



**Welcome**

**South Placer Fire**

**District**

**April Board Meeting**

April 15, 2025

## 2. Flag Salute



### 3. Public Comment

Persons who wish to speak to the Board regarding an item not on tonight's agenda or wish to ask the Board to pull an item from the Consent Calendar may do so now.

Please submit the Public Comment form to the Board Secretary before the commencement of the Board Meeting. When called upon, please stand or come to the podium, state your name and address, and limit your remarks to three (3) minutes.

Please be aware the California Government Code prohibits the Board from taking any immediate action on an item that does not appear on the agenda unless the item meets stringent statutory requirements. However, your concerns can be referred to the Staff for review and reported back to the Board at a later date.

Comments on agenda items, including items pulled from the Consent Calendar, will be allowed at this time or when the Board is considering them



# Consent Agenda

## 4. Consent Agenda

4. A – Approval of the Agenda

4. B – Approval of Minutes

4. C – Authorization of Deposits – Total = \$339,606

4. D – Approval of April Expenditures = \$599,704

4. E – Personnel Items:

Separations - None

Promotions - None

New Hire - None



# Special Presentations

## 5. Special Presentations Pg.4

A.Funding Presentation -

Special guests Tristen Butcher Treasurer  
Tax Collector and Andrew Sisk Auditor  
Controller





# South Placer Fire District

April 15, 2025





# The Property Tax Process

The Assessor, Auditor-Controller and Treasurer-Tax Collector work together to create and process property tax bills and payments.



**Matt Maynard**  
Assessor

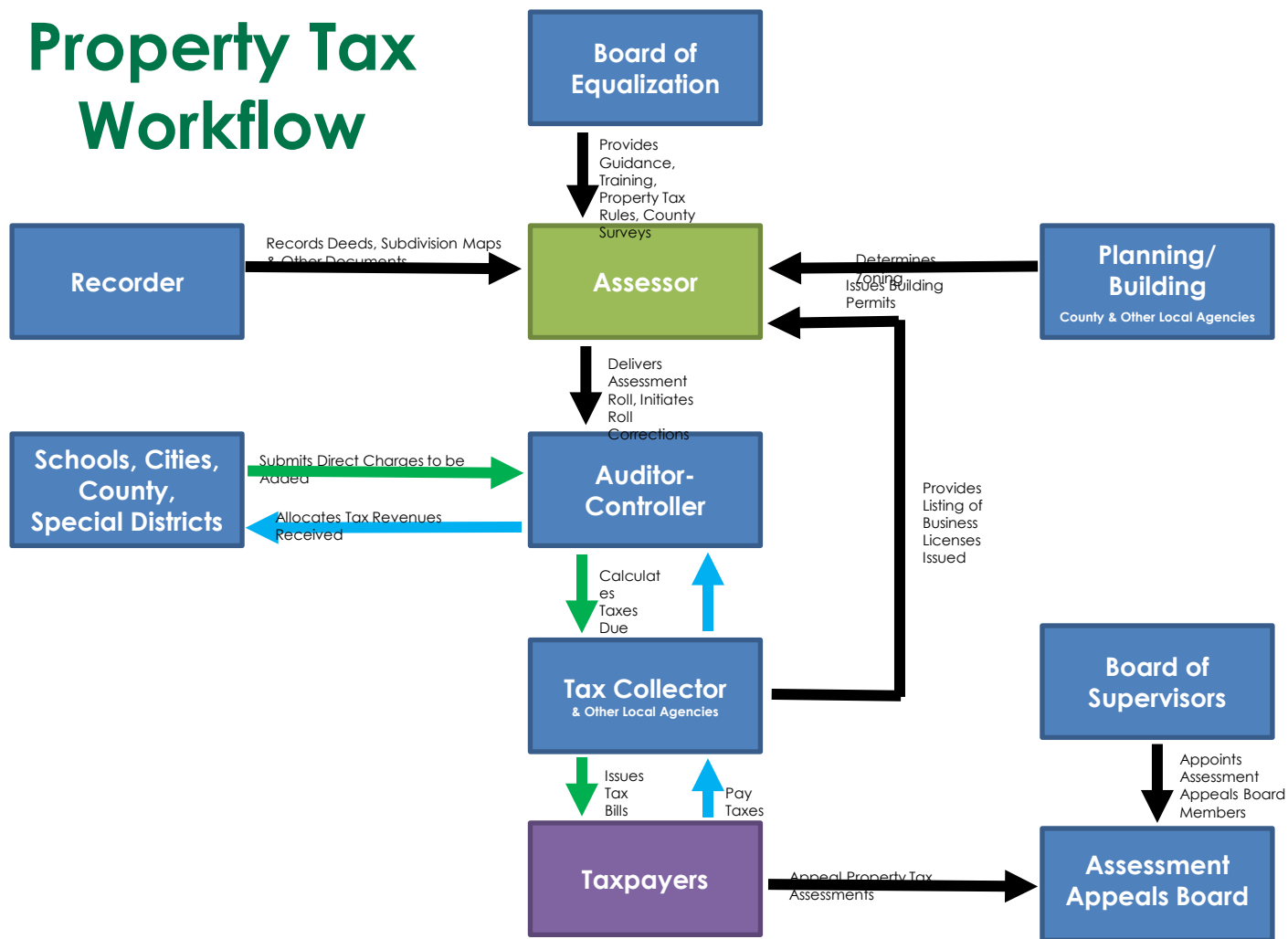


**Andy Sisk**  
Auditor-Controller



**Tristan Butcher**  
Treasurer-Tax Collector

# Property Tax Workflow



A photograph of two hikers, a man and a woman, walking away from the camera on a dirt trail. The man is wearing a blue shirt, khaki shorts, a hat, and a backpack. The woman is wearing a green shirt and khaki shorts. They are both using trekking poles. The trail is surrounded by green vegetation and leads towards a forested mountain under a clear blue sky.

# Pre-1978 and Pre-Prop 13 Budget Environment

## **How SPFD's Budget Worked Before 1978:**

- Property taxes were based on current market value and reassessed regularly.
- Local governments, including SPFD, could set their own tax rates without state-imposed caps.
- Revenues increased naturally with inflation and rising home values, allowing budgets to keep pace with service demands.
- No voter approval was required to adjust tax rates or assessments.

## **Benefits of Pre-Prop 13 Structure:**

- Flexible and responsive funding model.
- Allowed SPFD to plan and invest in long-term infrastructure and staffing.
- Budget growth was more predictable and aligned with economic conditions.

# Understanding Proposition 13

## What is Proposition 13?

- Passed by California voters in June 1978.
- Capped property tax rates at 1% of the assessed value.
- Limited annual increases in assessed value to 2%, unless property is sold or new construction occurs.
- Required a two-thirds majority vote for new special taxes by local governments.

## Impact on Local Agencies Like SPFD:

- Significant loss of flexible revenue previously tied to rising market values.
- Budgets no longer scale automatically with inflation or population growth.
- Increased reliance on fixed-rate special taxes, assessments, and grants.
- Difficulty passing new funding measures due to high voter threshold.

# Proposition 13 Annual Increases

FINAL INFLATION FACTORS FOR CURRENT AND PRIOR YEARS

Year	CCPI % Change	Base Year Value Change <sup>1</sup>	Factor	Year	CCPI % Change	Base Year Value Change	Factor
1976-77	6.250	2%	1.02	2017-18	2.619	2%	1.02
1977-78	7.169	2%	1.02	2018-19	2.962	2%	1.02
1978-79	8.233	2%	1.02	2019-20	3.847	2%	1.02
1979-80	9.826	2%	1.02	2020-21	2.980	2%	1.02
1980-81	17.316	2%	1.02	2021-22	1.036	1.04%	1.01036
1981-82	7.134	2%	1.02	2022-23	5.561	2%	1.02
1982-83	11.137	2%	1.02	2023-24	7.274	2%	1.02
1983-84	1.033	1%	1.01	2024-25	3.181	2%	1.02
1984-85	5.034	2%	1.02	2025-26	2.514	2%	1.02
1985-86	5.089	2%	1.02				
1986-87	4.374	2%	1.02				
1987-88	2.095	2%	1.02				
1988-89	5.160	2%	1.02				
1989-90	4.730	2%	1.02				
1990-91	4.758	2%	1.02				
1991-92	6.390	2%	1.02				
1992-93	3.039	2%	1.02				
1993-94	3.441	2%	1.02				
1994-95	2.308	2%	1.02				
1995-96	1.194	1.19%	1.0119				
1996-97	1.115	1.11%	1.0111				
1997-98	2.399	2%	1.02				
1998-99	2.081	2%	1.02				
1999-2000	1.853	1.85%	1.01853				
2000-01	3.214	2%	1.02				
2001-02	4.172	2%	1.02				
2002-03	3.215	2%	1.02				
2003-04	2.459	2%	1.02				
2004-05	1.867	1.87%	1.01867				
2005-06	3.665	2%	1.02				
2006-07	4.596	2%	1.02				
2007-08	2.269	2%	1.02				
2008-09	3.380	2%	1.02				
2009-10	3.477	2%	1.02				
2010-11	-0.237	-0.24%	0.99763				
2011-12	0.753	0.75%	1.00753				
2012-13	2.889	2%	1.02				
2013-14	3.081	2%	1.02				
2014-15	0.454	0.45%	1.00454				
2015-16	1.998	2.00%	1.01998				
2016-17	1.525	1.53%	1.01525				

<sup>1</sup> Increase to base year value is limited to 2 percent pursuant to California Constitution, article XIII A, section 2(b).





# SPFD's Revenue Composition

## **Current Funding Sources:**

- Property Taxes (restricted by Prop 13).
- Measure A Parcel Tax
- Loomis Special Assessment
- State and federal grants.
- Service fees and mutual aid reimbursements.

