			Debit	Credit
	PURCH 0-000-2135-000 Misc. Firefighting Equip/Supplies			\$5,067.56	\$0.00
C147 30570	Cascade Healthcare Services LL T53946 PALS renewals	WELLS FARGO OP 25193	\$525.00	12/4/2019	\$525.00
	Type Account Description			Debit	Credit
	PURCH 0-000-2024-000 ParamedicCert.EMT/CPR Cert Classes			\$525.00	\$0.00
C156 30568	Capital Public Finance Group, 2019-257 Gann Limit Analysis	WELLS FARGO OP 25194	\$1,170.00	12/4/2019	\$1,170.00
	Type Account Description			Debit	Credit
	PURCH 0-000-2043-000 Legal/Consulting Fees			\$1,170.00	\$0.00
C251 30571	CIT Technology Fin Serv. Inc 34394478 Copier lease 1	WELLS FARGO OP 25195	\$1,027.74	12/4/2019	\$1,027.74
	Type Account Description			Debit	Credit
	PURCH 0-000-2121-000 Copy Machine Contract/Maint.			\$1,027.74	\$0.00
D101 30572	DAWSON OIL 347991 Monthly billing	WELLS FARGO OP 25196	\$721.53	12/4/2019	\$721.53
	Type Account Description			Debit	Credit
	PURCH 0-000-2124-000 Fuel & Oil			\$721.53	\$0.00
D144 30573	De Lage Landen Financial Servi 65968162 Copier lease 2	WELLS FARGO OP 25197	\$269.91	12/4/2019	\$269.91
	Type Account Description			Debit	Credit
	PURCH 0-000-2121-000 Copy Machine Contract/Maint.			\$269.91	\$0.00
F200 30574	Foothill Fire and WIRE 43148 Quarterly billing	WELLS FARGO OP 25198	\$120.00	12/4/2019	\$120.00
	Type Account Description			Debit	Credit
	PURCH 0-000-2225-001 6900 Eureka Road			\$120.00	\$0.00

System: 12/4/2019 3:52:41 PM
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South Placer Fire District
CHECK DISTRIBUTION REPORT
Payables Management

Page: 10
User ID: kmedeiros

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
G158	Gold Country Water	WELLS FARGO OP	25199	12/4/2019	\$336.83
30575	20191130	Monthly billing	\$336.83		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies	\$336.83	\$0.00	
K135	KP Research Services, INC	WELLS FARGO OP	25200	12/4/2019	\$2,000.00
30576	2600	Background check	\$1,000.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2045-000	Pre-Employment Physicals/Background	\$1,000.00	\$0.00	
30577	2601	Background check	\$1,000.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2045-000	Pre-Employment Physicals/Background	\$1,000.00	\$0.00	
L107	LIFE ASSIST	WELLS FARGO OP	25201	12/4/2019	\$5,873.23
30578	956291	Various medical supplies	\$5,345.15		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2127-000	Medical Supplies	\$5,345.15	\$0.00	
30579	956996	Midazolam	\$528.08		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2127-000	Medical Supplies	\$528.08	\$0.00	
N226	NETWORK DESIGN ASSOC	WELLS FARGO OP	25202	12/4/2019	\$782.50
30580	75625	IT service	\$32.50		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2122-001	Software Support	\$32.50	\$0.00	
30581	75699	Software subscriptions	\$620.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2122-001	Software Support	\$620.00	\$0.00	
30582	75754	IT service	\$130.00		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2122-001	Software Support	\$130.00	\$0.00	
P111	PG & E	WELLS FARGO OP	25203	12/4/2019	\$3,709.25
30583	30583	Monthly billing	\$3,709.25		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2027-001	6900 Eureka Road	\$1,642.34	\$0.00	
	PURCH 0-000-2027-003	7070 Auburn Folsom Road	\$859.67	\$0.00	
	PURCH 0-000-2027-005	3505 Auburn Folsom Road	\$170.04	\$0.00	
	PURCH 0-000-2027-006	4650 East Rsvl. Parkway	\$50.44	\$0.00	
	PURCH 0-000-2027-016	Station 16 5300 Olive Ranch Road	\$537.83	\$0.00	
	PURCH 0-000-2027-028	Station 28	\$424.05	\$0.00	
	PURCH 0-000-2027-029	Station 29	\$24.88	\$0.00	
P125	PLACER COUNTY WATER	WELLS FARGO OP	25204	12/4/2019	\$491.07
30585	30585	Bi-monthly billing	\$491.07		
	Type Account	Description	Debit	Credit	
	PURCH 0-000-2041-003	Water - Station #19	\$491.07	\$0.00	

