

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
May 9th, 2018

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, May 9th, 2018 at 7:18 p.m. by President, Gary Grenfell.

Present:

Gary Grenfell, President
Chris Gibson, Vice President
Sean Mullin, Clerk
Terri Ryland, Director
Tom Millward, Director
Russ Kelley, Director
Dave Harris, Director

Absent:

None

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Fire Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Battalion Chief, Darren McMillin
Captain, Matt VanVoltinburg
Firefighter Paramedic, Anthony Ayala
Firefighter Paramedic, Robert Brown
Apprentice Firefighter, Bailey Sett

Special Presentation: None

Public Comment: None

Report from Closed Session: President Grenfell reported that the Board met in closed session to discuss the contract with Sacramento Firefighters Local 522. At this time the Board has decided to continue further negotiations with the bargaining unit.

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

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

OLD BUSINESS

Station Remodel/Expansion Update: Staff recommends discussion on the project to keep the Board informed on progress made toward the start of construction. Chief Walder explained that formal bid period closed on May 3rd and the lowest bidding contractor, P&P Construction, has won the bid with a \$1.98 million bid. Five bids were submitted ranging from \$2.68 to \$1.98 million. The bid will be awarded at the June Board Meeting for approval. Construction is estimated to commence by the end of June.

NEW BUSINESS

Preliminary Approval for Continued Benefit Assessment: Staff recommends discussion and adoption of Resolution No. 9-2017/18. Chief explained that the new engineers report for the benefit assessment covers the old Loomis Fire District and has recommended a 2.94% CPI. The benefit assessment will assess 4000 parcels within the former Loomis Fire jurisdiction. The cost of benefits must be relevant to the costs to provide services to Loomis residents. A public hearing must be held annually to accept the increase to CPI and the Board must approve to assess the increase by notice in the paper. The report has been submitted to the County Assessor and will reflect on next year's tax bill to residents. This is a preliminary reading at this time. The Citizens Advisory Committee will review the report and the recommendations. Chief Walder is reaching out to former Loomis Fire Board members to see if they'd like to join the Citizens Advisory Committee.

Director Ryland made a motion to approve the Resolution No. 9-2017/18 Intention to Continue Assessments for Fiscal Year 2018-19 Preliminarily Approving the Engineer's Report. The motion was seconded by Director Mullin. Carried.

Rollcall:

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

Election Services Request: Staff recommends discussion and approval of the Resolution requesting election services from Placer County for the November 6, 2018 election. Chief Walder recommended approving the Resolution to ask Placer County Election Department to provide election services for the three expiring of terms for regular board members: Sean Mullin, Teresa Ryland, and Chris Gibson.

Director Kelley made a motion to approve the Resolution No. 10-2017/18 declaring an election be held in the South Placer Fire District to conduct election services in the November 6 election. The motion was seconded by Director Gibson. Carried

Rollcall:

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

INFORMATION AND DISCUSSION

Placer County Fire Service Issues: Chief Walder recommended discussion on the latest developments in Placer County Fire Service delivery system and consolidation efforts countywide. He began that there was little to report out at this time. On May 22nd a presentation will be given by Cal Fire to the County Supervisors for their plan to manage services to the distressed Districts. Chief Walder continued that he would update the Board as new information is released.

Correspondence: Letter from the Loomis Basin Charter School thanking the District for a fire engine ride and station tour donation that raised \$2000 for the school. A card was received thanking Station 17 C Shift for their kindness and assistance during a medical call.

Chief's Report:

- New hires in phase three of their training program. Two resigned but a conditional job offer has been given to one potential new candidate.
- District participated in the Memorial Service for Trent Lindtholdt on May 20th with Truck 17, Medic 17 and our PIO Chief McMillin.
- All safety employees were fit tested as required by OSHA annually.
- District required Annual Hose testing commencing for the next month to complete.
- Executive Staff Meeting held on May 2nd.
- Penryn Fire District representatives asked for a meeting with Board President and Chief Walder to discuss feasibility and possible consolidation at future board meetings.
- Two Local 522 South Placer employees attended the Honor Guard Academy and graduated on May 4th. Chief Fowler attended the graduation which was a simulated funeral.
- Monies have been received for the Safer Grant reimbursements.
- Training completed for diabetic emergencies and EMT usage of glucometers.
- Six employees currently at Engine Company Operations class in Indianapolis.
- Administrative Staff had training on new District web site.
- Engine 18 Committee to do preliminary acceptance at end of May.
- New Medic will be delivered in July
- Captains and Engineer testing in planning.
- Girl Scout troop visited Station 17 for attaining their First Aid Merit Badge
- Engine 16 on standby at Granite Bay High for Special Olympics Event May 1st.
- Two kindergarten classes toured Station 28 on May 3rd from Clark Powers
- Town of Loomis in conjunction with South Placer Prevention Division sent out 45 letters regarding abatement of issues
- Hawk Homestead slated for 108 homes recently shown as pending sale.
- Pre Bid meeting at Station 15 held on the 19th of May
- Bid opening on May 3rd awarded to P&P Construction if all within specs then bid awarded in June.
- Station 17 and Station 19 seal coats jobs complete
- Shop, Station 19 and Station 20 had flat roofs sealed.

Functions: None

Board/Staff Comments: None

Future Agenda Items: Report on the feasibility of Penryn Fire Consolidation, Loomis Fire Benefit Assessment, Nexus Study Report

There being no further business to come before the Board, the meeting adjourned at 7:51 p.m. The next regular meeting will be held on Wednesday, June 13th, 2018.

Respectfully submitted,



Recording Secretary, Kathy Medeiros