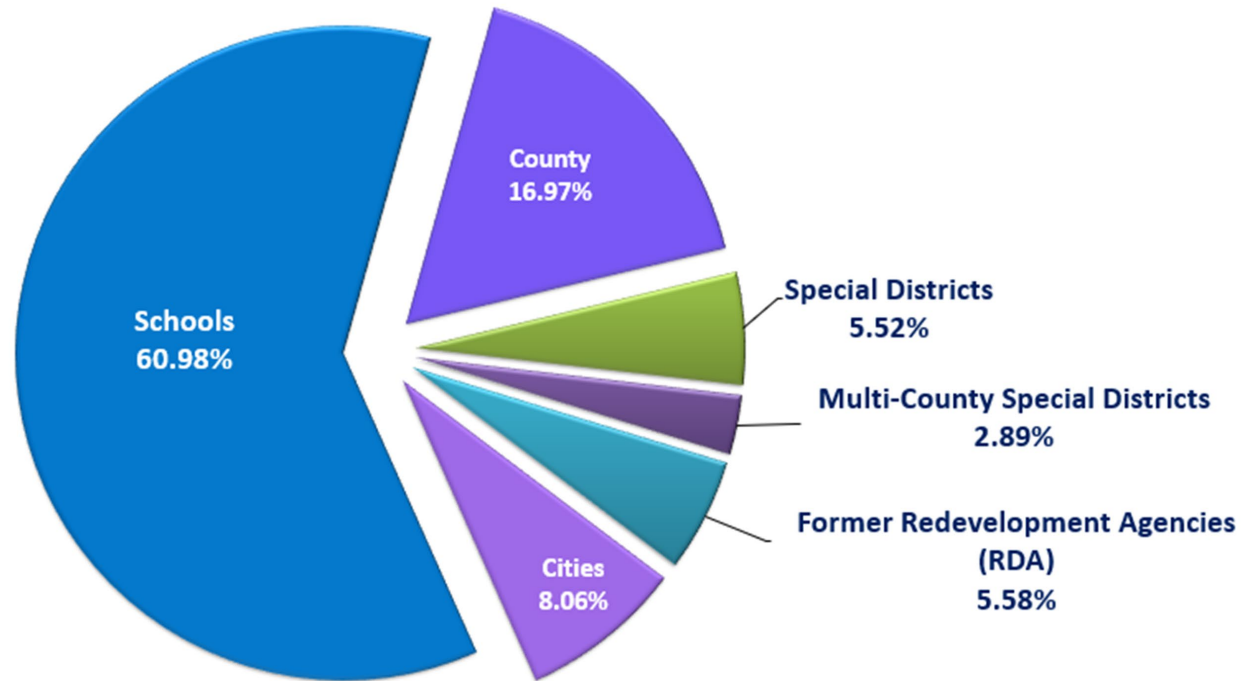


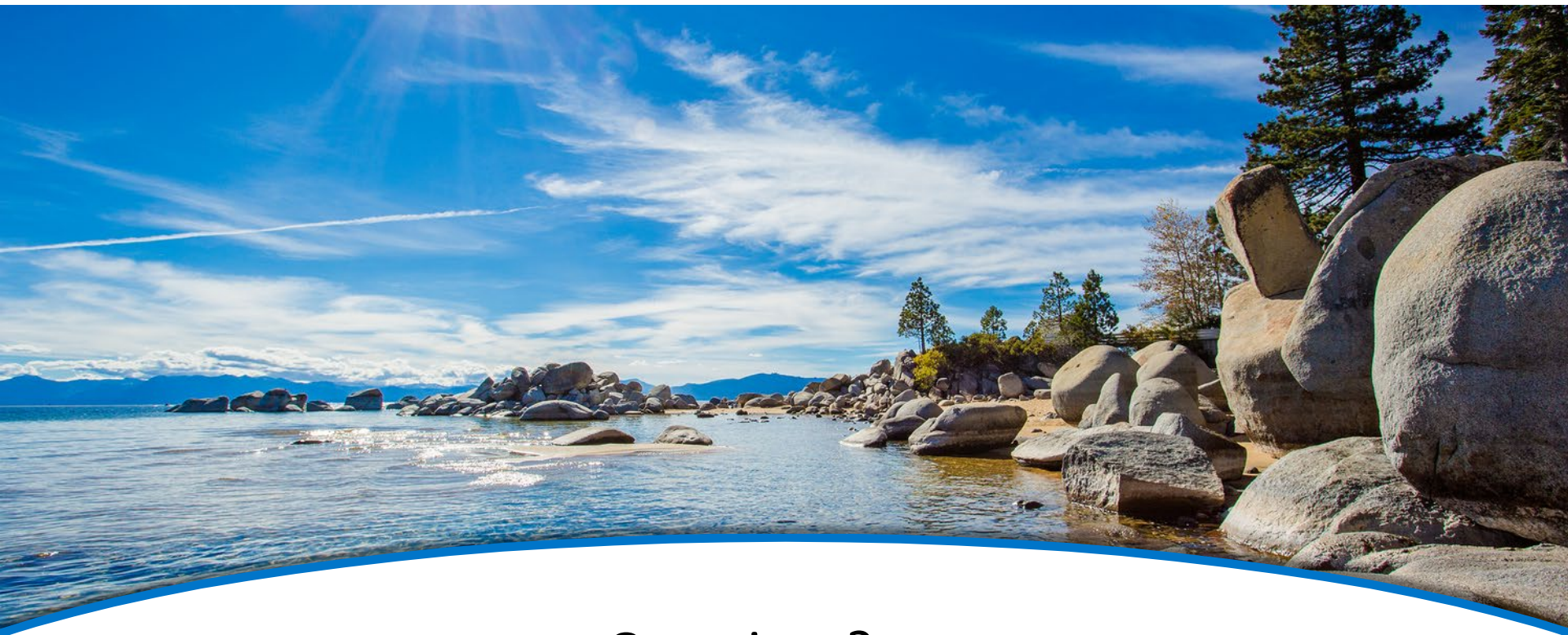
A photograph of two hikers, a man and a woman, walking away from the camera on a dirt trail. The man is wearing a blue shirt, khaki shorts, a hat, and a backpack. The woman is wearing a green shirt, khaki shorts, and a backpack. They are using trekking poles. The trail is surrounded by green vegetation and leads towards a forested hillside under a clear blue sky.

# Apportionment of Property Taxes

- **AB 8 – Established the Property Tax Allocation System**
- **Other Legislative Actions Impacting Apportionment:**
  - ERAF Shifts – Annually Shifts Property Taxes from Cities, Counties, and Special Districts to Schools
    - Multi-County Special Districts Exempted from ERAF
  - Redevelopment Formation and Dissolution
  - Flips, Shifts, and Swaps

# Where Property Tax Dollars Go?





Questions?



**Old Business**

## 6. A – Policy Update Pg. 25

- Second reading and approval

<b>Number</b>	<b>Policy</b>	<b>Adopted Date</b>
218	Staffing and Overtime	New
1010	Emergency Recall	05/03/21
1011	Overtime	New
1013	Conduct and Behavior	05/04/21
1014	Personnel Complaints	New
1016	Personal Projects On-Duty	5/17/21
1017	On-Duty Voting in Statewide Elections	New
1018	Personnel Records	New
1019	Commendations and Meritorious Service	New

## 6. B – FRMS Board Election Pg.61

- Fire Risk Management Services (FRMS) has five (5) open board positions to fill from seven (7) qualified candidates
- Board can vote for up to five (5) - Top three (3) votes will serve full three-year terms, next two (2) will serve partial two (2) year terms.

- Candidates

Name	Agency
Katherine Medeiros	South Placer
Steve Akre	Sonoma Valley Fire
Jim Comisky	South lake County
Steve Kovacs	Murphy Fire
Tommy Hellyer	Tiburon Fire
Mark Pomi	Kentfield Fire
Justin Yellinek	Amador Fire



## 6. C – LAFCO Board Election Pg.65

- LAFCO has an open board seat for special districts – Can vote for one
- Candidates

Name	Agency
Pete Gallegos	South Placer
Judt Friedman	Tahoe City PUD
Peter Gilbert	Placer Mosquito and Vector
Richard Hercules	Foresthill Fire
Scott Hollbrock	Auburn Recreation
Jim Holmes	Placer Resource Conversation
Christy Jewell	SPMUD
Earl Wilson	Auburn Cemetary



**New Business**

## 7. A – Policy Update Pg. 75

- First reading and discussion

Number	Policy	Adopted Date
1022	CISD	New
1023	Physical Fitness	New
1030	Badges	New
1032	On-Duty Injuries	New
1033	Temporary Modified Duty	New
1034	Release of HIPPA-Protected Info	New
1035	Return to Work	New
1036	Line of Duty Deaths	New
1020	Grievance	New

# 7. B – Funding Strategy/Public Outreach Update Pg. 123

- Cherri Spriggs from Meraki Public Affairs to provide an update on the Districts public outreach and funding strategies

## 7.C – LRA Fire Hazard Severity Zone Pg. 124

- Local Response Area (LRA) Fire Hazard Severity Zone (FHSZ) Maps have been updated by the state.
- The Board, by law, must receive the maps and make available to the public within 30 days
- With 120 days, must adopt the maps by ordinance
  - can make more stringent but not less.
- SPFD has kept the maps as the state sent out
- Staff recommends adopting the ordinance as required by law.

## 7.D – Side Letter – Rescue incentive Pg. 148

- This is the final correction required as part of the recent CalPERS audit of the 2019-2021 MOU
- Audit found non-complaint language in regard to special compensation including:
  - Coursework must enhance members ability to perform job
  - Refined process for approval to include more than just the fire chief
  - Incentive will be reported as special compensation and as such is subject to the max incentive in the contract of 10%
- These updates have been discussed and approved by SAFF L522 and staff recommends the board approve the side letter.