System: 12/4/2019 3:52:41 PM
 User Date: 12/4/2019

South Placer Fire District
 CHECK DISTRIBUTION REPORT
 Payables Management

Page: 11
 User ID: kmedeiros

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
P178 30584	PITNEY BOWES GLOBAL FINANCIAL 3103570146	WELLS FARGO OP	25205	12/4/2019	\$157.47
	Postage machine lease		\$157.47		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2131-000	Postage/Shipping		\$157.47	\$0.00
S030 30587	Sacramento Co. Fire Chiefs Ass SPLA1920	WELLS FARGO OP	25206	12/4/2019	\$50.00
	Annual dues FY 2019/20		\$50.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2030-000	Memberships/Subscriptions		\$50.00	\$0.00
S050 30586	Sac Area Firefighters - Behavi 2019/2020	WELLS FARGO OP	25207	12/4/2019	\$1,038.24
	Annual Peer Support 19/20		\$1,038.24		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2023-000	Employee Physicals & Wellness		\$1,038.24	\$0.00
S145 30588	STERICYCLE INC 3004896879	WELLS FARGO OP	25208	12/4/2019	\$250.00
	Monthly billing		\$250.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2046-000	Medical Waste Disposal		\$250.00	\$0.00

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF ERIC G. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, DECEMBER 06, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

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

Action Requested: Badge pinning and oath of office ceremony for Full-Time Paramedic Firefighter Keith Hernandez.

Background: Paramedic Firefighter Keith Hernandez has passed all portions of his probation and is now a full-time permanent member of the District. The Paramedic Firefighters probation is one year, the candidate is tested quarterly on manipulative and didactic knowledge.

Impact: Positive employee recognition for hard work and dedication to the fire service.

Attachments: None

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

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, DECEMBER 06, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Special Presentation: Eureka Union School District Measure A:

Action Requested: Presentation, discussion, and review of information, possible future agenda item.

Background: The Chief was approached by supporters of Eureka Union School Districts Measure A. The measure will partly improve safety infrastructure to all of their facilities. The supporters asked for the Districts endorsement of the measure and asked to give a short presentation to the Board.

Impact: Informational

Attachments: None at time of publication.

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

**SOUTH PLACER FIRE PROTECTION DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC G. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, DECEMBER 06, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Station 18 New Truckroom Update:

Action Requested: Chief recommends discussion on the progress made to this point on the new truckroom project.

Background: The Station 18 new truckroom project was approved by the Board to move forward at the November 2019 Board meeting. The architect has been given the approval to move forward with developing construction documents from the schematic design. The construction document development phase will take three months to complete.

Impact: Informational

Attachments: None

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

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF ERIC G. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, DECEMBER 06, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: 2020 Board Meeting Schedule:

Action Requested: Staff recommends review of the proposed 2020 Board Meeting Schedule.

Background: This is standard procedure. Each year the Board adopts an annual meeting calendar. The proposed calendar outlines each regular board meeting, any recommended changes in the regular meetings and requested special meetings or workshops.

