

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Regular Board Meeting Minutes  
November 16, 2016

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, November 16, 2016 at 7:00 p.m. by President, Mike DeLaurentis.

Present:

Mike DeLaurentis, President  
Dave Harris, Vice-President  
Sean Mullin, Clerk  
Gary Grenfell, Director

Absent:

Terri Ryland, Director

Staff in Attendance:

Fire Chief, Eric Walder  
Deputy Chief, Karl Fowler  
Board Secretary, Kathy Medeiros  
Battalion Chief, Jason Brooks  
Captain, Brian Midtlyng  
Captain, Donavon Gray

Special Presentation: None.

Report from Closed Session: President DeLaurentis reported that there was a closed session at 6:00 p.m. for the annual Fire Chief evaluation. He continued that the Board will write an evaluation in 1-2 weeks.

Public Comment: Member of the public, Sandy Harris notified the Board of the upcoming development of a new residential care facility at Sierra College and Old Auburn. She asked the District to provide the NFPA standards and a report on potential response times for the new three story building. Chief Walder agreed to look into any future impacts but noted that the District is currently in compliance.

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

Ayes: Grenfell, Harris, DeLaurentis, Mullin    Noes: None    Abstain: None    Absent: Ryland

OLD BUSINESS

Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion on the current status of the consolidation effort. Chief Walder began that he has met with the Benefit Oversight Committee and the Loomis Fire Board. He will meet with committee

member and Placer County Treasurer, Jenine Windeshausen on Monday, December 5<sup>th</sup>. He continued that there were no issues when he met with the Loomis Chamber of Commerce. The next consolidation meeting is December 8<sup>th</sup> and they will continue to move forward with the process.

## NEW BUSINESS

Gann Limit Report and Resolution: Staff recommends adoption of the resolution setting the Fiscal Year 2016/17 appropriations limit, per Article XIII B of the State Constitution (1979). Chief Walder explained that Capital Finance Group has recalculated our Gann Limit by computing the previous year's limit to the per capita personal income factor and the population factor. These factors are provided by the Department of Finance and other sources. The fiscal year 2015/16 appropriations limit were set at \$9,076,514, which is \$1,777,333 below the calculated Gann Limit. He noted that the Loomis Fire engineered assessment does not fall under the Gann limit calculation; only property taxes.

Director Grenfell made a motion to approve Resolution No. 3-2016/17 adopting the annual appropriations limit for 2016/17 and verifying compliance with Article XIII B for the 2016/16 Fiscal Year appropriations limit. The motion was seconded by Director Harris. Carried

### Roll Call:

Ayes: Grenfell, Harris, DeLaurentis, Mullin Noes: None Abstain: None Absent: Ryland

2014 Mitigation Fee: Staff recommends discussion and possible action on the Districts mitigation fee calculation and the procedural requirements to adjust the fee per the Districts Nexus Study. The District performed a Nexus study in 2013, whereby, on April 9, 2013 the County of Placer approved the District to collect mitigation fees in the amount of \$.845 per square foot. Subsequently, in 2014, the fee was noticed to the public and adjusted administratively in February per the index within the Districts Nexus Study to \$.889 per square foot of new development. After notification in the paper and approval by Board resolution, the increase was not taken to the Placer County Board of Supervisors. The County is still recognizing the rate at \$.845 per square foot. Staff states the adjustment was warranted per the Nexus Study but all procedural requirements were not met with regard to the increase.

Chief Walder continued that the rate discrepancy is estimated to have increased fees by \$54,000 over the time period. He suggested the Board could adjust the development fee in January. Director Mullin asked Chief Walder to request more guidance on the issue and bring it back to the Board for further discussion and authorization to move forward.

## INFORMATION AND DISCUSSION

1<sup>st</sup> Quarter 2016/17 Response Time Report: Chief recommends a review and discussion on quarterly response times. Currently the District is tracking three different sets of data: SSV Ambulance response times, SPFD Board adopted response times, and NFPA national standard response times for comparison. Chief Walder reported that the S-SV contracted ambulance on scene time requirement is 10 minutes 90% of the time. SPFD remains in compliance with the

contracted compliance measure and this past month had 100% compliance. The Board adopted response time is within seven minutes 80% of the time the October compliance was 82%. He noted that there were 18 responses outside of our emergency response zone covering our automatic aid area with American Medical Response (AMR). He informed the Board that the NFPA 1710 Standard is six minutes 90% of the time for ALS on scene. The District is currently meeting the NFPA 1710 standard 73% of the time. He suggested further utilizing the StatsFD software within the district for more predictive features but stated there were no personnel experienced with the program. He suggested the possibility of utilizing a college intern for more IT purposes along with a stipend.

It was discussed that the current Placer County dispatch services haven't upgraded since 1990. He continued that switching dispatch services could cost the District upwards of \$100,000 per year.

Correspondence: None

Chief's Report:

- SPFD Captain Kincheloe and LFPD Captain Jones are to be recognized at the Elks Lodge tonight at 6 p.m. with the public safety award.
- Newly elected Director Morris and Director Kelly of Loomis Fire recently took a tour of the District.
- A fire in Loomis is being investigated by the SPFD arson team. There is little expertise in in the area and SPFD arson team has been assisting other agencies as well.
- Two hours of training has occurred every day.
- A recent training opportunity was offered on the Firefighters BOR on Election Day at Bayside Church.
- OES 380 passed the yearly inspection.
- Division Chief Ritter is still working on adopting a new fire code with Loomis and Penryn.
- Engine 15 and Chief Ritter attended the Granite Bay Homecoming and bonfire.
- Every 15 minutes occurred today at Granite Bay High School; a live re-enactment of drunk driving intended to educate teenagers.
- Loomis Fire will be hiring two Paramedic Firefighter soon.
- 12 Paramedic Firefighter candidates will be interviewed at SPFD.
- The Battalion Chief Assessment center is in December.
- Engineer testing will begin in January.
- Apprentice Firefighter list is now finished and offers will be made to candidates.
- A letter requesting a property appraisal from FAIRA was received to re-evaluate the District's insured properties. The last facility plan was based on these appraisal values.

Functions: None

Board/Staff Comments: Chief Walder reminded the Board of the rescheduling the December 21<sup>st</sup> regular board meeting to Monday, December 12<sup>th</sup>.

Future Agenda Items: 2017 Board meeting calendar and committee assignments, Fiscal Year 2015/16 Audit Report, swearing in of Directors Mullin, Harris, and Grenfell.

There being no further business to come before the Board, the meeting adjourned at 8:03 p.m. The next regular meeting will be held on Monday, December 12, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Medeiros". The signature is written in a cursive, flowing style.

Recording Secretary, Kathy Medeiros