

AGENDA
 SOUTH PLACER FIRE DISTRICT
 BOARD OF DIRECTORS
 Weds. November 9th, 2022

1. **7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)**

2. **Flag Salute**

3. **Public Comment**

4. **Closed Session**

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

5. **Consent Agenda (Single Motion Needed)**

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

A. Approval of the Agenda

B. Approval of the Minutes

C. Authorization of Deposits:

Ambulance	\$151,873.64
Consolidated Mitigation Fees	\$21,550.06
Plans/Inspections	\$7,820.00
Cell Tower Leases	\$12,316.72
MVA Fees	\$851.76
PSPS Generator Grant	\$44,642.00
Workers Comp. Reimbursements	\$1,810.44
Staffing Reimbursements	\$141.55

TOTAL	<u>\$241,006.17</u>
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D. Approval of the November 2022 Expenditures: \$491,859.72

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

6. **Special Presentation** - None

7. **Old Business:**

- A. **Employee Retention:** Staff recommends discussion on current issues facing the District involving employee retention. PG#22
- B. **Fee for Non-Emergency Lift Assistance at Licensed Care Facilities:** Staff recommends discussion and second reading and adoption of the South Placer Fire District Ordinance implementing a fee for non-emergency lift assistance at licensed care facilities. PG#23
- C. **Ad Hoc Funding Committee Formation:** Staff recommends review and discussion of the formation of an ad hoc funding committee. PG#32

8. **New Business:**

- A. **Fiscal Year 2022/23 First Quarter Budget Report:** Staff recommends a short presentation on the status of the Fiscal Year 2022/23 budget. PG#33
- B. **Gann Limit Report and Resolution:** Staff recommends discussing and adopting the resolution setting the FY 2022/23 appropriations limit, per Article XIII B of the State Constitution (1979), and verifying compliance for 2021/22. PG#38
- C. **Adoption of the South Placer Fire District 2021/22 Annual Report for the Former Loomis FPD Fire Impact Fee Program:** Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2021/2022. PG#44
- D. **Adoption of the Consolidated South Placer Fire District 2021/22 Annual Report for the Fire Impact Fee Program:** Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2021/2022. PG#49
- E. **Assistance to Firefighters (AFG) and Staffing for Adequate and Emergency Response (SAFER) Grants:** Staff recommends discussing the upcoming grant cycle. PG#55

9. **Information and Discussion:**

- A. **District Operational Update:** Staff recommends discussion about District operations after recent changes

10. **Correspondence**

11. **Chief's Report**

12. **Functions**

13. **Board/Staff Comments**

14. Future Agenda Items

15. Adjournment

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
October 12, 2022

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, October 12, 2022, at 7:08 p.m. by President, Gary Grenfell.

Present:

Gary Grenfell, President
Dan Bajtos, Vice President
Sean Mullin, Clerk
Mike Johnson, Director
Terri Ryland, Director
Ken Musso, Director
Chris Gibson, Director

Absent:

None

Staff in Attendance:

Fire Chief, Mark Duerr
Deputy Chief, Matt Feeley
Division Chief, Jeff Ingolia
Division Chief, James Magnuson
Battalion Chief, Kelly Moretti
Captain, Edgar Olineka
Firefighter Paramedic, Dustin Ogden
Engineer, Joseph Vincent

Public Comment: A member of the public inquired about the recent station closures and Chief Duerr responded that the agenda item will be discussed later in the meeting.

Consent Agenda: Director Ryland made a motion to approve the items for the consent agenda. The motion was seconded by Director Bajtos.

Rollcall:

Ayes: Grenfell, Bajtos, Johnson, Mullin, Ryland Noes: None Abstain: Musso, Gibson Absent: None Carried

Closed Session: President Grenfell reported that there was a closed session prior to the regular meeting at 6:30 p.m. to discuss a tort claim against the District. The Board unanimously voted to reject the tort claim and passed unanimously Resolution No. 9-2022/23 Rejection of GC §910 Tort Claim against South Placer Fire District (filed by the Estate of Trenton T. Jennings).