Impact: Planning

Attachments: Recommended calendar

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



SOUTH PLACER FIRE DISTRICT DRAFT 2020 SCHEDULE

2020 Board Meeting Calendar

January 8 th , 2020	– Regular Board Meeting
February 12 th , 2020	– Regular Board Meeting
March 11 th , 2020	– Regular Board Meeting
April 8 th , 2020	– Regular Board Meeting
May 13 th , 2020	– Regular Board Meeting
June 10 th , 2020	– Regular Board Meeting
July 8 th , 2020	– Regular Board Meeting
August 12 th , 2020	– Regular Board Meeting
August TBA – 2020/21 Goal Setting Workshop	
September 9 th , 2020	– Regular Board Meeting
October 14 th , 2020	– Regular Board Meeting
November 11 th , 2020	– Regular Board Meeting
December 9 th , 2020	– Regular Board Meeting
December TBA – 2020 Fire Chief Evaluation	

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF E. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, DECEMBER 06, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Board of Director Officers and Committees 2020:

Action Requested: Staff recommends board officer position elections and committee appointments for 2020.

Background: This is standard procedure each December. The Board will elect a President, Vice President, Clerk, and appoint members to various standing committees.

Excerpt from Policy 1206:

1206.2 The officers of the Board of Directors shall be President, Vice President, and Clerk. The Board shall elect a President, Vice President, and Clerk during the regularly scheduled meeting in December of each year to serve throughout the subsequent calendar year. Upon the occurrence of an officer's vacancy, the Board shall fill such vacancy from the remaining members. An interim election for the Board Officers may be held upon approval by a majority of the Directors.

Excerpt from Policy 1207:

1207.3 The following shall be standing committees of the Board:

- 1 Personnel Committee;*
- 2 Facilities Committee;*
- 3 Budget Committee;*

Impact: Future direction

Attachments: Board officer position election and committee appointment worksheet, Policy 1206 and 1207.

Eric Walder, EFO
Fire Chief
South Placer Fire District

**2020
Board Officer Position and
Committee Appointment Worksheet**

	2020	Current Incumbent
Board President:	_____	Director Gibson
Board Vice President:	_____	Director Grenfell
Board Clerk:	_____	Director Mullin
Personnel Committee: (3 Recommended)	_____	Director Harris
	_____	Director Grenfell
	_____	Director Gibson
Finance Committee: (2 Recommended)	_____	Director Mullin
	_____	Director Ryland
Facilities Committee: (2 Recommended)	_____	Director Kelley
	_____	Director Millward
FAIRA: (1 primary, 1 alternate)	_____	Chief Walder
	_____	Director Harris (Alternate)
FDAC	_____	Chief Walder

COMMITTEES OF THE BOARD OF DIRECTORS

1207.1 SCOPE AND PURPOSE

The South Placer Fire Board of Directors shall define the standing and ad-hoc committees and their associated duties.

1207.2 POLICY

The Board President shall appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

1207.3 STANDING COMMITTEES

The following shall be standing committees of the Board:

1. Personnel Committee;
2. Facilities Committee;
3. Budget Committee;

1207.4 ANNOUNCEMENT OF STANDING COMMITTEES

The Board President shall appoint and publicly announce the members of the standing committees for the ensuing year no later than the Board's regular meeting in January.

1207.5 COMMITTEE ASSIGNMENT

The Board's standing committees may be assigned to review District functions, activities, and/or operations pertaining to their designated concerns, as specified below. Said assignment may be made by the Board President, a majority vote of the Board, or on their own initiative. Any recommendations resulting from said review should be submitted to the Board via a written or oral report.

1207.5.1 COMMITTEE PURPOSES

The purpose of standing and ad hoc committees is to provide for oversight, review, and policymaking and not to engage in management activities of the District.

1207.5.2 COMMITTEE AUTHORITY

The authority of standing and ad hoc committees is limited to providing recommendations to the Board of Directors for committee responsibilities as specified in a committee charter approved by the Board of Directors or as otherwise specifically authorized by the Board of Directors.

1207.6 STANDING PERSONNEL COMMITTEE

The Board's standing Personnel Committee shall be concerned with labor negotiations and contract development with recognized employee groups in an effort to meet District goals.

South Placer Fire District

SPFD Policy Manual

COMMITTEES OF THE BOARD OF DIRECTORS

1207.7 STANDING FACILITY COMMITTEE

The Board's standing Facilities Committee shall be concerned with the development and revision of the District's Capital Facilities Plan and Facilities Maintenance Plan.