## 7.E – June Board Meeting Pg. 152

- The regular Board meeting for June is scheduled for June 17, 2025.
- The majority of staff is unavailable that week
- Due to several items that must be acted on in June, Staff is asking to reschedule between June 23-30



# Informational and Discussion

# 9. Informational and Discussion

Operations

EMS

Prevention

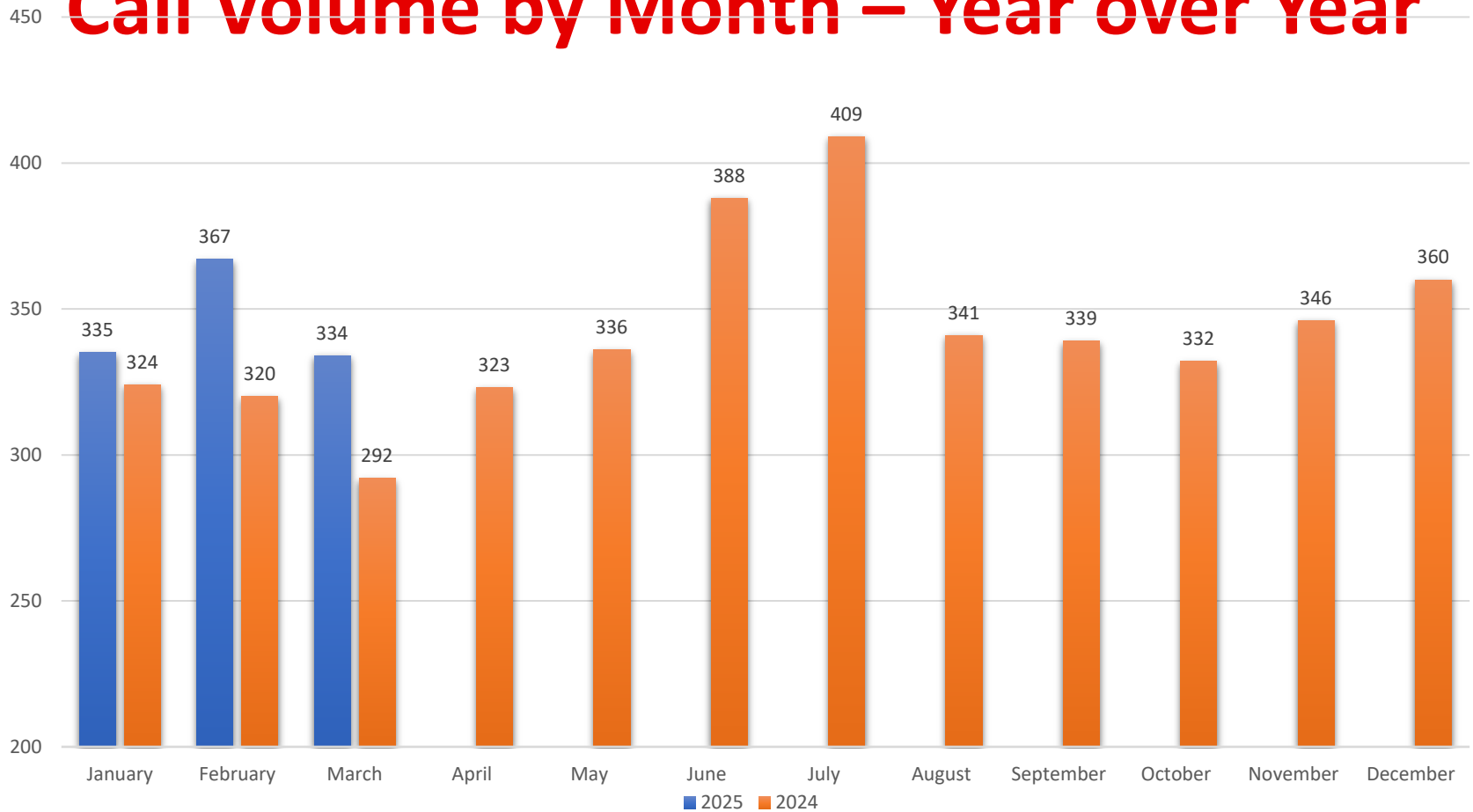
Fiscal Analysis/Overtime



