

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
July 11th, 2018

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, July 11th, 2018 at 7:01 p.m. by President, Gary Grenfell.

Present:

Gary Grenfell, President
Chris Gibson, Vice President
Tom Millward, Director
Dave Harris, Director
Russ Kelley, Director

Absent:

Fire Chief, Eric Walder
Sean Mullin, Clerk
Terri Ryland, Director

Staff in Attendance:

Deputy Fire Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Battalion Chief, Jason Brooks

Special Presentation: None

Public Comment: None

Report from Closed Session: None

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

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

OLD BUSINESS

Fiscal Year 2018/19 Preliminary Budget Review: Chief recommends review of the changes made to the approved preliminary budget since the last meeting. Deputy Chief Fowler reviewed the Fiscal Year 2018/19 preliminary budget and noted there have been some minor adjustments to a few spending item lines. He noted that all budget categories were within the board adopted budgeting guidelines. He discussed changes to apparatus upgrades for engine LED lighting as well as added expenses for the shop. Additional expenses for pre-emption upgrades were necessary to upgrade the traffic signal emitters that are not working. He continued that the budget will return next month for additional review before final adoption.

Station 15 Construction Update: Chief recommends a short update on the construction progress at Station 15. Deputy Chief Fowler presented a presentation regarding the Station 15 construction timeline moving forward. He noted that PNP Construction has proceeded immediately with demolition and is providing schedules currently to the District within phases of the project. Photos of the current state of Station 15 were shown. He noted that construction is

expected to be complete sometime between February to April of 2019. All crews have moved to Station 16 and are operating there with no issues.

NEW BUSINESS

2017/18 Response Time Report: The Chief recommends review and discussion on the 2017/18 Response Time Report. Deputy Chief Fowler reviewed the quarterly response time review with the Board noting that there were 3,162 total incident calls in the last fiscal year. It was noted that fewer calls occurred on Wednesdays. Chief Fowler noted that the district was meeting response time compliance by responding above 90% in 10 minutes or less. He continued that all data is sent in every three months as a condition of the Safer Grant and also reported to National Fire Incident Reporting System (NFIRS).

Goal Setting Workshop: Staff recommends setting a date to conduct the 2018/19 goals workshop. President Grenfell asked the Board to establish a date to conduct the goals setting workshop prior to next month's meeting. He suggested board members meet before the regular meeting on August 8th at 5:30 p.m. All Board members concurred and confirmed their availability for the workshop. Deputy Chief Fowler confirmed that dinner would be served at the workshop.

INFORMATION AND DISCUSSION

None

Correspondence: The PARS statement for April was received and distributed.

Chief's Report:

- Chief Walder is attending FIRESCOPE Board of Directors meeting in Burbank to discuss the repositioning procedure for resources during high or extreme fire danger weather events. \$50-\$100 million in mutual aid could be budgeted this year for repositioning, dispatch and modernization of the mutual aid system. Operation Team Meeting in San Francisco.
- SAFER grant reimbursements have been received and reporting is being completed.
- Still waiting for SCBA grant award information.
- Multi Casualty Incident (MCI) Refresher training was completed by Chief Brooks.
- Water rescue training is scheduled.
- Quarterly testing of new hires in progress.
- Engine 18 should be in District by the August Board Meeting.
- New Medic will be delivered in August.
- Captain testing is now in application period.
- Engineer testing in planning stages.
- Hidden Lake Estates fireworks display were allowed to proceed after a day of high fire danger. Chief Ritter and Chief Fowler attended with two engines on scene to mitigate.
- Bayside breakaway summer camps had 4,000 children a day with only a few medical aids.
- July 4th parade in Los Lagos with Engine 19 on July 1st.
- July 4th parade in Walden Woods on July 4th with Engine 19.
- Girls Scouts visited Station 17 to work on courage merit badge on June 12th.
- All District fire extinguishers were tested and recharged and retagged.

Functions: None

Board/Staff Comments: Director Kelley inquired when Brown Act training will begin for all Board members. Chief Fowler informed him that the training session is being discussed and placed on the upcoming calendar.

Future Agenda Items: None

There being no further business to come before the Board, the meeting adjourned at 8:12 p.m. The next regular meeting will be held on Wednesday, August 8th, 2018.

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