

South Placer Fire District Special Board Meeting
August 5, 2020

Staff Comments and Recommendations

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls/online meetings while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Directors ("Board") of South Placer Fire District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by: GoTo Meeting link and phone access as stated below.

August 5 2020 South Placer Fire District Special Board Meeting

Wed, August 05, 2020 7PM – 8:45PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/318401245> ← Use this link to access meeting online

You can also dial in using your phone.

United States: +1 (571) 317-3122 ← Use this phone # if accessing by phone

Access Code: 318-401-245 ← Then use this access code

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/318401245>

Note: The meeting is being held solely by telephonic/online means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Kathy Medeiros, Business Manager
6900 Eureka Rd Granite Bay, CA 95746
916-791-7059
kmediros@southplacerfire.org

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
Weds. August 05, 2020
(Pursuant to Govt. Code § 54956)

7:00 p.m. Special Meeting Session Online/Conference Call

<https://global.gotomeeting.com/join/318401245> or +1 (571) 317-3122 Access Code: 318-401-245

1. Special Meeting Recommended on August 5, 2020 at 7:00 pm
2. Flag Salute
3. Public Comment
4. New Business:
 - a. Penryn Fire District Request for Service Proposal: The Chief recommends discussion and Board direction and input on moving forward with preparing an Administrative/Operational Service Proposal for Penryn Fire District or declining to submit a proposal. **Page 3**
5. Adjournment

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: MONDAY, AUGUST 03, 2020
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Penryn Fire District (PFD) Request for Administrative Services:

Action Requested: The Chief recommends discussion, Board direction and input on moving forward with preparing an Administrative Service Proposal for Penryn Fire District or declining to submit a proposal to provide the requested services.

Background: On July 29th, 2020, the Fire Chief received the attached document from the Fire Board of the Penryn Fire District (PFD) requesting a service proposal for Administrative and Operational Services. The South Placer Fire District (SPFD) has in the past responded to and in some cases has entered into Administrative Agreements with Districts requesting such services. In advance of the preparation of such proposal the Chief wishes to discuss the issue with the SPFD Board. Penryn Board has requested a response by August 13th, 2020. To formulate a proposal by the timeline requested, this special meeting is needed to discuss with the Board its options moving forward.

Impact: Additional Revenue to the District. Additional workload on Administrative positions, Battalion Chiefs, and promotes future opportunity to collaborate further.

Attachments: Service Proposal Request

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



PENRYN FIRE PROTECTION DISTRICT

PO BOX 219, 7206 CHURCH ST., PENRYN, CA 95663
916-663-3389 FAX 916-663-1262

BOARD OF DIRECTORS

Susan Mahoney
Dennis Bergstrom
Cheryl Hotaling
Danielle Hardesty
Randy Neifer

An Organization Committed to Serving the Community of the Penryn Fire Protection District

July 29, 2020

Eric Walder, Fire Chief
6900 Eureka Rd.
Granite Bay, CA 95746

Chief Walder,

On July 29, 2020, the Board of Directors of the Penryn Fire Protection District took action to authorize the Chair to explore the fire service options with the request of contracting administrative and operation services with South Placer Fire District. The district is requesting a Service Proposal

Please consider this a request to perform an analysis of cost and benefits for fire protection to the Penryn Fire Protection District. The Penryn Fire Protection District considers Public Safety as the number one priority. Therefore, providing a level of fire protection service that meets or exceeds the current level is of the highest importance to the district. Given that point, they also are mindful that providing an acceptable level of service at the best value is also a high priority.

For any additional questions do not hesitate to contact the Board Chair.

Thank you for your help and assistance in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to be "Dennis Bergstrom", written over a horizontal line.

Dennis Bergstrom, District Chair