

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
September 16, 2009

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, September 16, 2009 at 7:00 p.m. by President, Mike DeLaurentis.

Present:

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

Absent:

Staff in Attendance:

Chief Tony Corado
Board Secretary Debbie Frick
Battalion Chief Jason Brooks
Battalion Chief Keith Burson

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

Carried

OLD BUSINESS

2009/2010 Final Budget Adoption: Chief Corado stated that the budget was not final due to the shifting of funds for Proposition 1A. The final details are still being worked out. He explained that the budget must be finalized before October 1st therefore, a special meeting would be held in order to finalize the budget. He noted that Director Grenfell was interested in serving on the FASIS Board and that could also be discussed at the special meeting. The date selected for the meeting was Tuesday, September 29, 2009 at 5: 00 pm. Chief Corado explained there were some changes to the budget due to the shifting of funds to the state. He noted that the employee groups had made some concessions so that no full time employees would have to be laid off. Both Chief Corado and the employee groups appreciated being able to work together to try to solve the issues with the budget. Chief Corado stated that the District is also in the process of pursuing the loan securitization program and that some items in the budget were contingent on the loan securitization program being approved. He explained that California Communities JPA is the mechanism providing the program but that it must be approved by the Legislature before it can be enacted. The only cost the District would incur for the loan is for the review by legal counsel. There are several steps that need to be completed for the loan process. Loan paperwork needs to be completed and is due by November 6th. The first payment would be received on January 1, 2010 and the second payment would be received on May 3, 2010. Chief Corado explained that the District shouldn't have to make any further cuts to the budget if the District can secure the loan. If the loan securitization program fails to be enacted there would need to be further discussion on budget cuts.

Folsom Automatic Aid: Chief Corado explained that the agreement to provide mutual aid is periodically updated. The agreement was discussed at the last meeting and reviewed.

Director Powell made a motion to give Chief Corado and Director DeLaurentis authorization to meet with the City of Folsom and to sign the agreement. Seconded by Director Kiliany

Carried

2009/2010 Goals: Chief Corado stated that the goals had been reviewed at the Goals Workshop. He noted that the GASB5 Actuarial had been completed. The DMV has also finally approved the DL170 program. Chief Corado asked if there were any other goals that anyone would like added.

Director DeLaurentis suggested that solar energy be explored.

Director Grenfell made a motion to approve the 2009/2010 Goals with the addition of the goal to explore solar energy. Seconded by Director Powell.

Carried

NEW BUSINESS -None

Information and Discussion Items

Chief Corado reported that there will be another meeting with State Parks regarding the District providing service.

The District has a strike team in Southern California.

The recent Auburn fire was the worst fire as far as destruction in the County.

The District provided mutual aid in the fire at Lake of the Pines.

The South Placer Fire District Safety Fair will be held October 3rd at Quarry Ponds.

The Take a Kid Fishing Day Fun & Safety Fair held at Folsom Lake was well attended.

Committee and Monthly Reports: None

Correspondence: The District received a card from the Junior Lifeguards thanking the District for its presentation on District procedures when responding to an incident at the lake. Cal Fire thanked the District for its assistance at the Yuba fire. The Kiwanis Club of Granite Bay thanked the District for its support of their annual golf tournament. Penryn Fire Protection District sent the District a letter of appreciation for its response to the structure/fatality fire on Prairie Court in Penryn.

Chief's Report: None

Functions: None

Board/Staff Comments: None

Future Agenda Items: None

Closed Session: The Board renegotiated contract changes with Local 3809 and the Administrative Officers Association. The changes still need to be ratified with the Labor groups.

There being no further business to come before the Board, the meeting adjourned at 7:27 pm. The next regular meeting will be held on Wednesday, October 21, 2009.

Respectfully submitted,

Recording Secretary
Debbie Frick