1207.8 STANDING BUDGET COMMITTEE

The Board's standing Budget Committee shall be concerned with the development and revision of the District's Fundamental Budgeting Principles.

BOARD STRUCTURE AND GENERAL STRUCTURE

1206.1 SCOPE AND PURPOSE

The Board of Directors shall define the make up and duties of the South Placer Fire District Board of Directors in the form of members and officers.

1206.2 POLICY

The officers of the Board of Directors shall be President, Vice President, and Clerk. The Board shall elect a President, Vice President, and Clerk during the regularly scheduled meeting in December of each year to serve throughout the subsequent calendar year. Upon the occurrence of an officer's vacancy, the Board shall fill such vacancy from the remaining members. An interim election for the Board Officers may be held upon approval by a majority of the Directors.

1206.2.1 PRESIDENT OF THE BOARD OF DIRECTORS

The President of the Board of Directors shall serve as chairperson at all Board meetings. He/she shall have the same rights as the other members of the Board in voting, introducing motions, resolutions and ordinances, and any discussion of questions that follow said actions. The President is responsible for the following:

1. **Presiding at Meetings:** The President, when present, shall preside at all meetings of the Board, shall take the chair at the time appointed for every Board meeting, and immediately call the members to order and proceed with the business of the Board.
2. **General Direction:** Have general direction of the boardroom and assign seats for the use of the Board members and members of the staff as required.
3. **Order and Decorum:** Preserve order and decorum, prevent demonstrations, and in accordance with law, order removal from the boardroom any person whose conduct is deemed objectionable, and order the boardroom cleared whenever deemed necessary.
4. **Length of Time for Public Discussion:** Allocate the length of time for public discussion of any matter in advance of such discussion with the concurrence of the Board.
5. **Other Responsibilities:** The Board may prescribe other responsibilities.
6. **Official Spokesperson:** Shall be the official Spokesperson and representative for the board and the principal contact with legal counsel and the media.
7. In the absence of the President, the Vice President of the Board of Directors shall serve as chairperson over all meetings of the Board.
8. The Clerk is responsible for signing Board Action Summaries and shall act as the President in the absence of the President and Vice President.
9. It is the responsibility of each Director to serve on committees and thoroughly prepare to discuss agenda items at meetings of the Board of Directors.

BOARD STRUCTURE AND GENERAL STRUCTURE

- (a) Information may be requested from staff or exchanged between Directors before meetings.
- (b) Information that is exchanged before meetings shall be distributed through the Fire Chief, and all Directors will receive all information being distributed.
- (c) Requests by individual Directors for substantive information and/or research from District staff will be channeled through the Fire Chief.
- (d) Directors shall at all times conduct themselves with courtesy to each other, to staff and to members of the audience present at Board meetings.
- (e) Directors shall defer to the chairperson for conduct of meetings of the Board but, shall be free to question and discuss items on the agenda.
- (f) All comments should be brief and confined to the matter being discussed by the Board. Directors may request for inclusion into minutes brief comments pertinent to an agenda item, only at the meeting that item is discussed (including, if desired, a position on abstention or dissenting vote).
- (g) Directors shall abstain from participating in consideration on any item involving a personal or financial conflict of interest. Unless such a conflict of interest exists, however, Directors should not abstain from the Board's decision-making responsibilities.

1206.2.2 GENERAL DUTIES

The general duties of the Board shall be legislative and administrative in nature. They shall formulate and adopt policy for the District. The fundamental roll of the board is to represent the community's interests by assuring that the communities service needs are met, assuring the service is appropriate quality, assuring that the publics' money is used responsibly and assuring that all are treated equally and fairly.

- 1. They shall conduct their business for the public benefit, abiding by the Brown Act.
- 2. The Board is not directly responsible for the day-to-day operations or operational decision making.
- 3. They shall review and adopt a preliminary budget by June 30 and adopt a final budget by September 30. Establishment of reserve accounts and transfer of reserve funds require approval by a minimum of two-thirds vote of the Board of Directors.

