

SOUTH PLACER FIRE PROTECTION DISTRICT

MEETING AGENDA LOOMIS FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT CITIZENS' OVERSIGHT COMMITTEE

Tuesday, May 21, 2019
9:15 A.M.

Loomis Station 28
5840 Horseshoe Bar Road
Loomis, CA 95650

Committee Members
RANDY ELDER, CHAIRMAN

ROGER CARROLL
BRIAN PHILLIPE

DAN GIBSON
JENINE WINDESHAUSEN

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act, and specifically the provisions of Section 54954.2 and 54954.3 of the Government Code. Committee action may occur on any identified agenda item. Any member of the public may directly address the committee on any identified agenda item of interest either before or during the committee's consideration of that identified item.

A. Roll Call.

B. Public Comment.

Persons may address the Committee on matters not on the agenda. Topics should be of interest to the Committee. Please limit comments to 5 minutes. The Committee cannot take action on non-agenda items.

C. Approval of Agenda

D. Approval of the June 8th, 2018 Citizens Oversight Committee Minutes

E. Review of Projected Expenditure of Assessment Funds.

Discussion and Possible Action: The Committee will review projected expenditures allocated to the Assessment District for 2019/20 and formulate findings to report to the Fire District Board of Directors.

F. Committee Members' Comments

G. Adjournment.

Agenda Posted May 17th, 2019, at 5:00 pm.

**SOUTH PLACER FIRE PROTECTION DISTRICT
LOOMIS FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT
CITIZENS' OVERSIGHT COMMITTEE MEETING MINUTES
June 8, 2018**

The meeting of the South Placer Fire Protection District's Loomis Fire Protection and Emergency Response Services Assessment Citizens' Oversight Committee was called to order at 8:00 a.m. at the South Placer Fire Station No. 28 in downtown Loomis with Chairman Randy Elder presiding.

Introductions and Pledge of Allegiance: Self-introductions were made and the Pledge of Allegiance was recited. Chief Walder announced that Dan Gibson has been appointed to the Oversight Committee to fill the vacancy created by the resignation of William M. Tudsbury.

Roll Call: Committee members present: Randy Elder, Roger Carroll, Dan Gibson and Jenine Windeshausen. Absent: Brian Phillipe. Staff in attendance Fire Chief Eric Walder, Deputy Chief Karl Fowler, Business Manager Katherine Medeiros and District Secretary Barbara Leak.

Public Comment: None

Approval of Minutes: On a motion by Jenine Windeshausen, seconded by Roger Carroll, the minutes of the Oversight Committee meeting of May 22, 2017, were approved as written.

Motion approved by the following vote: Ayes: Elder, Carroll, Gibson, Windeshausen; Noes: none; Abstain: none; Absent: Phillipe.

Review of Expenditure of Assessment Funds: All persons present were provided an information packet containing the following items:

- Loomis Fire Protection and Emergency Response Services Assessment Engineer's Report for Fiscal Year 2018-19,
- Two proposed budgets for projected revenues and expenditures for fiscal year 2018-19,
- Other supporting documentation.

Randy Elder reported that he reviewed the packet and all numbers are in line with numbers from previous years.

Chief Walder explained that there are two budget options. Option 1 allocates part of the Assessment funds to reserve accounts for apparatus, equipment and facilities replacement. Option 2 allocates the Assessment funds to current year expenditures only, and funds the reserve accounts from other revenue sources. He recommended Option 2 as it eliminates the future need to account for Assessment reserve balances.

Chief Walder also reported that he consulted with the civil engineer regarding the budgeting principles used to allocate costs to the Assessment District. The civil engineer agrees that the methodology used is appropriate.

On a motion by Jenine Windeshausen, seconded by Dan Gibson, the Committee approved recommendation to the Board of Directors of the South Placer Fire District to adopt Budget Option 2 as presented by the Fire Chief.

Motion approved by the following vote: Ayes: Elder, Carroll, Gibson, Windeshausen; Noes: none; Abstain: none; Absent: Phillipe.

Committee Members' Comments: Jenine Windeshausen commented that Loomis has been a success story, progressing from a small, struggling fire district, to obtaining needed funding by passage of the Assessment, to increasing service from basic life support to advance life support, and consolidating with the South Placer Fire District. The community now receives a higher level of service that is financially stable. Several neighboring fire districts in Placer County are still struggling.

Acceptance of Engineer's Report: On a motion by Roger Carroll, seconded by Dan Gibson, the Committee accepted the Loomis Fire Protection and Emergency Response Services Assessment Engineer's Report for Fiscal Year 2018-19, prepared by SCI Consulting Group, Inc.

Motion approved by the following vote: Ayes: Elder, Carroll, Gibson, Windeshausen; Noes: none; Abstain: none; Absent: Phillippe.