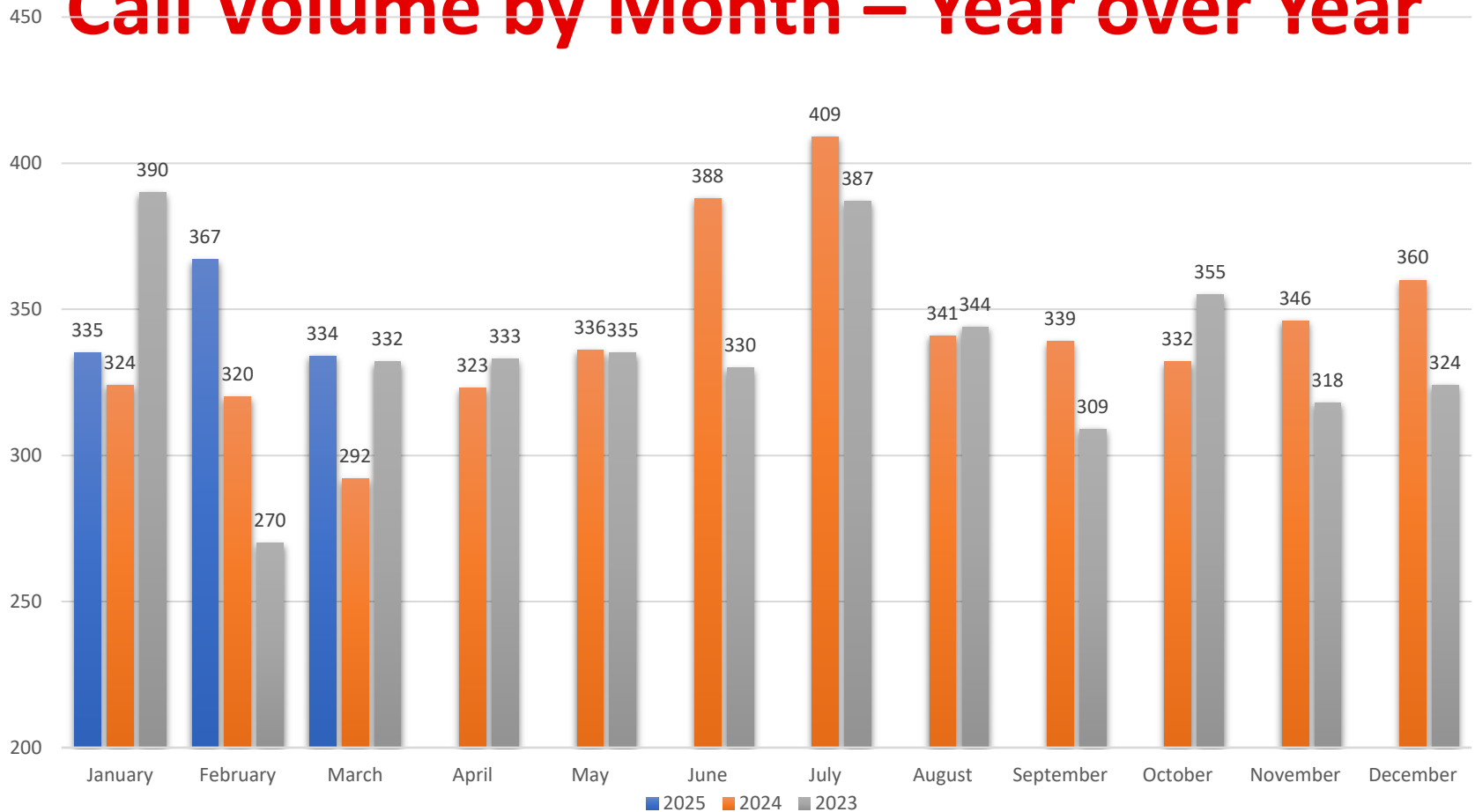
# Call Volume by Month



# Call Volume by Month – Year over Year



# Call Volume by Month – Year over Year

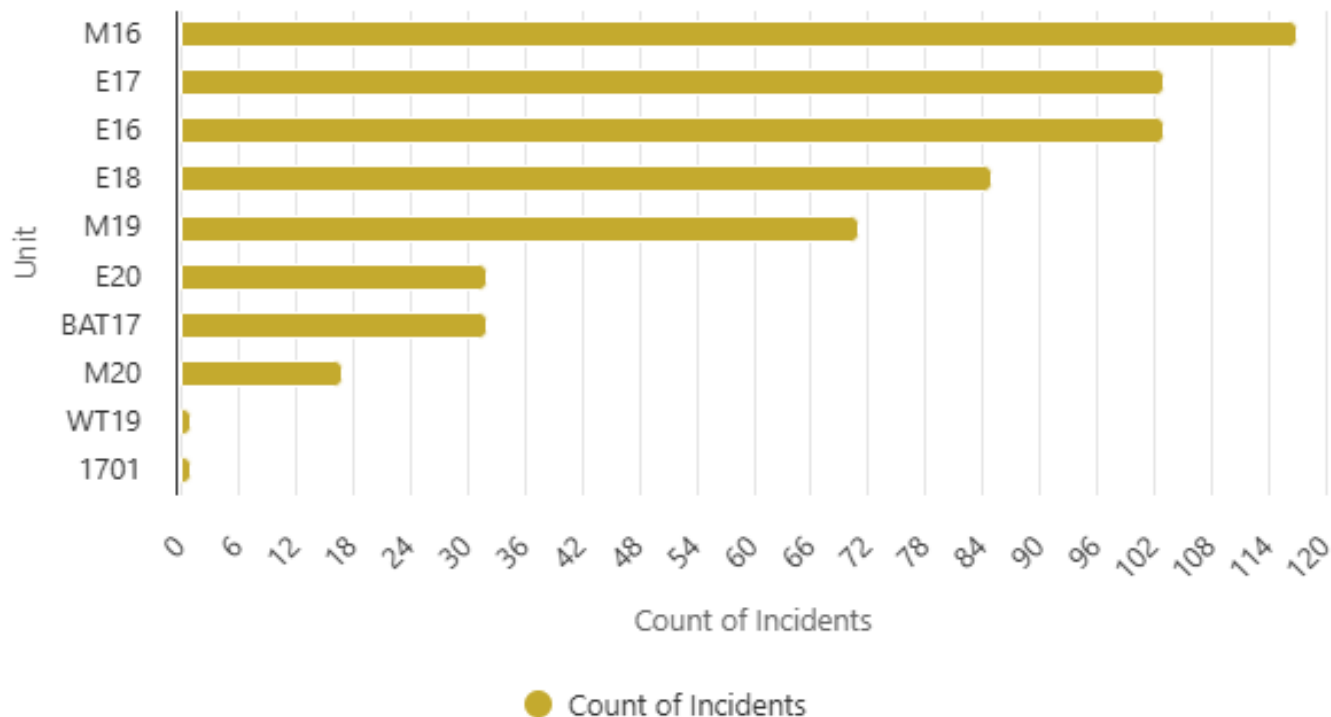




# Call by Apparatus

## Incidents by Apparatus Resource ID (Top 40)

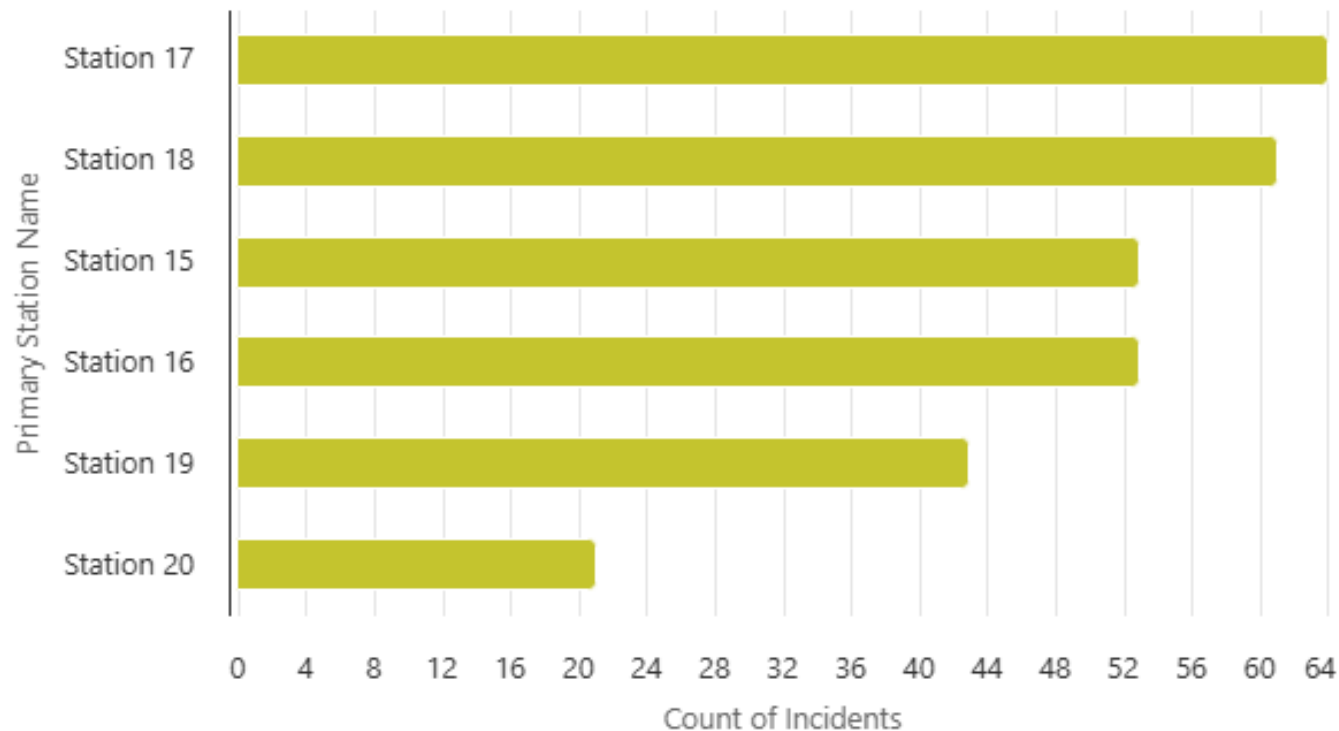
Mar 01, 2025 to Mar 31, 2025



# Call by Primary Station

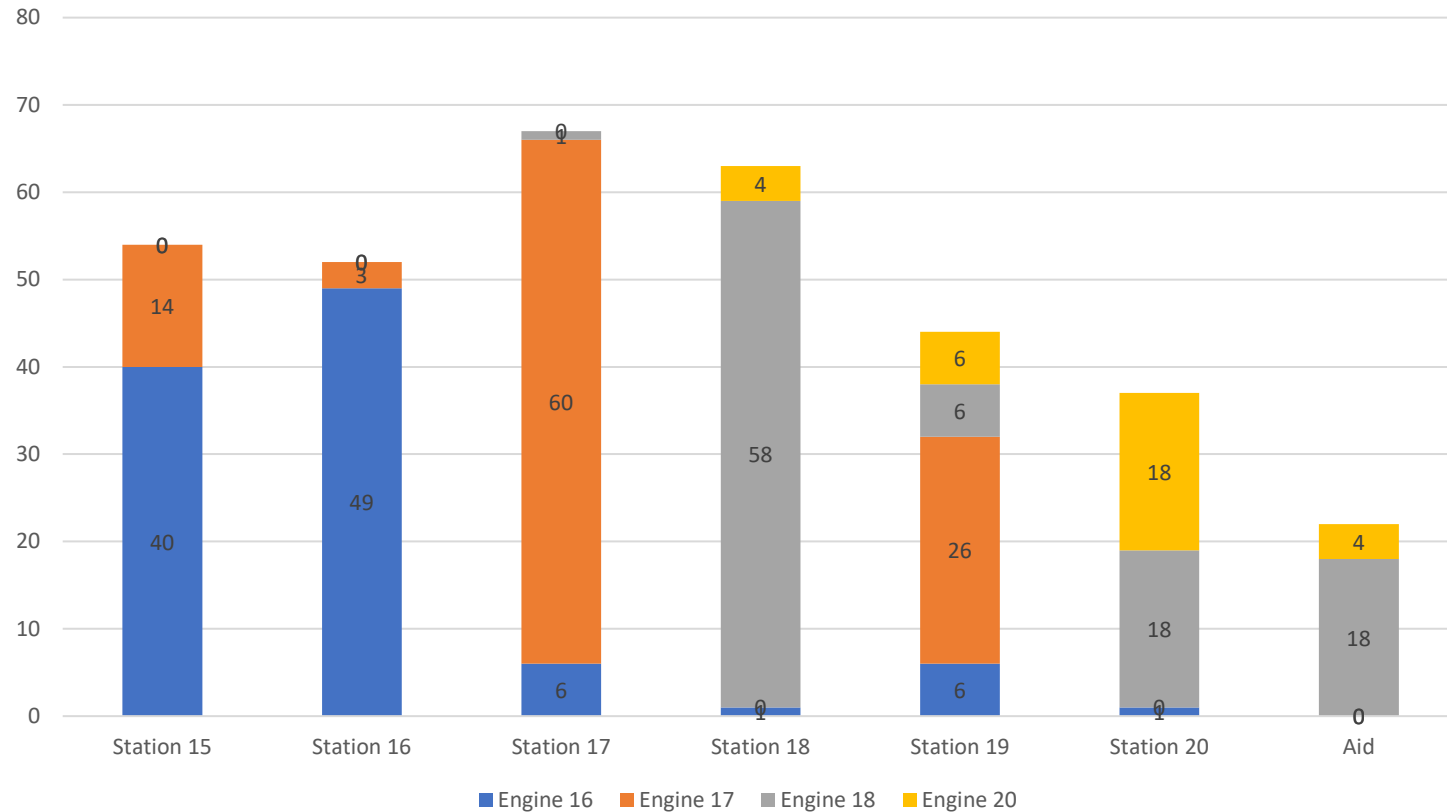