Special Presentation: Chief Duerr presented the newly promoted Captain Edgar Olineka. He was then officially pinned by his son Joseph.

OLD BUSINESS

Station 18 New Truck Room Update: Staff recommends discussion on the proposed project and progress made to date. Chief Duerr noted that the project has not had any forward progress due to more pressing matters in the District. The Board noted that this agenda item would be better presented

on a quarterly basis or as needed moving forward. Chief Duerr agreed that the item would return quarterly for future meetings.

Employee Retention: Staff recommends discussion on current issues facing the District involving employee retention. Chief Duerr reported that the District has no vacancies at any rank at this time.

2022 Fire Code Adoption 1st Reading: Staff recommends discussion for the second reading and adoption of the South Placer Fire District 2022 Fire Code Adoption and local amendments. This will be the second reading that will be in effect on 1/1/2023. A reference guide was included to show the areas of importance in the new code for the District. Once adopted, the fire code will then go to the Placer County Board of Supervisors and the Town of Loomis for approval after two readings. Director Bajtos made a motion to approve Resolution No. 7-2022/23 and Ordinance 1-2022/23. Director Gibson made a second to the motion.

Resolution No. 7-2022/23

Rollcall:

Ayes: Grenfell, Bajtos, Johnson, Mullin, Musso, Gibson, Ryland Noes: None Abstain: None Absent: None Carried

Ordinance 1-2022/23

Rollcall:

Ayes: Grenfell, Bajtos, Johnson, Mullin, Musso, Gibson, Ryland Noes: None Abstain: None Absent: None Carried

Cell Tower Lease Negotiations Contract: Chief recommends discussion and Board action on a contract with Steel in the Air. The District has been contacted by multiple vendors to discuss cell tower lease agreements and renegotiations. At the August Board meeting, the Board directed Staff to research companies specializing in cell tower contract negotiations. Steel in the Air is a specialist in cell tower negotiations working with both private companies and government agencies. Currently, Station 17, Station 18 and Station 19 have cell tower contracts. Steel in the Air will review and advise the District for each negotiating contract, as needed. Chief Duerr explained that the District wants to maximize our revenues from our current cell tower contracts. At this time, he recommends starting with one contract to be reviewed by Steel in the Air and bringing more forward if it is successful. Director Ryland made a motion to approve Chief Duerr to enter into a contract with Steel in the Air. Director Gibson made a second to the motion.

Rollcall:

Ayes: Grenfell, Bajtos, Johnson, Mullin, Musso, Gibson, Ryland Noes: None Abstain: None Absent: None Carried

Discussion on District-Wide Photovoltaic Solar Electric Proposal: Staff recommends discussion and action on the Request for Qualifications (RFQ) for District-wide solar. Municipal Energy Advisors, Inc. (MEA) has completed a draft RFQ for the proposed Solar Project to further review and make any necessary changes. If the RFQ is appropriate the process will begin. Director Ryland inquired about the future timeline. Chief Duerr noted that there is a 30-day window for responses. MEA will then review them and make recommendations. The item will return at the December or January board meeting.

NEW BUSINESS

GASB 75 OPEB Draft Actuarial: Staff recommends discussion and comments on the GASB 75 draft actuarial. GASB 75 actuarial computations fulfill the employer accounting requirements for reporting for governmental employers to record expenses for other post-employment benefits (OPEB). As of

June 2021, The Actuarial Present Value of Projected Benefit Payment (APVPBP) for current and former employees is \$5,922,014. The net OPEB liability is \$3,663,661. With the number of retirees expected to grow over the next few years and with retirees' lifespans increasing, the District will need to address the financial discrepancy or the benefit will become unsustainable. Director Ryland made a motion to approve the GASB 75 OPEB Draft Actuarial. Director Gibson made a second to the motion.

