

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

REGULAR BUSINESS

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

Present:

Mike DeLaurentis, President
Dave Giblin, Clerk
Gary Grenfell, Director
Madelaine Kiliany, Director

Absent:

Craig Powell, Vice President

Staff in Attendance:

Chief Tony Corado
Board Secretary Debbie Frick
Division Chief Eric Walder
Fire Marshal Bob Richardson

Special Presentation: Chief Corado presented Andrew Heald with his Paramedic Firefighter badge. Erik Garside was on a medical call and has been rescheduled to receive his Paramedic Firefighter badge at the next board meeting.

Special Presentation: Chief Corado stated that he wanted to honor several employees from Gold's Gym in Granite Bay for saving the life of one of its members. Division Chief Walder explained that employees Steven Steichen, Mike Granlund and Mario Munoz used the AED and performed CPR to save Mr. John Stassi's life after he suffered a heart attack while working out at the gym. Upon the arrival of the SPFD Paramedics, Mr. Stassi was conscious, alert and free of chest pain. His doctors attribute his survival to the actions of Steven, Mike and Mario. They were presented with a plaque to honor them. Mr. Stassi also thanked them and the District Paramedics who took over his care and transported him.

Consent Agenda: Director Kiliany made a motion to approve the consent agenda. Seconded by Director Giblin.

Carried

OLD BUSINESS-None

NEW BUSINESS

09/10 Goal Setting Workshop: Chief Corado recommended that a date be set for the 09/10 Goal Setting Workshop. After some discussion, August 19, 2009 at 5:30 was selected. The workshop will be held prior to the regular board meeting at Station 17.

Information and Discussion Items

09/10 Budget Update: Chief Corado stated that the Profit and Loss Statement has been updated as much as possible. The District has not received the June or Final PAS report from the County which contains

the final revenue figures. Chief Corado explained that it was not known if Proposition 98 or 1A would be suspended. If the State takes revenue from the District it will be approximately 8% which is estimated to be \$480,000. It is a one time shift which is to be paid back within three years. Chief Corado stated that he is also waiting for the property tax numbers from the County. He explained that property values have declined since 2007. The County is doing a mass review of property values and it is the most significant reduction in over 30 years. The unincorporated area of Placer County has the smallest drop of all the jurisdictions in the county. The situation will continue to be monitored and adjustments will be made accordingly.

Facility Plan Review: Chief Corado explained that the Capital Facility and the Long Term Facility Maintenance Plans had both been updated last year. He stated that there have been a number of economic factors that have affected these plans. Some of the planned projects include the remodel of Station 17 and securing new Administrative Office space. He discussed some of the possible solutions which include renting office space at Eureka School or another commercial site. It may be possible to put another portable building at Station 17. A permanent solution would be to buy an existing building or to build a new building. He explained that funding for these projects would be from a combination of Capital Facilities and Long Term Facilities. He noted that Mitigation Fees are down approximately 40% due to construction being down and with the State budget crisis a flat budget is being planned. He explained that it will include the sale of the Douglas property. The goal is to revise both of these plans with the economic conditions taken into consideration.

State Park Response Review: Chief Corado stated that recent issues have surfaced regarding local and state emergency response to Bureau of Reclamation property which includes Folsom Lake and the Auburn Dam site. He explained that eleven months ago the Bureau of Reclamation elected not to renew its long standing contract with Cal Fire. He stated that 911 calls are being routed to Placer County dispatch and the District is responding. This is raising concerns regarding the authorization to respond and command incidents in and around the Bureau of Reclamation property since there is no written agreement. Some concerns include what is expected, does the District have authorization to respond, and could there be a liability factor.

Cal EMA Fire & Rescue Mutual Aid System Review: Chief Corado stated that he had received correspondence from Cal EMA indicating that responses to State incidents will be reimbursed with IOU's. The District participates in several ways, such as the use of OES 266, providing use of District apparatus, and providing overhead positions and strike teams. It has been reported that many local agencies are electing to restrict the number of resources they will provide to the State. The number of engines available to the State could be reduced by 200 to 500 engines. Some agencies are electing to set a cap to limit their participation. Chief Corado recommended that the District develop a policy to address the issue.

Committee and Monthly Reports:

The Fire Recovery Program has been put into place and the District should receive reimbursement soon for a number of incidents that were processed since its inception.

Correspondence: A letter was received from Sacramento Metropolitan Fire District thanking Deputy Chief Bettencourt for severing as an assessor in their Battalion Chief Promotional Practical Exam. Kingsley Bogard Thompson LLP sent a letter stating that they were freezing their rates in light of the financial situation with the failure of the propositions at the May special election and what they will present for California and fire districts. A thank you card was received from the Hermance family for the care and kindness extended to their Mother during a medical call.

Chief's Report: Chief Corado reported on the following items:

Staff will be working on goals.

The District Auditor is scheduled to be at the District on September 14th to work on the annual audit.

Functions:

The Fire Prevention Trailer is scheduled to participate in the Bass Fishing Tournament to be held at Folsom Lake on August 29th.

Board/Staff Comments: None

Future Agenda Items: None

Closed Session: Chief Corado received his performance evaluation during a special meeting held in June.

There being no further business to come before the Board, the meeting adjourned at 8:20 pm. The next regular meeting will be held on Wednesday, August 19, 2009.

Respectfully submitted,

Recording Secretary
Debbie Frick