1206.2.3 FIRE CHIEF

They shall employ a qualified, competent person as a Fire Chief, who will administer and supervise the District under the direction of the Board. Through separate employment agreement with the District, the Fire Chief shall work directly for the Board of Directors and represent the interest of the Directors to any person, group or agency having business with the District.

- 1. The Board of Directors shall conduct an annual performance evaluation of the Fire Chief. The evaluation will be conducted during a closed session end of the year presentation and report prepared by the Fire Chief in June of each year.

BOARD STRUCTURE AND GENERAL STRUCTURE

- (a) The end of the year presentation and report shall be related to the previous fiscal years' activities and ability of the district to meet the goals and objectives adopted for that year.

1206.2.4 SECRETARY OF THE BOARD

The Secretary of the Board shall be an employee selected by the Board who shall attend each regularly scheduled meeting of the Board and maintain a record of all proceedings thereof as required by law.

1. If the Secretary of the Board cannot attend a meeting, the President or the Fire Chief shall make arrangements to have someone in attendance to properly record the Board's proceedings.
2. It shall be the duty of the Secretary of the Board to attest to all District Resolutions, attend closed sessions of the Board if requested, adhere to the guidelines for taping open and closed sessions (as necessary) and record all open and closed sessions (as necessary).

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, DECEMBER 06, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: 2019/2020 Long Term Facilities Maintenance, Apparatus Replacement and Major Equipment replacement plan updates:

Action Requested: The Chief recommends a review and approval of the 2019/20 revised plans.

Background: Staff will give a brief presentation on the highlights of the revised plans which will be included in the Fire Fee Annual Report, additionally these plans or a planning guide for the District and include the long-term facilities maintenance plan, apparatus replacement plan, and major equipment replacement plans.

Impact: Future planning

Attachments: Proposed plans

Eric Walder, EFO
Fire Chief
South Placer Fire District

SPFD 2019/2020 Apparatus Replacement Plan Update

2019/2020 Apparatus Replacement Plan													
Est. Rep. Year	Condition	Year	Est. Life	Unit	Description	1 2019/20	2 2020/21	3 2021/22	4 2022/23	6 2023/24	7 2024/25	8 2025/26	9 2026/27
2012	Good/Fair	2002	10	Utility Pickup	Chevy 2500								
2013	Fair	2003	10	Pool Vehicle	Crown Victoria								
2013	Good	2003	10	Admin	Ford Taurus		Surplus(Van)						
2013	Fair	2003	10	Pool Vehicle	Ford Expedition								
2014	Fair	1999	15	Grass 18	Ford F550								
2015	Good	1985	30	Water Tender 17	GMC (SPFD Shop)				\$426,994				
2016	Good	2001	15	Utility	Ford F1al Bed				\$67,744				
2017	Good	2002	15	Medic 20B	Horton								
2018	Fair	2008	10	Division Chief	Ford Pick-Up		\$69,481						
2019	Good	2009	10	Battalion Chief	Ford Expedition				\$75,000				
2019	Fair	2009	10	Pool Vehicle	Ford Expedition								
2021	Excellent	2006	15	Shop	Ford IMT								\$76,203
2021	Good	2001	20	Rescue 17	KME (Reserve)								
2021	Excellent	2006	15	Polars	Ranger 4 x 4 OHV						\$16,479		
2023	Excellent	2008	15	Grass 15	Ford West Mark							\$299,976	
2023	Excellent	2008	15	Grass 20	Ford West Mark							\$299,976	
2024	Good	1999	25	Engine 20	Westates								
2025	Excellent	2015	10	Battalion Chief	Ford Expedition							\$81,283	
2026	Good	2006	20	Brush 19	Freightliner Hi tech								\$581,481
2027	Excellent	2012	15	Brush 18	Peirce								
2028	Excellent	2013	15	Medic 17B	Road Rescue							\$315,696	
2028	Excellent	2018	10	Medic 20	Medix								
2021	Good	2004	25	Engine 19	Hi Tech			\$878,476					
2021	Good	2004	25	Engine 15	Hi Tech		\$878,476						
2030	Fair	2005	25	Reserve Engine	Hi tech								
2033	Excellent	2018	15	Deputy Chief	Ford F250								
2034	Excellent	2014	20	Brush 17	Pierce								
2034	Excellent	2014	20	Truck 17	Pierce								
2038	Excellent	2018	20	Engine 18	Pierce								
2030	Excellent	2020	10	Chief	Ford Expedition MAX	\$70,000							
2030	Excellent	2020	10	Pool (Training)	Ford Van	\$39,000							
2028	Excellent	2018	10	Medic 17	Medix								\$321,457
					Total Annual Project Costs	\$109,000	\$947,957	\$878,476	\$569,738	\$0	\$16,479	\$996,931	\$397,660
					Estimated Budget Increase	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%
					General Revenue Projections(No OES)	\$12,600,000	\$12,978,000	\$13,367,340	\$13,768,360	\$14,181,411	\$14,606,853	\$15,045,059	\$15,496,411
					Budget Principles	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
					Projected Annual Plan Contribution (General Revenue)	\$378,000	\$389,340	\$401,020	\$413,051	\$425,442	\$438,206	\$451,352	\$464,892
					Projected Annual Plan Contribution (Development Fees)	\$110,000	\$110,000	\$110,000	\$100,000	\$50,000	\$75,000	\$50,000	\$50,000
					Apparatus Reserve Audited # 2018/19	\$404,873							
					Plan Balance	\$892,873	\$444,256	\$76,800	\$20,113	\$495,555	\$992,282	\$496,703	\$613,935
© Indicates Command Vehicle													

