

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
October 10, 2018

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, October 10, 2018 at 7:01 p.m. by President, Gary Grenfell.

Present:

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

Absent:

Tom Millward, Director

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Chief, Karl Fowler
Board Secretary, Kathy Medeiros
Battalion Chief, Matt Feeley
Captain Paramedic, Kelly Moretti
Captain, Tracey Kincheloe
Firefighter Paramedic, Logan Stoner
Firefighter Paramedic, Nick Paskey
Firefighter Paramedic, Justin Rainwater
Engineer Paramedic, Cameron Wardlaw

Special Presentation: None

Public Comment: None

Report from Closed Session: President Grenfell reported that the Board met in closed session to discuss an amendment to the CalPERS Contract. The Board voted and approved to move forward with the contract amendment which will be brought for a vote for board approval in the next two upcoming board meetings.

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

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

INFORMATION AND DISCUSSION

Engine Operations Training Presentation: Chief Walder explained that he would like to move the presentation by Captain Kincheloe up earlier in the agenda. Captain Kincheloe began by thanking the Board and administration for the training opportunity at the Fire Department Training Network (FDTN) in Indianapolis. The FDTN is a non-profit organization on a 60 acre training facility that provides realistic training opportunities for firefighters. Firefighters from across the United States attend due to its challenging and rewarding curriculum. Captain Kincheloe provided a slideshow of the facilities and live operations that he and staff were provided during the training. He noted that he found the program and training very valuable for our engine company.

OLD BUSINESS

Station 15 Construction Update: Chief recommends discussion and a short update on the construction progress on the progress at Station 15. Chief Walder noted that lots of progress has been made with the remodel. Pictures were shown to the board of the completed roof and the expanded truck room. He continued that the work is estimated to be completed around January 12th.

Equitable Response/Excessive Response Fee: Chief recommends discussion on recent discussions with developers regarding equitable response/excessive responses to facilities. Chief Walder reported that he is continuing to work with SCI Consultants to check the methodology of applying a fee throughout the District to all residents. They are researching the baseline of what is and what is not excessive and determining how to apply that to larger facilities without being discriminatory. Chief Walder continued that he wants to make it fair and equitable while still fair to the community as a whole. Chief Walder asked the Board if they would like to move forward with the consultant to study the need between the fee and its use. The Board authorized Chief Walder to move forward with the process to further understand the equitable response/excessive response fee.

NEW BUSINESS

Fiscal Year 2018/19 Draft Quarterly Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2018/19 budget. Chief Walder began that Placer County has changed their accounting system this fiscal year to Workday. Since the transition, the District has not received monthly accounting reports. Due to the lack of financial reporting from the County, the financials are being presented as a draft. Salaries and Benefits expenditures are at 25.9% but will change once the recent OES/CFAA invoices are received and reflected. Service and operations expenditures are at 18.1%. Overall total expenditures are at 23.1% of budget.

INFORMATION AND DISCUSSION

Placer County Fire Service Issues: Chief Walder recommends discussion on the latest developments in Placer County Fire Service delivery system and consolidation efforts countywide. He began that four independent Districts are in talks to consolidate. It was noted that the Foresthill special fire tax measure did not pass. Chief Walder has met with the Consultant hired to study the consolidation efforts and noted they were looking at the County fire stations and our first alarm

responses to County Fire stations within Cal Fire. Chief Walder continued that he would update the Board as new information is released.

Correspondence: A monthly statement for the month of June and August from PARS Trust reflecting the recent earnings to the OPEB account. The annual account report from the PARS Trust. A letter thanking Chief Walder for attending and Engine 16 for assistance at the Station #39 grand opening in Folsom. A letter of appreciation for Battalion Chief Brooks for his assistance on a medical emergency on location at a strike team incident.

Chief's Report:

- A CPR call to Ripped Fitness – pulses came back
- A CPR call in Loomis for a fainting with patient in cardiac arrest upon arrival
- Vehicle extrication on Bank Head and Sierra College
- Attended the Fire Scope Board Meeting with major discussion on preposition funding.
- Meeting with Matrix Consulting regarding the Placer County Fire Standards of Coverage
- First Net and AT&T meeting to discuss nationwide coverage options for a trial period
- Probationary Firefighter Brett Palmer finished his 4th Quarter testing and was presented with his Firefighter Helmet shield last week.
- Two new hires probationary Firefighter Paramedics: Ryan Leslie and Keith Hernandez
- Regional Rescue Training Folsom Dam two shifts attended.
- A billing update course was presented to staff by Katrina Hoop and Wittman Ambulance Billing
- CCAI Arson Conference with three staff attended. Engineer Stephens has finished all of his level 2 courses and is going for certification.
- PSCO used the Training House in Loomis for K-9 evolutions and for swat teams.
- New Medic will go to Station 20 and then to Station 17
- New Engine 18 is working well
- Captain testing to be announced in the next week
- Eggplant Festival and Pancake Breakfast was success with \$1500 revenue to Firefighters Association
- Upcoming Harvest Festival at Loomis Elementary Oct. 15th
- Little Sunshine Playhouse Pub Ed with 72 children
- Boy Scouts Council Badge at Station 18
- November 14th Every 15 minutes at Granite Bay High
- Book Reading at the Granite Bay Library
- Business inspections are in full swing for the end of the year
- Attended the Homecoming Parade at Del Oro
- Granite Bay Homecoming Bon Fire and Fireworks
- Many Stand bys occurring at the Del Oro Football games
- Day with a Deputy at Bayside Church , First Responder Day at Bayside Adventure Church, Granite Bay Walk of Honor Ceremony, California Fallen Firefighter's Memorial Service

Functions: None

Board/Staff Comments: Director Kelly inquired regarding the date and time of the upcoming Board Ethics Training Class. Chief Walder responded that the two hour training is set for October 30th at 6 p.m.

Future Agenda Items: Strategic Planning

There being no further business to come before the Board, the meeting adjourned at 8:18 p.m. The next regular meeting will be held on Wednesday, November 14, 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