## Incidents by Primary Station Name

Mar 01, 2025 to Mar 31, 2025



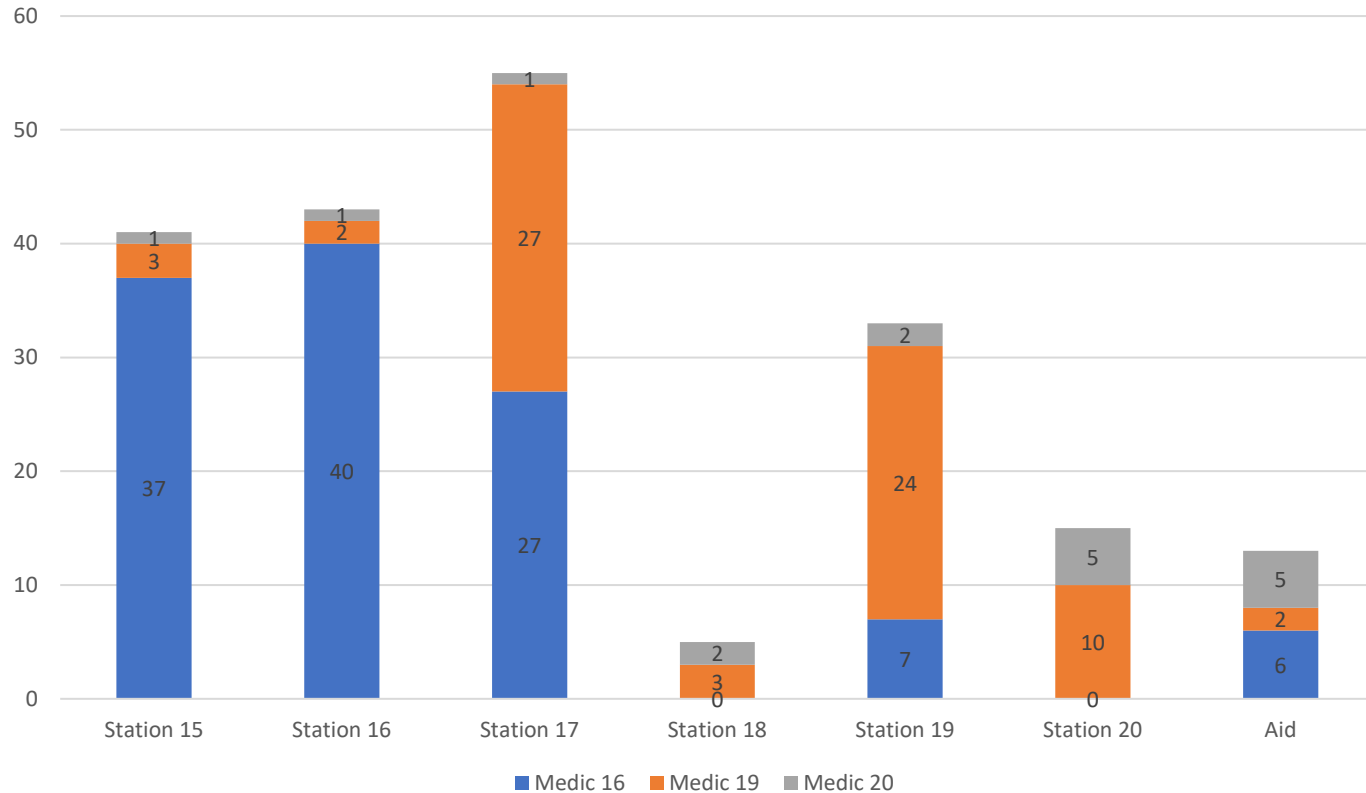
# Responses by District/Unit Engine

Engine Response - March 2025



# Responses by District/Unit Medic

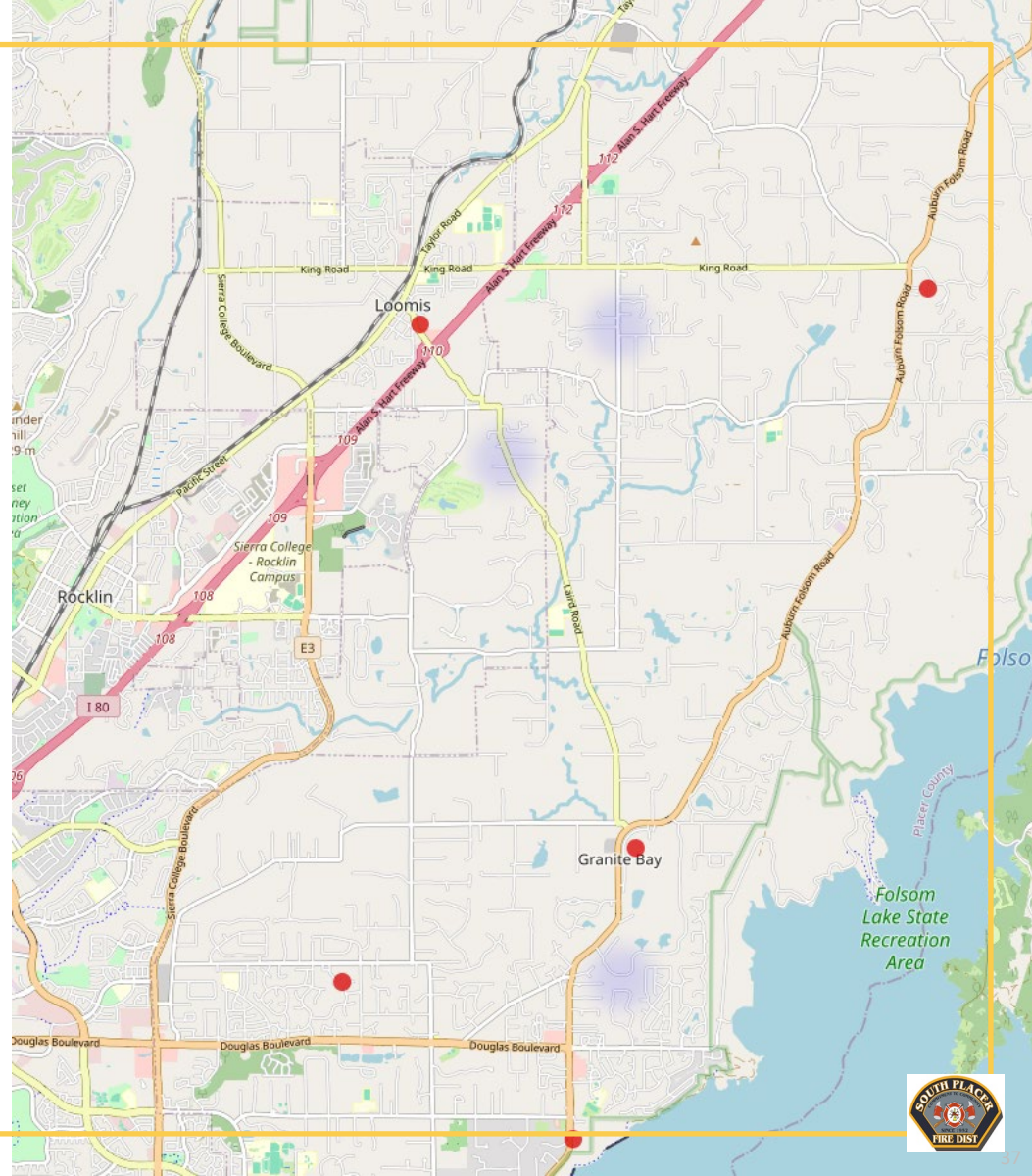
Medic Response - March 2025



# Fires – March

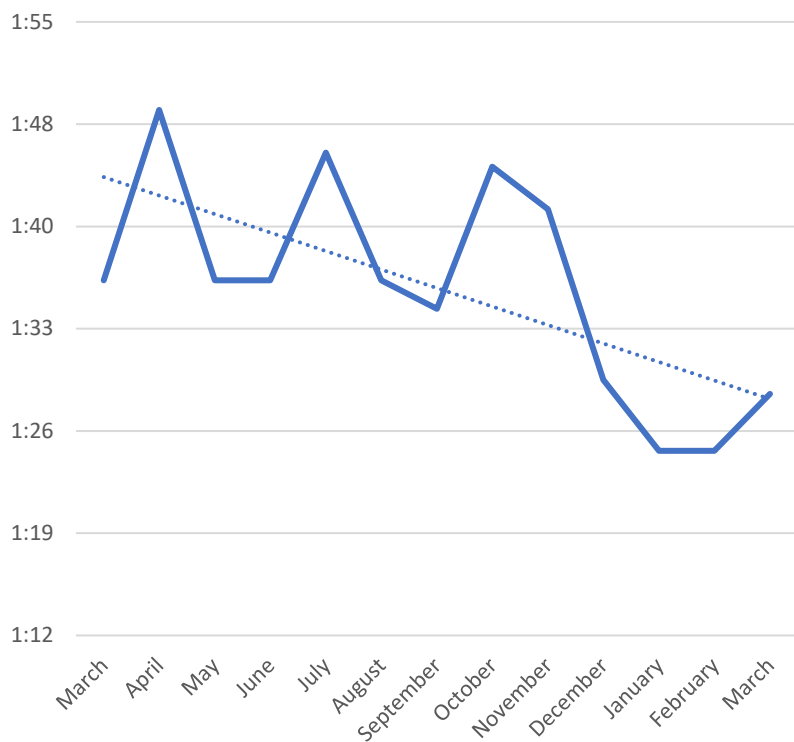
## 4 Fires

- Chimney (1)
- Burn Pile (1)
- Vehicle Fire (1)
- Mutual Aid (1)