Rollcall:

Ayes: Grenfell, Bajtos, Johnson, Mullin, Musso, Gibson, Ryland Noes: None Abstain: None Absent: None Carried

District Operational Update: Staff recommends a discussion about District operations after recent changes. At a Special Board meeting on August 17th, the Board voted to alter the District's response model to align emergency response and services to District budgeting goals and revenues. Originally the closure of Station 15 and Station 19 were set to take place on October 8th but the timeline was moved to Saturday, September 24th to conserve District finances. A media announcement was released a few days before the changes. Chief Duerr explained that the transition has gone well. Data on response times will be reported monthly as a standing board agenda item. Director Ryland requested that updates include actual overtime costs as well. Members of the public expressed concern regarding station closures to the Board and inquired whether other revenue options were pursued. Director Ryland responded that the District has been successful with many grants for staffing, apparatus, and equipment in the past and would continue to actively seek out those grants.

Policy Updates: Staff recommends reviewing and discussion of the proposed policy updates. With the changes to operations and updating and consolidating the District Policy Manual, staff asked for the following three policies to be reviewed and discussed. Policy 200 Organizational Structure, Policy 207 Minimum Staffing Levels, and Policy 335 Apparatus Inventories and Accountability. Chief Duerr noted that the policies are presented for review only and there was no action required at this time.

Ad-hoc Funding Committee Formation: Staff recommends review and discussion of the formation of an Ad hoc Funding Committee. At the August board meeting, the Board requested establishing a committee with the expressed intent of researching and exploring additional funding opportunities from local, regional, county, state, and federal sources. The board recommended the committee consist of 1-2 members of the Board, community members, staff, labor, and the public. Director Johnson volunteered to immediately begin working on a Political Action Committee for the Ad hoc committee. Chief Duerr noted that he will move forward with gathering interest in the group as the board continues to brainstorm additional users and their time constraints.

Fee for Non-Emergency Lift Assistance at Licensed Care Facilities: Staff recommends discussion and 1st reading of the South Placer Fire District Ordinance implementing a fee for non-emergency lift assistance at licensed care facilities. Despite outreach efforts by the District, some licensed care facilities continue to utilize the District and 911 system for non-emergency lift assist requests. The District is proposing a fee be implemented via Ordinance whenever a lift assist is performed in a licensed care facility for a non-injured resident. The fee will only apply to non-injury lift assists in licensed care facilities, registered family homes, skilled nursing facilities, as identified by the California Code of Regulations Title 2, Division 6, Chapter 8. The proposed fee for non-emergency lift assistance at licensed care facilities is \$303.67. Chief Musso inquired whether other fire districts are utilizing this fee. Chief Duerr explained that the City of Rocklin is assessing the fee and the District's fee is low but in alignment with the community. Chief Duerr stated that the fee will be up and running in February and then there will be data to report out on its impact.

Appointment of District Treasurer: Staff recommends discussion and adoption of a Resolution appointing the District Treasurer. Chief Duerr explained that the Placer County Auditor has approached the District requiring the District to make the appointment to comply with Health and Safety Code §13854. Without the appointment, the District would no longer be eligible for dry financing with the Treasury. The District currently holds one operating account outside the Placer County Treasury for timely processing and payment of its obligations. When a District holds money outside of the County Treasury, that agency is typically not eligible for dry financing without appointing the position of Treasurer. This Resolution appoints Fire Chief Duerr as the District Treasurer and requires an appropriate bond to be purchased to meet the Health and Safety Code requirements. Director Johnson made a motion to appoint Chief Mark Duerr as the District Treasurer and approve Resolution No. 8-2022/23. Director Gibson made a second to the motion.