Adjournment: There being no further business, the meeting adjourned at 8:30 a.m.

Respectfully submitted,



Barbara Leak, District Secretary

Approved: _____

SPFD PROPOSED ALLOCATION/ADMINISTRATION OF THE

Loomis Fire

Fire Protection and Emergency Response Services Assessment

Projected Revenue & Expenditures Fiscal Year 2019-20

	Projected Total Costs FY 2019- 2020	Less EMS Costs	Cost of Fire Protection & Emergency Response Services	Less Cost Not Covered By Benefit Assessment	Cost Funded by Benefit Assessment	Board Adopted Budgeting Principles
Revenue						
Property Taxes	\$299,202	\$60,690	\$238,512	\$238,512	\$0	3.5%?
Parcel Tax	\$463,554		\$463,554	\$463,554	\$0	3%?
Benefit Assessment	\$987,366		\$987,366		\$987,366	4.00%
Other Revenue	\$68,750		\$68,750	\$68,750	\$0	3%?
Operating Revenue	\$1,818,872					
Strike Team Reimbursements	\$65,000		\$65,000	\$65,000	\$0	
New Development Fees	\$80,000		\$80,000	\$80,000	\$0	
Total Revenue	\$1,963,872	\$60,690	\$1,903,182	\$915,816	\$987,366	
Expenditures						
Staffing, Salaries & Benefits	\$1,236,134	\$42,800	\$1,193,334	\$334,326	\$859,008	80.25%
Strike Expenditures /Cont	\$65,000		\$65,000	\$65,000		Pass Through
Administrative Costs	\$223,511	\$0	\$223,511	\$223,511	\$0	
Service and Operations	\$218,265	\$17,890	\$200,375	\$81,891	\$118,484	12%
Fixed Assets	\$18,189	\$0	\$18,189	\$8,315	\$9,874	1%
Total Expenditures	\$1,761,098	\$60,690	\$1,700,408	\$713,042	\$987,366	
Capital Expenditures/Reserve Contributions						
Replacement Fire Apparatus	\$54,566	\$0	\$54,566	\$54,566	\$0	3%
Replacement Major Equipment	\$13,642	\$0	\$13,642	\$13,642	\$0	0.075%
EST. Mitigation Reserve	\$80,000	\$0	\$80,000	\$80,000	\$0	
Replacement Facilities	\$54,566	\$0	\$54,566	\$54,566	\$0	3%
Total Additions to Reserves	\$202,774	\$0	\$202,774	\$202,774	\$0	
Total Expenditures & Reserves	\$1,963,872	\$60,690	\$1,903,182	\$915,816	\$987,366	
Balance	0	0	0	0	0	

*South Placer Fire Protection District
Supporting Documentation*



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

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

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

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

SERVICE & OPERATIONS

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

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Fuel & Oil	2124	42,280	70,000	27,720	39.60%
Medical Supplies	2127	71,067	95,000	23,933	25.19%
Miscellaneous Supplies	2128	872	885	13	1.43%
Office Supplies/Computer	2129	7,108	14,303	7,195	50.30%
Oxygen	2130	4,713	8,000	3,287	41.09%
Postage/Shipping	2131	1,036	3,000	1,964	65.47%
Storage	2132	0	2,000	2,000	100.00%
Uniform Supplies	2133	5,335	12,500	7,165	57.32%
Misc. Firefighting Equip/Supplies	2135	24,467	56,000	31,533	56.31%
Radio Repair	2221	1,523	10,000	8,477	84.77%
Automotive Repairs/Supplies	2222	85,715	115,000	29,285	25.47%
Facilities Maintenance	2225	61,160	84,351	23,191	27.49%
SCBA Maintenance	2226	12,179	15,000	2,821	18.81%
Turnout Clothing Maint.	2228	366	10,000	9,634	96.34%
Extinguisher Service/Repair	2229	53	900	847	94.08%
Outside Services	2523	979	1,200	221	18.45%
Bad Debt Expense	8510++4521	2,168	10,000	7,832	78.32%
TOTAL SERVICE & OPERATIONS		1,008,688	1,428,911	420,223	29.41%
FIXED ASSETS					
Facilities,	4456	3,320	11,399	8,079	70.87%
Firefighting Equipment	4462	1,189	18,700	17,511	93.64%
EMS Equipment	4464	6,260	10,000	3,740	37.40%
Office & Communication Equipment	4465	8,458	29,962	21,504	71.77%
Radio & Communications	4469	0	10,000	10,000	100.00%
Shop Equipment	4470	679	12,740	12,061	94.67%
Training/Operations Equipment	4472	0	12,000	12,000	100.00%
Rescue Equipment	4475	0	8,200	8,200	100.00%
Aparatus Upgrades	4476	2,524	6,000	3,476	57.93%
TOTAL FIXED ASSETS		22,431	119,001	96,570	81.15%
CAPITAL EXPENDITURES					
Engine 18 Spreader Pulling Chain					
Attachment 80%	0-000-4511-018	0	916	916	100.00%
Engine 18 Holmatro Rated Chains 80%	0-000-4511-019	0	880	880	100.00%
Truck 17 NCT Replacement Blades 80%	0-000-4511-020	0	1,798	1,798	100.00%
RIT Packs and Accessories	0-000-4511-021	0	50,000	50,000	100.00%
Truck 17 Angle Cutter 80%	0-000-4511-022	0	5,545	5,545	100.00%
Capital Facilities Projects	0-000-4512-000	1,192	0	(1,192)	0.00%
Station 15 Plans/Remodel	0-000-4512-006	1,091,121	1,100,000	8,879	0.81%
Portable Alarm Monitoring	0-000-4512-009	317	9,000	8,683	96.47%
Station 17 Window Replacement	0-000-4512-026	1,460	1,461	1	0.06%
Turnout Replacement	0-000-4512-027	10,526	96,000	85,474	89.04%
Station 20 Countertop Replacement	0-000-4512-028	3,000	5,511	2,511	45.56%
Tuff Shed Roof Replacement	0-000-4512-029	31	2,869	2,838	98.93%
Pre-Emption Upgrades and Repairs	0-000-4512-030	0	10,000	10,000	100.00%
TOTAL CAPITAL EXPENDITURES		1,107,646	1,283,980	176,334	13.73%