2019-2020 Major Equipment Plan Update

2019/2020		Major Equipment Replacement Plan		1	2	3	4	5	6	7	8
		Budget Year		2019/20	2020/21	2021/22	2022/23	2024/25	2026/27	2027/28	2029/30
Assig.	Year	Est. Life	Description								
All	2019	15	Breathing Apparatus System (4 year pay)								
Sla - 17+18	2013	15	Rescue Tools (Truck)						\$120,000		
St-19	2006	20	SCBA Air Compressor (St 19)								
All	2014	10	Heart Monitors 12-Lead							\$180,000	
St-19	2005	25	Auxiliary Power Generator (St 19)								
As -16	2016	25	Auxiliary Power Generator (St 16)								
St-20	2020	25	Auxiliary Power Generator (St 20)								
St-17	2020	25	Auxiliary Power Generator (St 17)	\$100,000	\$150,000						
St-15	2020	25	Auxiliary Power Generator (St 15)			\$75,000					
St-16	2020	25	Auxiliary Power Generator (St 16)			\$75,000					
St-19	2005	20	Extractor (St 19)						\$21,600	\$21,600	
St-17	2000	20	Extractor (St 17)					\$21,600		\$21,600	
St-18	2005	20	Extractor (St-18)								\$43,000
Shop	2004	15	Hoist (Shop)								\$45,205
St-17	1990	30	Above Ground Fuel Storage (St 17)								\$45,205
St-19	2004	30	Above Ground Fuel Storage (St 19)								\$45,205
All	Various	5	Thermal Imaging Cameras					\$14,475			\$100,000
St-17	2013	15	Air Bag(s) Rescue System (Truck)								\$155,000
Medics	2012	10	Ambulance gunneys/easy loaders/Styker C.					\$70,000			\$70,000
All	Various	10	Structure Protective Gear/Helmets(2 per F/F)	\$70,000	\$70,000	\$70,000					\$70,000
All	Various	10	VHF Digital Trunking Radios (Portable/Mobile)	\$50,000	\$70,000	\$70,000					\$40,000
All	2013	10	Automatic Heart Defibrillator (7)								
All 1 type I	Various	5	Combustible Gas Detectors			\$7,500			\$7,500		
			Total Annual Project Costs	\$220,000	\$290,000	\$297,500	\$0	\$106,075	\$240,700	\$335,000	\$343,410
				3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%
			General Revenue/Projections (No OES)	\$12,600,000	\$12,978,000	\$13,367,340	\$13,768,360	\$14,181,411	\$14,606,853	\$15,045,059	\$15,496,411
				0.75%	0.75%	0.75%	0.75%	0.75%	0.75%	0.75%	0.75%
			(Budget Principles)	\$94,500	\$97,335	\$100,255	\$103,263	\$106,361	\$109,551	\$112,838	\$116,223
			Projected Annual Plan Contribution (general Revenue)	\$250,000	\$200,000	\$150,000	\$50,000	\$60,000	\$60,000	\$60,000	\$50,000
			Projected Annual Plan Contribution (Fire development Fee)	\$89,546							
			Major Equipment Reserve	\$34,029							
			Loomis Major Equipment Reserve								
			Plan Balance	\$248,075	\$255,410	\$208,165	\$361,428	\$421,713	\$350,565	\$188,403	\$11,216