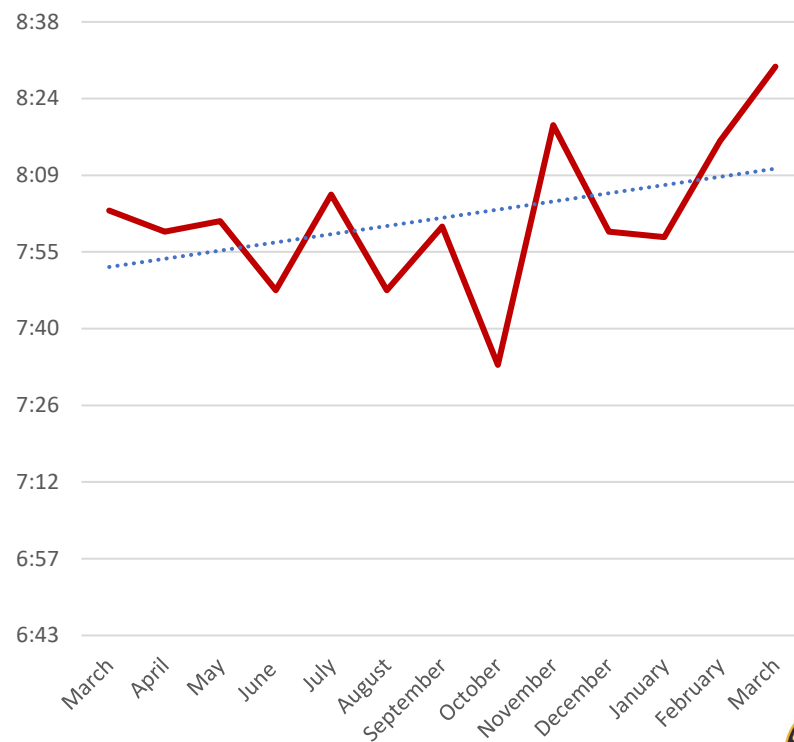


# Call Response

## Turn Out

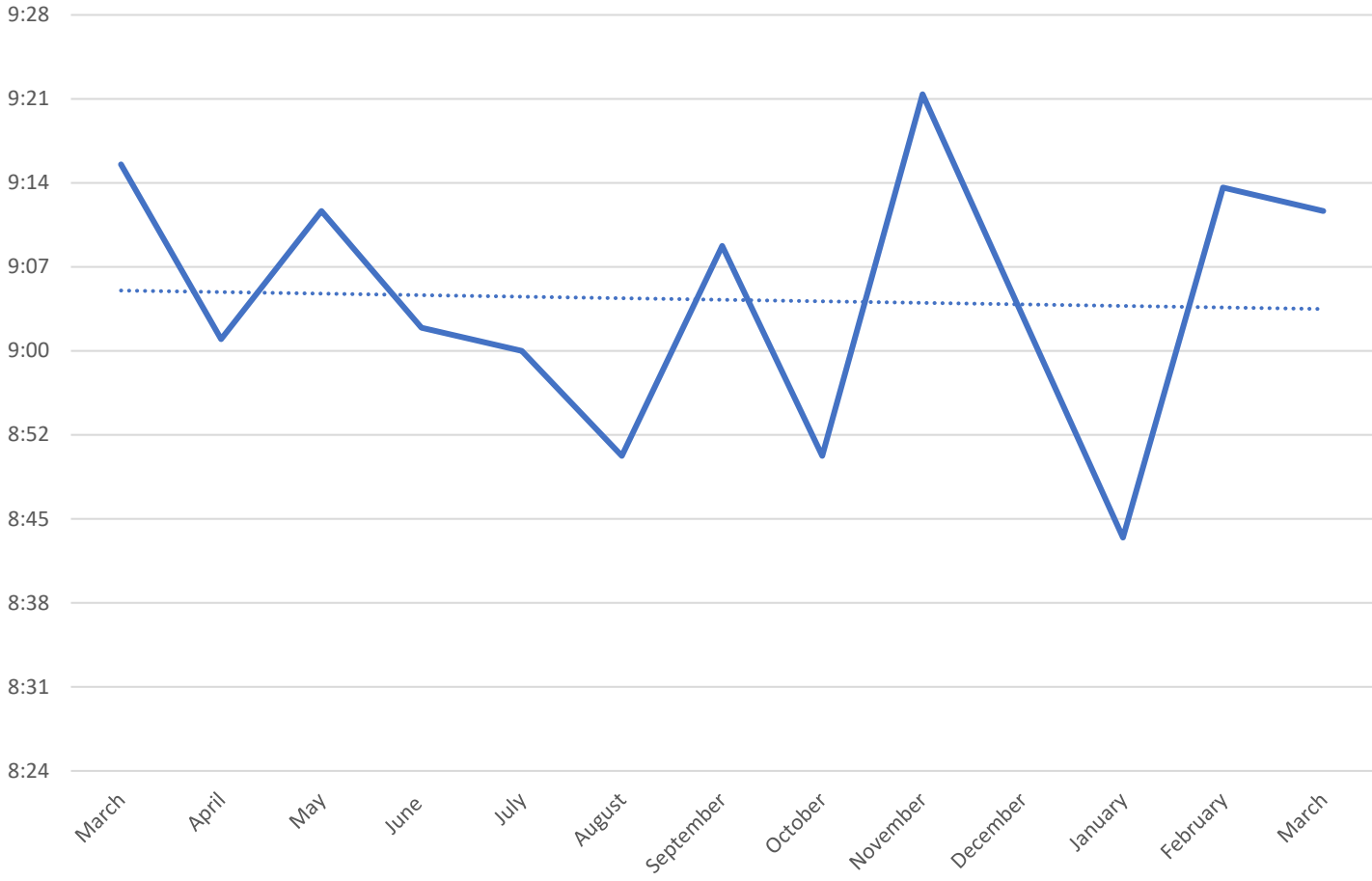


## Travel



# Call Response

Total Response

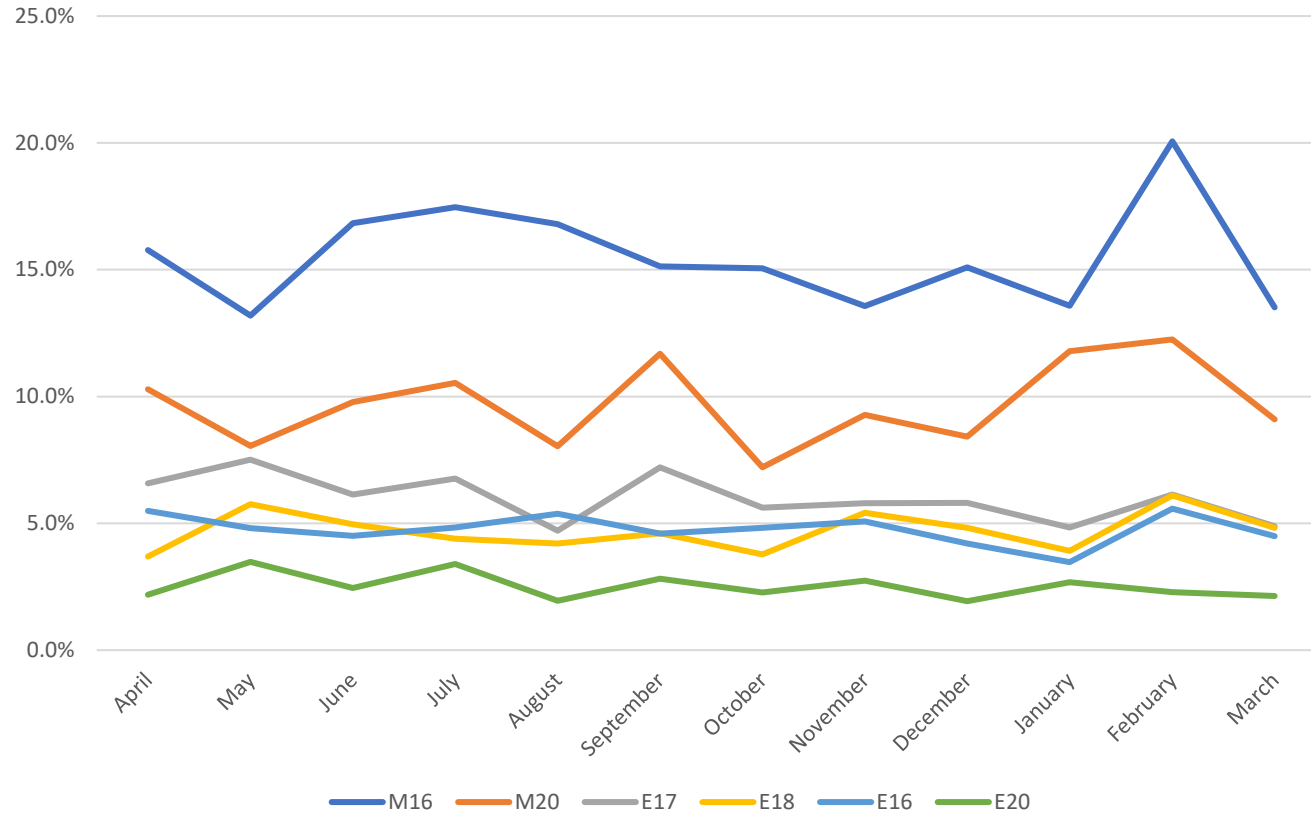


# Unit Hour Utilization

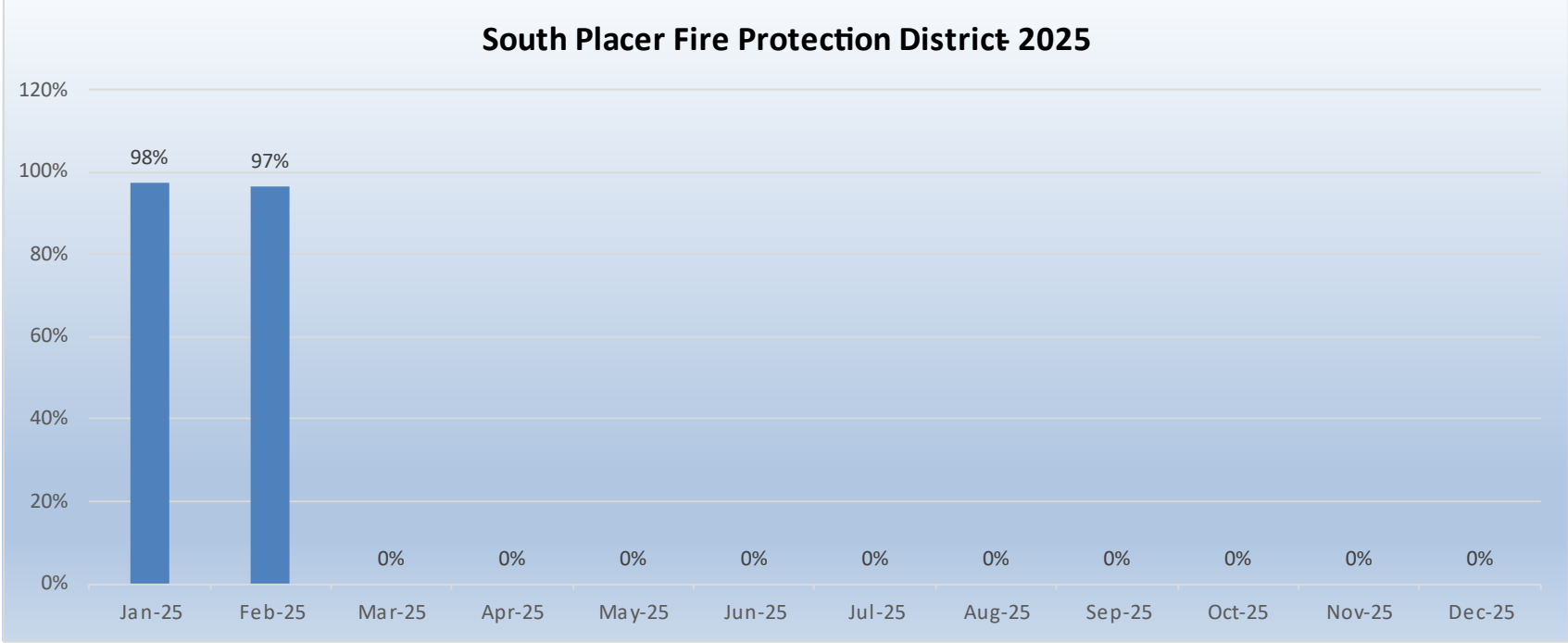
Unit	Count of Incidents	Total Time on Task (DD:HH:MM)	UHU
M16	117	4:04:32	13.51%
M19	71	2:09:39	7.75%
E17	103	1:12:21	4.89%
E16	103	1:11:53	4.82%
E18	85	1:09:25	4.49%
M20	17	0:15:53	2.14%
E20	32	0:11:57	1.61%



