

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Regular Board Meeting Minutes  
April 15, 2009

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, April 15, 2009 at 7:00 p.m. by President, Mike DeLaurentis.

Present:

Mike DeLaurentis, President  
Craig Powell, Vice President  
Gary Grenfell, Director  
Madelaine Kiliany, Director

Absent:

Dave Giblin, Clerk

Staff in Attendance:

Chief Tony Corado  
Board Secretary Debbie Frick  
Deputy Chief Lawrence Bettencourt  
Division Chief Bryan Ransdell  
Division Chief Eric Walder  
Fire Marshal Bob Richardson

Special Presentation: Madelaine Kiliany was appointed to the vacant board position and Director DeLaurentis administered the Oath of Office.

Consent Agenda: Director Powell made a motion to approve the consent agenda. Seconded by Director Grenfell.

Carried

OLD BUSINESS

Motor Vehicle Accident Cost Recovery Ordinance: At the last meeting, Mike Rivera from Fire Recovery USA gave a presentation on the program the company provides. There was some discussion regarding what the details of the plan would be. Chief Corado stated that the plan could be tailored to the District's specifications.

Director Powell made a motion to approve Ordinance 3 2008-2009. Seconded by Director Grenfell.

Ayes: DeLaurentis, Powell, Grenfell, Kiliany

Noes: None

Absent: Giblin

NEW BUSINESS

None

Information and Discussion Items

Quarterly Budget Report: Chief Corado reviewed the status of the current budget for the third quarter.

09/10 Budget Planning: Chief Corado reviewed the Draft 09/10 Budget and some of the factors affecting it. He reviewed the decline in some of the revenue categories and some possible new sources of revenue such as the Fire Recovery fees and the FT630 fees. He explained that the shifting of property

tax could resurface. He stated that the District still has over \$93,000 outstanding reimbursements due from the State for the last fire season. He noted that other factors that would affect the budget are that ambulance revenue is down, as well as interest, fees for service and mitigation fees. He explained that there are both some expected increases and decreases in expenditures. He noted that no new programs or services would be proposed and that Service and Operations were cut as much as possible. He stated that only items required for safety would be purchased in the Fixed Asset category.

Committee and Monthly Reports: Deputy Chief Lawrence Bettencourt reported that Fire Chief Ebert left Newcastle Fire. Jay Love was promoted to Battalion Chief at Newcastle and spoke with Deputy Chief Bettencourt about working part-time as Fire Chief for Newcastle. Chief Bettencourt advised Battalion Chief Love that he needed to talk to his board regarding this and they would need to formally contact South Placer Fire District regarding this request.

Correspondence: A letter was received from Loomis Fire Protection District expressing their appreciation for the District's participation in the Every Fifteen Minute Drill.

Chief's Report: Chief Corado reported on the following items:  
Division Chief Walder reported that Paramedic Engineer Ray Spear was selected as Paramedic of the month by Sutter Roseville.  
The Fire Code Adoption is on the County Consent Agenda for the Board of Supervisors approval. There is no new information on the Gann Limit at this time. A report will be made when new information is available.  
Chief Corado and Director Giblin will attend the FDAC Conference April 16<sup>th</sup>.

Functions:  
Kiwanis, VFW, Knights of Columbus and Lions Club are having an auction on May 16, 2009.  
The Kiwanis Golf Tournament is May 31, 2009.

Board/Staff Comments: None

Future Agenda Items: None

Closed Session: The sale of the Douglas Property was discussed.

There being no further business to come before the Board, the meeting adjourned at 8:10 pm. The next regular meeting will be held on Wednesday, May 20, 2009.

Respectfully submitted,

Recording Secretary  
Debbie Frick