SPFD Long Term Facilities Maintenance Plan 2019-2020 Update

2019/2020 Revision										
Long Term Facilities Maintenance Plan	Budget Year									
	1	2	3	4	5	6	7	8	9	10
	2019/20	2020/21	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
Facility Description										
Administrative Office and Meeting Room				\$2,000,000						
6900 Eureka Road Fire Station Seventeen (1976)					\$1,500,000					
4650 East Roseville Parkway Fire Station Fifteen								\$1,500,000		
3505 Auburn Folsom Fire Station Twenty (1985)						\$350,000				
Maintenance Shop (1990)									\$250,000	
Training/Hose Tower										
7070 Auburn Folsom Fire Station Nineteen										
5300 Olive Ranch Fire Station Sixteen							\$100,000			
Horseshoe Bar Rd and Tudsbury Station 29										
5840 Horseshoe Bar Rd Station 18	\$1,700,000									
Total Annual Project Costs	\$1,700,000	\$0	\$0	\$2,000,000	\$0	\$350,000	\$0	\$1,500,000	\$250,000	\$0
Budget/Estimated Increase	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
General Revenue(Inc.OES)/Projections (no OES)	\$12,600,000	\$12,978,000	\$13,367,340	\$13,768,360	\$14,181,411	\$14,606,853	\$15,045,059	\$15,496,411	\$15,961,303	\$16,440,142
Budget Principles	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
Projected Annual Plan Contribution	\$378,000	\$389,340	\$401,020	\$413,051	\$425,442	\$438,206	\$451,352	\$464,892	\$478,839	\$493,204
Projected Developer Fee Contribution	\$253,000	\$110,000	\$110,000	\$110,000	\$100,000	\$50,000	\$75,000	\$50,000	\$50,000	\$50,000
*Loomis Facility Reserve (Designated for Station 18)	\$1,561,261									
*Facilities Reserve	\$327,658									
Plan Balance	\$819,919	\$1,319,259	\$1,830,279	\$353,330	\$878,772	\$1,016,978	\$1,543,330	\$558,222	\$837,061	\$1,380,265
*2019 Audited #'s										

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, DECEMBER 06, 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



BOARD OF DIRECTORS
Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foresthillfire.org

DISTRICT BOARD
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DIRECTOR

MICHAEL RIDLEY
FIRE CHIEF

November 23, 2019

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

Chief Walder,

The Foresthill Fire Protection District Board of Directors at a Special Meeting on November 22, 2019, voted unanimously to terminate our shared Fire Chief agreement with the Placer Hills Fire Protection District. The Board has appointed a new management team to serve the Foresthill Fire District and their service to the Foresthill community will begin on November 25, 2019.

We are proud to introduce our new management team and look forward to their positive collaborative relationships with each public safety and allied agency that interacts with the Foresthill Fire District.

Please join us in welcoming the new members of the Foresthill Fire Protection District.