# Unit Hour Utilization



# Ambulance Response



# Fire Prevention

- 13 New residential starts
- 3 new commercial starts
- 40,554 Sq Ft of residential remodel activity
- 56 Sets of plans
- 34 Inspections completed – 1 reinspection

## Facilities

- Station 19 reroof is complete – Solar to start in the next few weeks



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## Investigations

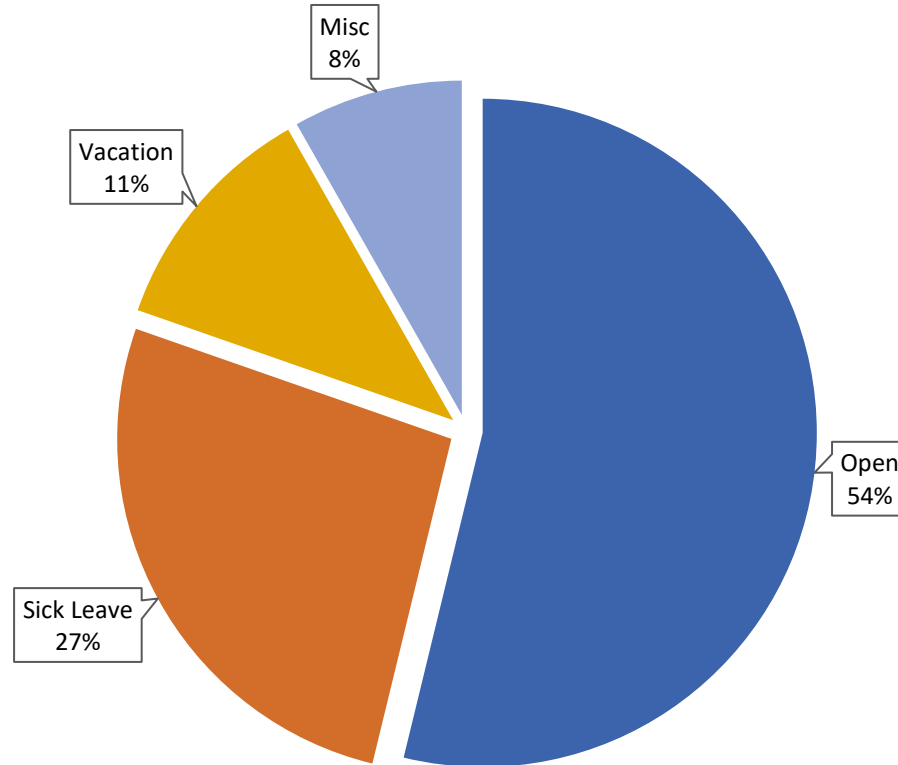
- Small fire last night at round table



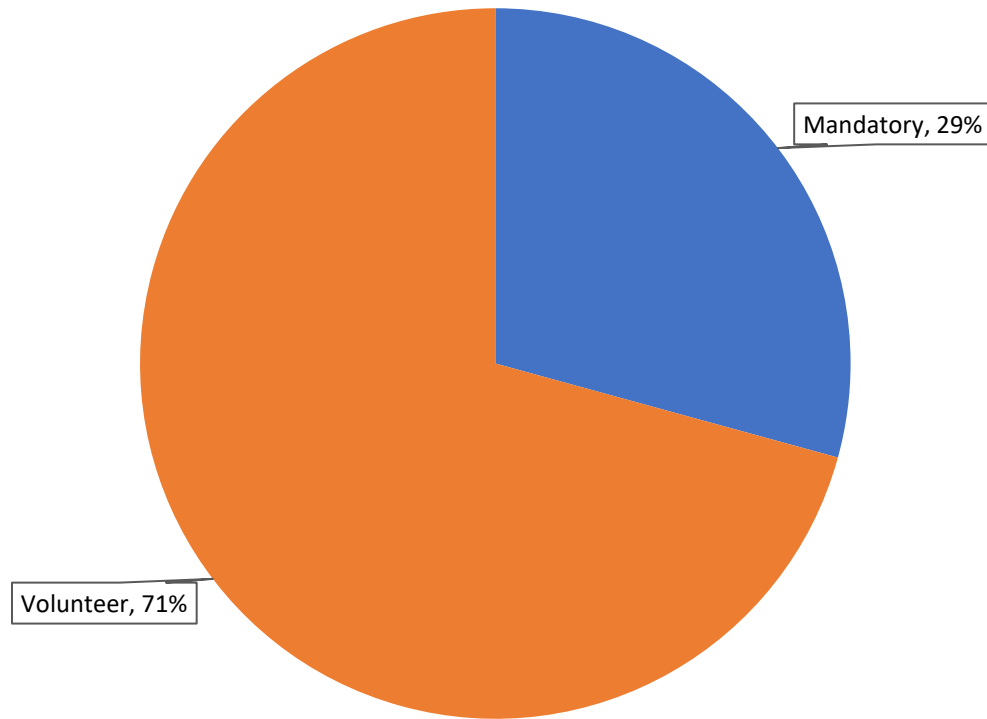
# Fire Prevention



# Large Overtime

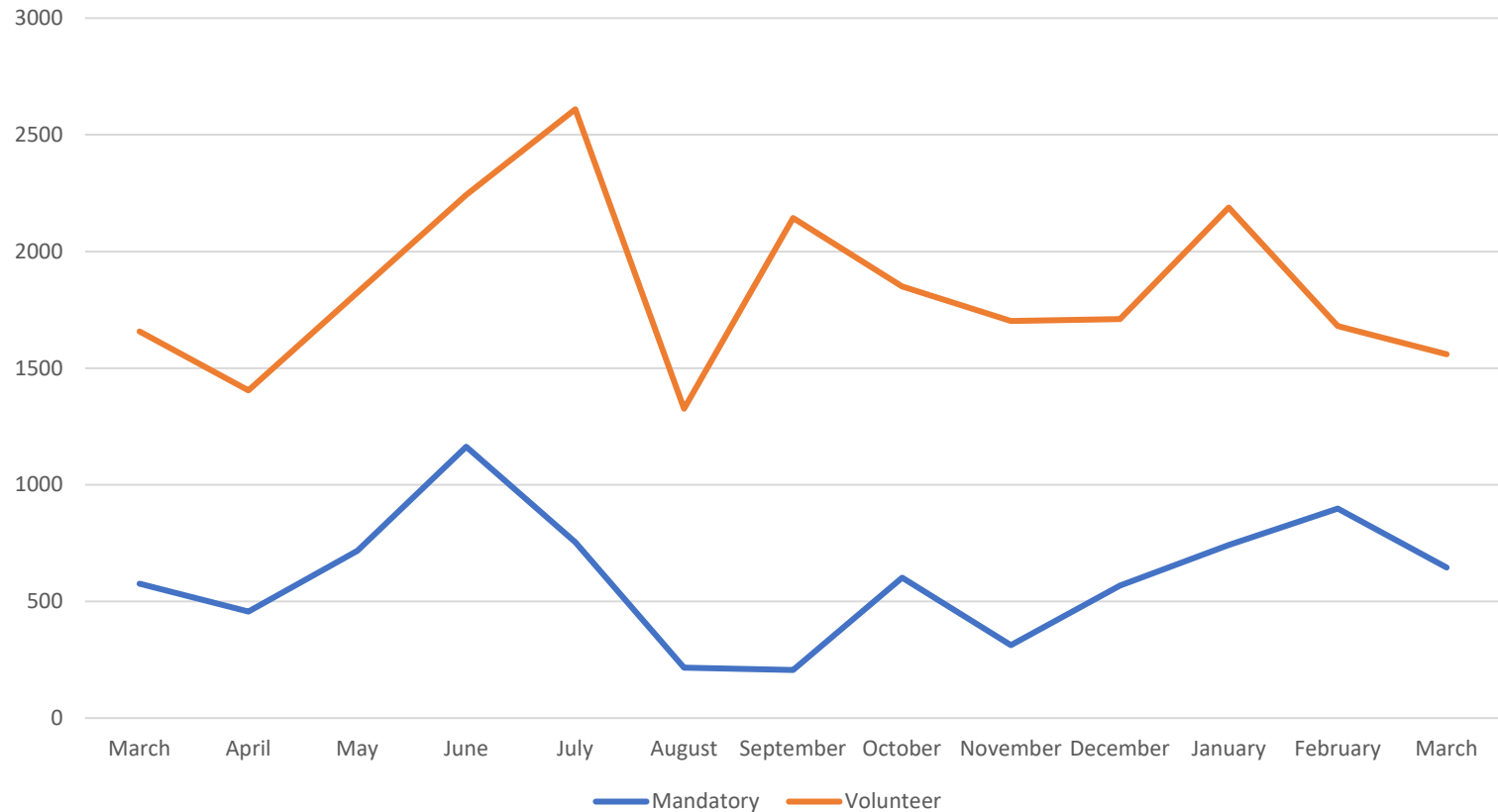


# Overtime – Voluntary vs Mando

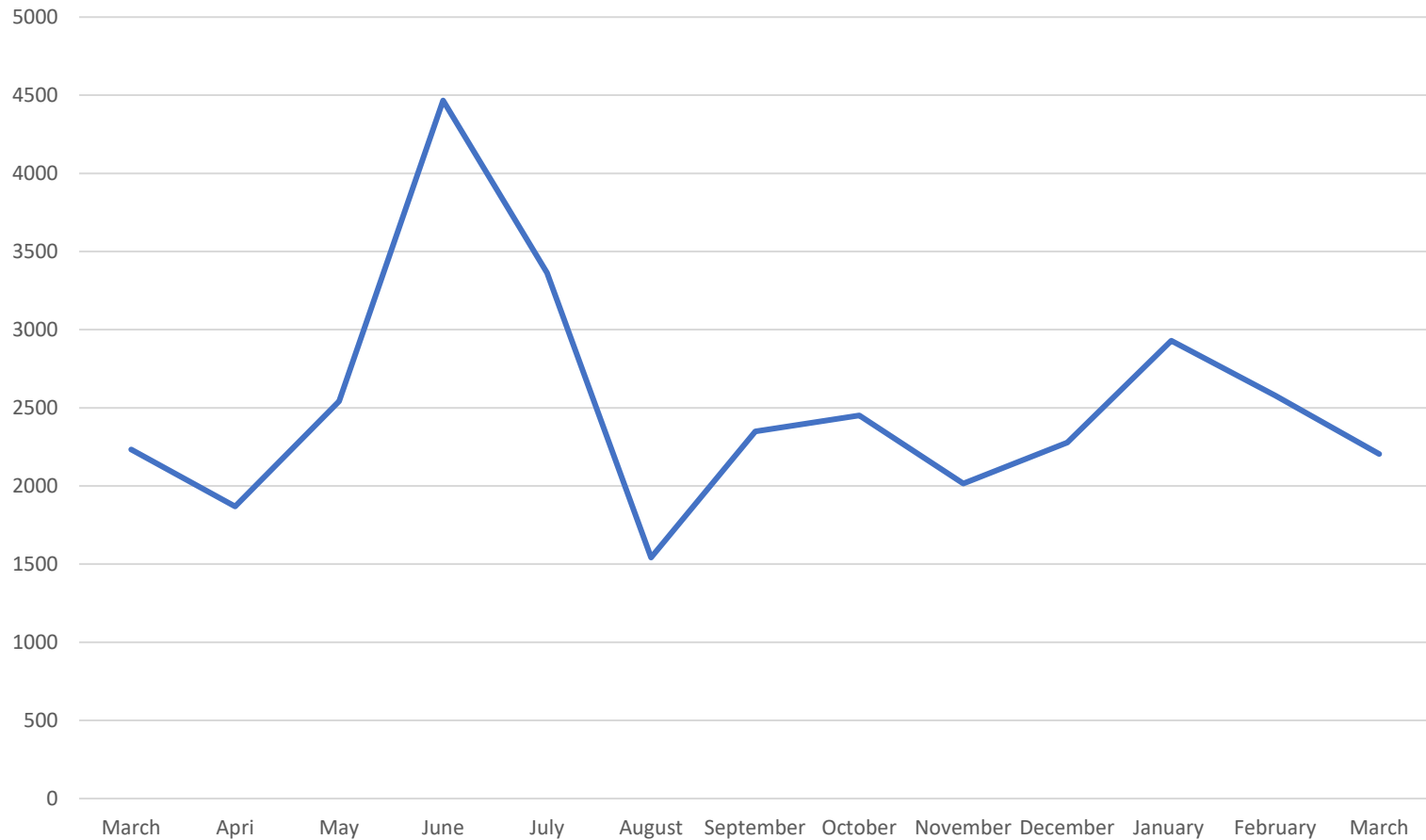




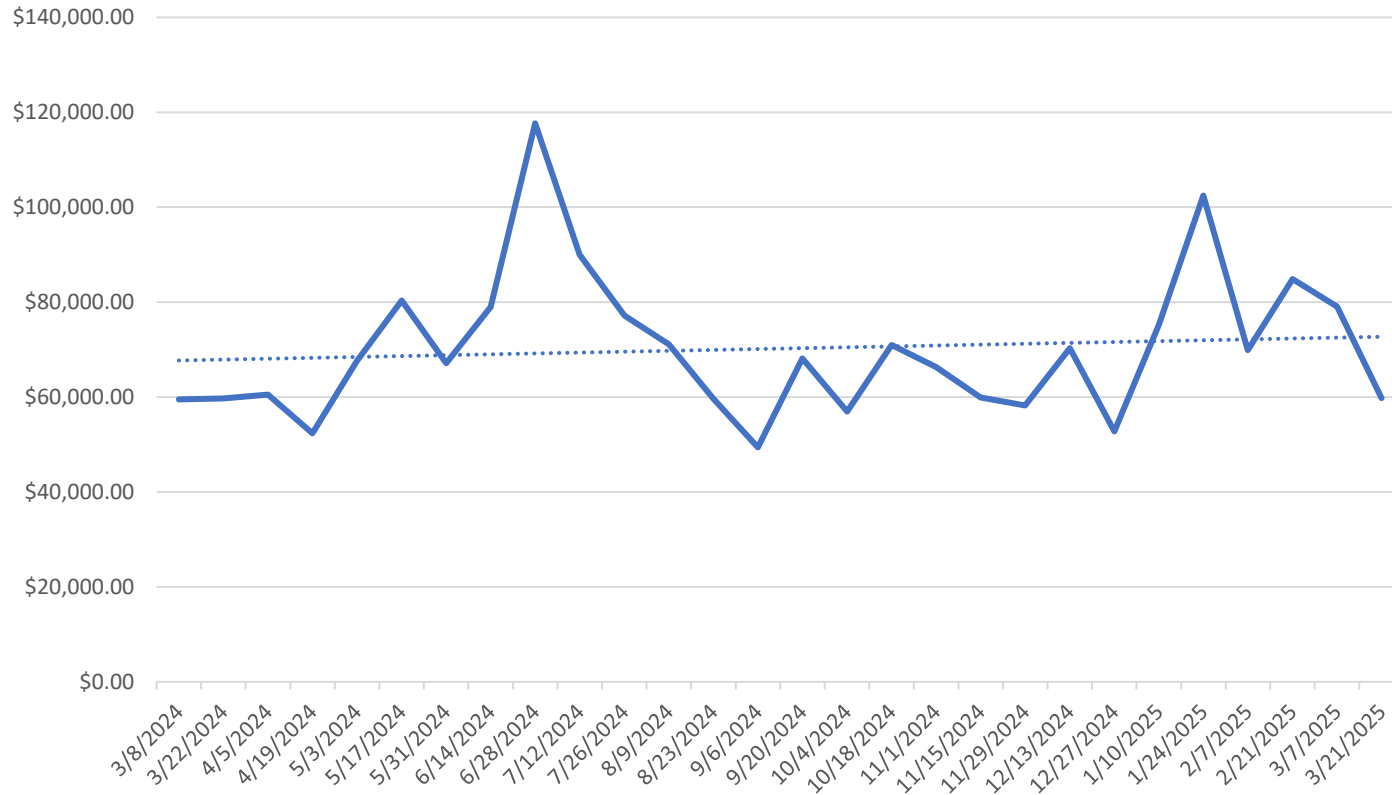
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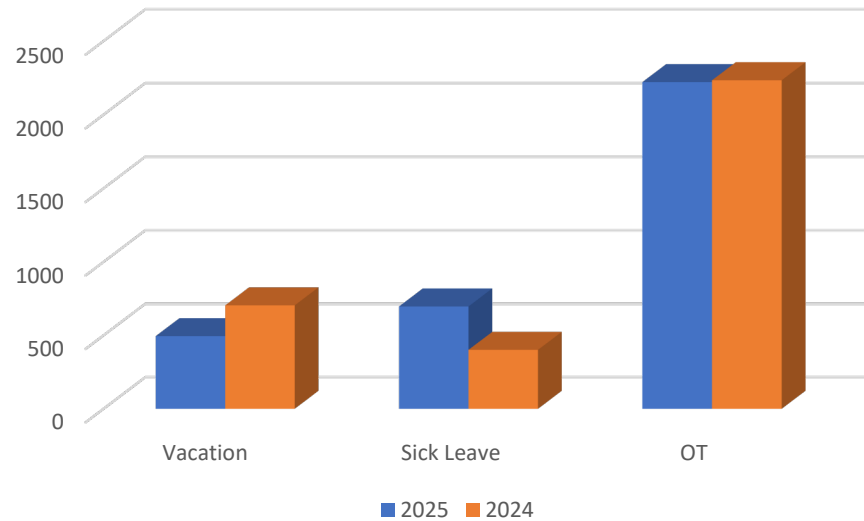
# Overtime – Total Hours



# Overtime – Total Dollars



# Leave Usage YoY





# Committee and Monthly Reports

## 9 – Correspondence

- FAIRA Update – Director Musso
- Strategic Plan Update – Director Randall
- Finance Committee Update - Director Windeshausen



# Correspondence Review

# 11 – Correspondence

- PARS Reports
  - Monthly - \$1,714,912
    - Earnings of \$11,708\*

\*before fees





# Chiefs Report

# Chief's Report

- Station 19 open house
- SSV system analysis
- Western Placer Fire Chiefs – Cad to Cad
- Meeting with Assemblyman Kiley's Office
- AAR for apprentice academy
- Meeting with Senator Niello, Assemblyman Patterson, and Supervisor Jones regarding State Park/BOR and Hidden Lakes fire concerns
- PCWA Hydrant Program
- New Radios
- South Placer Fire District Bond Rating



# Functions

## 13 – Functions

- Telecommunicators Appreciation Week – 4/13-19
- Administrative Professionals Day – April 23
- Meet and Greet with Community – April 26 1-3 @ Granite Bay Library
- Olive Orchard Firewise event – May 3<sup>rd</sup> 9-11
- May 4<sup>th</sup> is Firefighter Appreciation Day
- **Board Workshop – May 8<sup>th</sup> or May 15<sup>th</sup>**
- Hidden Valley Firewise event May 14<sup>th</sup> @ 1800
- EMS Week May 18-24



# Board/Staff Comments



# Future Agenda Item



**Adjournment**



# Thank You