Rollcall:

Ayes: Grenfell, Bajtos, Johnson, Mullin, Musso, Gibson, Ryland Noes: None Abstain: None Absent: None Carried

INFORMATION AND DISCUSSION

2021 Grant Update: Staff to provide an update on AFG grants. Chief Duerr began the District was recently successful in pursuing grants for replacing cardiac monitors and the 1985 Water Tender. The EKG monitors total award of \$360,000 with the District supplying a 10% match to purchase 8 new monitors costing the District just \$36,000. The purchase includes a prepaid maintenance contract of seven years. The water tender award amounted to \$420,000 with the District supplying a 10% match. Staff is working with vendors to determine the best replacement with the plan to finalize the vendor contract by the end of October. This will allow the District to enter a contract and begin the building process to meet the 2-year grant performance timeline. The Board congratulated Chief Duerr on his successful grant writing and persistence finding additional funding sources.

Correspondence: One PARS financial statement for August, a thank you letter from the City of Yreka for the response during the McKinney Fire, a thank you card from an emergency call, and a Proclamation from the Town of Loomis for Firefighter Appreciation Month.

Chief's Report:

- Del Oro Homecoming Parade
- Pancake Breakfast at St. 18 was a success
- Reimbursement for generator coming soon
- Financial Audit completed Oct. 4th and 5th
- Loomis Harvest Festival at Loomis Grammar School
- Granite Bay View ran a story on the 9/11 climb with several line staff participating
- One new engine in service this week- then a social media announcement to be issued. The second new engine to be repaired soon
- 346 calls in September vs. 365 last year. 5% down. Call volume is still up 8-9% from year to year.
- Mandatory overtime August 26% September is down to 19%
- SSV Performance – arrived with 98% of the SSV response times, great September
- 2022 Fire Prevention department – 32 permits pulled this month, total square feet down, 3 new starts vs. 14 last year

Functions: Friday, November 18 Firefighters Recognition Dinner

Board/Staff Comments: none

Future Agenda Items: Gann Limit, District Operational Update

There being no further business to come before the Board, the meeting adjourned at 9:17 p.m. The next regular meeting will be held on Wednesday, November 9th, 2022.

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

Ranges: From: To: From: To:
 Checkbook ID First Last Number First Last
 Description First Last Date 10/6/2022 11/1/2022
 User-Defined 1 First Last Type Check Check

Sorted By: Date
 Include Trx: Reconciled, Unreconciled

* Voided transaction ^ Cleared amount is different than posted amount

Checkbook ID	Description	User-Defined 1	Current Balance
Number	Date	Type Paid To/Rcvd From	Reconciled Origin Payment Deposit
PLACER COUNTY	County Of Placer		(\$666,314.99)
24320	11/1/2022	CHK AFLAC No	PMCHK00000997 \$714.44
24321	11/1/2022	CHK Bank Of New York Mellon Trus No	PMCHK00000997 \$115,685.00
24322	11/1/2022	CHK California Assn of Prefessio No	PMCHK00000997 \$1,386.50
24323	11/1/2022	CHK California Assn of Prefessio No	PMCHK00000997 \$59.00
24324	11/1/2022	CHK NGLIC C/O Superior Vision Se No	PMCHK00000997 \$944.48
24325	11/1/2022	CHK P.E.R.S No	PMCHK00000997 \$105,162.46
24326	11/1/2022	CHK P.E.R.S No	PMCHK00000997 \$107,914.11
24327	11/1/2022	CHK PRINCIPAL MUTUAL No	PMCHK00000997 \$7,207.54
24328	11/1/2022	CHK Sacramento Area Fire Fighter No	PMCHK00000997 \$2,224.74
24329	11/1/2022	CHK Sacramento Area Fire Fighter No	PMCHK00000997 \$2,224.74
24330	11/1/2022	CHK SPFAOA No	PMCHK00000997 \$75.00
24331	11/1/2022	CHK SPFAOA No	PMCHK00000997 \$75.00
24332	11/1/2022	CHK TASC/ Total Admin Service No	PMCHK00000997 \$219.52
24333	11/1/2022	CHK TASC/ Total Admin Service No	PMCHK00000997 \$5,038.84
24334	11/1/2022	CHK TASC/ Total Admin Service No	PMCHK00000997 \$4,926.10
24335	11/1/2022	CHK Voya Financial Trust Co. No	PMCHK00000997 \$18,402.23
24336	11/1/2022	CHK Voya Financial Trust Co. No	PMCHK00000997 \$15,435.36
17 Transaction(s)			\$387,695.06