Fire Chief

Michael Ridley	Chief 8800	530-300-8569	mridley@foresthillfire.org
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Assistant Fire Chief Operations and Training

Dave Whitt	Chief 8801	916-709-2216	dwhitt@foresthillfire.org
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Assistant Fire Chief EMS and Fire Prevention

Jared Matcham	Chief 8802	707-534-0366	jmatcham@foresthillfire.org
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If you have any questions, please feel free to contact me directly at (916)-425-0658 or by email at jmichelini@foresthillfire.org

Thank you,

John Michelini, President

**SOUTH PLACER FIRE PROTECTION DISTRICT
PARS OPEB Trust Program****Account Report for the Period
10/1/2019 to 10/31/2019**Eric Walder
Fire Chief
South Placer Fire Protection District
6900 Eureka Rd.
Granite Bay, CA 95746**Account Summary**

Source	Beginning Balance as of 10/1/2019	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 10/31/2019
OPEB	\$1,181,087.11	\$0.00	\$13,377.12	\$973.68	\$0.00	\$0.00	\$1,193,490.55
Totals	\$1,181,087.11	\$0.00	\$13,377.12	\$973.68	\$0.00	\$0.00	\$1,193,490.55

**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	
1.13%	1.29%	10.93%	7.86%	5.58%	-	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

Dear PARS OPEB Trust Client:

Due to a clerical error in our rate of return calculation, the returns on the August and September 2019 monthly statements were incorrect. The asset values displayed in the Account Summary section have not changed. Please find attached revised statements for both months.

We apologize for any confusion this may have caused.

Regards,

Plan Accounting Department
PARS Trust Administrator

SOUTH PLACER FIRE PROTECTION DISTRICT
PARS OPEB Trust Program

Account Report for the Period
8/1/2019 to 8/31/2019

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

Account Summary

Source	Beginning Balance as of 8/1/2019	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 8/31/2019
OPEB	\$1,180,180.24	\$0.00	-\$6,862.77	\$300.00	\$0.00	\$0.00	\$1,173,017.47
Totals	\$1,180,180.24	\$0.00	-\$6,862.77	\$300.00	\$0.00	\$0.00	\$1,173,017.47

Investment Selection
Moderate HighMark PLUS

Investment Objective

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

Investment Return

1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
-0.58%	3.90%	4.07%	6.91%	5.05%	-	5/31/2012

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

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

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

SOUTH PLACER FIRE PROTECTION DISTRICT
PARS OPEB Trust ProgramAccount Report for the Period
9/1/2019 to 9/30/2019Eric Walder
Fire Chief
South Placer Fire Protection District
6900 Eureka Rd.
Granite Bay, CA 95746**Account Summary**

Source	Beginning Balance as of 9/1/2019	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 9/30/2019
OPEB	\$1,173,017.47	\$0.00	\$8,702.75	\$633.11	\$0.00	\$0.00	\$1,181,087.11
Totals	\$1,173,017.47	\$0.00	\$8,702.75	\$633.11	\$0.00	\$0.00	\$1,181,087.11

Investment Selection
Moderate HighMark PLUS**Investment Objective**

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

Investment Return

1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
0.74%	0.74%	5.05%	7.05%	5.58%	-	5/31/2012

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

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

After two days in Sutter Hospital,
I was diagnosed with a benign type
of vertigo. Never happened to me before
and hope it doesn't happen again.

You've always been so helpful
when you've responded to my
neighbor's calls, and that was greatly
appreciated too. Sadly, she's passed on.
Oh maybe not for her, but we miss her.

Thank you again. You are all
appreciated.

Sincerely,

Sylvia Thacker

Nov. 10, 2019

To the EMT crew,

On Sept. 2, 2019, you responded
to our call at 8812 N. Lake Cir.,
Granite Bay, CA.

Thank you for your profession-
alism and care. It was a relief
to have you take over so all
I had to do was answer your
questions while I kept my eyes
closed because when I opened them,
everything was moving in a dis-
jointed way, not spinning, but up and
down and sideways. And my blood
pressure was sky high.

Dear Katrina Hoop,

Thank you for helping us have
the fire department at our first ever
Harvest Festival! We really appreciate
the support shown by coming out on Halloween

Thank you so much!

Del Oro FFA Officer Teams