South Placer Fire District
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SPFD MITIGATION EXPENDITURES					
Station 15 Schematic Design	0-000-4520-022	855,665	1,000,000	144,335	14.43%
Structure PPE/Gear	0-000-4520-023	0	24,000	24,000	100.00%
Truck 17 Angle Cutter 20%	0-000-4520-034	0	1,386	1,386	100.00%
Truck 17 NCT Replacement Blades 20%	0-000-4520-035	0	360	360	100.00%
TOTAL SPFD MITIGATION EXPENDITURES		855,665	1,025,746	170,081	16.58%
LFPD MITIGATION EXPENDITURES					
Station 28 Schematic Design/Architect	0-000-4522-001	67,130	200,000	132,870	66.44%
Engine 18 Spreader Pulling Chain Attachment 20%	0-000-4522-002	0	229	229	100.00%
Engine 18 Holmatro Rated Chains 20%	0-000-4522-004	0	220	220	100.00%
TOTAL LFPD MITIGATION EXPENDITURES		67,130	200,449	133,319	66.51%
TOTAL OPERATING EXPENSES		10,466,156	14,225,249	3,759,093	26.43%
EXCESS OF REVENUE/EXPENDITURES		(2,507,698)	(1,270,331)	1,237,367	(97.41%)
BEGINNING FUND BALANCE		6,017,978	6,017,978	0	(0.00%)
ENDING FUND BALANCE		3,510,280	4,747,647	1,237,367	26.06%
COMPONENTS OF FUND BALANCE					
Ending FB Mitigation Reserve	0-000-0553-000	0	238,257	238,257	100.00%
Ending FB Loomis Mit. Reserve	0-000-0560-000	0	104,547	104,547	100.00%
Ending FB Unassigned	0-000-0554-000	0	1,374,563	1,374,563	100.00%
Ending FB Res for Imprest Cash	0-000-0555-000	0	250	250	100.00%
Ending FB Designated for F/A Acq	0-000-0556-000	0	404,873	404,873	100.00%
Ending FB Facilities	0-000-0557-000	0	327,658	327,658	100.00%
Ending FB Unassigned Major Equipment	0-000-0558-000	0	174,033	174,033	100.00%
Ending FB Contingent Reserve	0-000-0559-000	0	410,000	410,000	100.00%
Ending FB Loomis Contingent	0-000-0562-000	0	4,457	4,457	100.00%
Ending FB Loomis Equipment Replacement	0-000-0563-000	0	50,916	50,916	100.00%
Ending FB Loomis Apparatus Replacement	0-000-0564-000	0	96,832	96,832	100.00%
Ending FB Loomis LT Facility Maintenance	0-000-0561-000	0	1,561,261	1,561,261	100.00%
		0	4,747,647	4,747,647	100.00%

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF ERIC WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, MAY 17, 2019
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Preliminary Approval for Continued Benefit Assessment

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

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

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

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

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

RESOLUTION NO. 6-2018/19

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

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

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

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

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

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

WHEREAS, Proposition 218 was adopted on November 6, 1996, adding Articles XIII C and XIII D to the California Constitution; and

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

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

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

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

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

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

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

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

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

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

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

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1, Mullin



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

ATTEST:



Katherine Medeiros, Secretary, Board of Directors,
South Placer Fire Protection District