WELLS FARGO OP	Wells Fargo Operating Account	Current Balance
		\$65,743.24
27547	10/20/2022 CHK AUBURN TIRE SERVICE No	PMCHK00000995 \$22.99
27548	10/20/2022 CHK BART INDUSTRIES No	PMCHK00000995 \$237.62
27549	10/20/2022 CHK CURTIS L.N. & SONS No	PMCHK00000995 \$411.84
27550	10/20/2022 CHK Capital Public Finance Group No	PMCHK00000995 \$1,267.50
27551	10/20/2022 CHK COLLEGE OAK TOWING No	PMCHK00000995 \$618.75
27552	10/20/2022 CHK Emergency Vehicle Group, Inc No	PMCHK00000995 \$718.45
27553	10/20/2022 CHK Fire Plan Review, Inc. No	PMCHK00000995 \$4,471.75
27554	10/20/2022 CHK GRAINGER, W.W. No	PMCHK00000995 \$29.48
27555	10/20/2022 CHK HI-TECH No	PMCHK00000995 \$550.94
27556	10/20/2022 CHK HARRIS INDUSTRIAL GASES No	PMCHK00000995 \$492.75
27557	10/20/2022 CHK Interwest Consulting Group No	PMCHK00000995 \$2,806.25
27558	10/20/2022 CHK JRB Pest and Sanitation No	PMCHK00000995 \$295.00
27559	10/20/2022 CHK Johnson, Brandon No	PMCHK00000995 \$245.50
27560	10/20/2022 CHK Kingsley Bogard, LLP No	PMCHK00000995 \$2,072.50
27561	10/20/2022 CHK LIFE ASSIST No	PMCHK00000995 \$262.00
27562	10/20/2022 CHK Lexipol, LLC No	PMCHK00000995 \$10,398.47
27563	10/20/2022 CHK Mission Uniform Services No	PMCHK00000995 \$137.55
27564	10/20/2022 CHK McKeegan, Patrick No	PMCHK00000995 \$599.00
27565	10/20/2022 CHK NETWORK DESIGN ASSOC No	PMCHK00000995 \$1,457.50
27566	10/20/2022 CHK Placer County Water Agency No	PMCHK00000995 \$169.97
27567	10/20/2022 CHK PLACER COUNTY TAX COLLECTOR No	PMCHK00000995 \$866.92
27568	10/20/2022 CHK Popoff, Brian No	PMCHK00000995 \$599.00
27569	10/20/2022 CHK Prozio Communications No	PMCHK00000995 \$3,991.25
27570	10/20/2022 CHK Quill Corporation No	PMCHK00000995 \$305.64
27571	10/20/2022 CHK Recology Auburn Placer No	PMCHK00000995 \$980.86
27572	10/20/2022 CHK STERICYCLE INC No	PMCHK00000995 \$289.41
27573	10/20/2022 CHK SIGNS ON TIME No	PMCHK00000995 \$439.62
27574	10/20/2022 CHK STRYKER-Sales Corp No	PMCHK00000995 \$11,384.57
27575	10/20/2022 CHK Consolidated Communications No	PMCHK00000995 \$2,347.51

Checkbook ID	Description	User-Defined 1	Current Balance				
Number	Date	Type	Paid To/Rcvd From	Reconciled Origin	Payment	Deposit	
27576	10/20/2022	CHK	SAMBA Holdings Inc	No	PMCHK00000995	\$75.92	
27577	10/20/2022	CHK	US Bank Corporate Payment Sy	No	PMCHK00000995	\$9,393.14	
27578	10/20/2022	CHK	Verizon Wireless	No	PMCHK00000995	\$69.50	
27579	10/20/2022	CHK	WITTMAN ENTERPRISES, LLC	No	PMCHK00000995	\$7,096.20	
27580	10/20/2022	CHK	Wattco	No	PMCHK00000995	\$693.55	
27581	11/1/2022	CHK	ALL STAR FIRE EQUIPMENT	No	PMCHK00000996	\$327.04	
27582	11/1/2022	CHK	Auburn Elks Lodge	No	PMCHK00000996	\$105.00	
27583	11/1/2022	CHK	BART INDUSTRIES	No	PMCHK00000996	\$411.50	
27584	11/1/2022	CHK	Cooney, Kevin	No	PMCHK00000996	\$475.00	
27585	11/1/2022	CHK	Cline, Shawn	No	PMCHK00000996	\$30.00	
27586	11/1/2022	CHK	Hunt and Sons, Inc	No	PMCHK00000996	\$6,285.44	
27587	11/1/2022	CHK	Interwest Consulting Group	No	PMCHK00000996	\$4,307.50	
27588	11/1/2022	CHK	Kingsley Bogard, LLP	No	PMCHK00000996	\$552.50	
27589	11/1/2022	CHK	KIMBALL MIDWEST	No	PMCHK00000996	\$987.12	
27590	11/1/2022	CHK	LIFE ASSIST	No	PMCHK00000996	\$2,258.24	
27591	11/1/2022	CHK	Landers, Matthew	No	PMCHK00000996	\$410.00	
27592	11/1/2022	CHK	NETWORK DESIGN ASSOC	No	PMCHK00000996	\$1,287.00	
27593	11/1/2022	CHK	PG & E	No	PMCHK00000996	\$6,697.64	
27594	11/1/2022	CHK	PLACER CO. DEPT. OF PUBLIC W	No	PMCHK00000996	\$240.00	
27595	11/1/2022	CHK	Placer County Water Agency	No	PMCHK00000996	\$320.75	
27596	11/1/2022	CHK	Quill Corporation	No	PMCHK00000996	\$78.24	
27597	11/1/2022	CHK	Romans Upholstery	No	PMCHK00000996	\$294.71	
27598	11/1/2022	CHK	Surety Solutions	No	PMCHK00000996	\$1,013.00	
27599	11/1/2022	CHK	TIFCO INDUSTRIES	No	PMCHK00000996	\$443.94	
27600	11/1/2022	CHK	US Bank Corporate Payment Sy	No	PMCHK00000996	\$9,318.31	
27601	11/1/2022	CHK	Xerox Financial Services	No	PMCHK00000996	\$2,522.83	
55	Transaction(s)					\$104,164.66	\$0.00
72	Total Transaction(s)						

Ranges: From: To: From: To:
 Vendor ID First Last Checkbook ID PLACER COUNTY WELLS FARGO OP
 Vendor Name First Last Check Number First Last
 Check Date 10/6/2022 11/1/2022

Sorted By: Checkbook ID

Distribution Types Included: PURCH

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
A212	AFLAC	PLACER COUNTY	24320	11/1/2022	\$714.44
35357	352333	October premium	\$714.44		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$714.44	\$0.00
B174	Bank Of New York Mellon Trust	PLACER COUNTY	24321	11/1/2022	\$115,685.00
35358	35358	COP Bond	\$115,685.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1552-002	COP Debt Service - Interest		\$115,685.00	\$0.00
C273	California Assn of Professiona	PLACER COUNTY	24322	11/1/2022	\$1,386.50
35359	11/2022 LTD	11-2022 Safety LTD	\$1,386.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$59.00	\$0.00
	PURCH 0-000-0215-000	Group Insurance Payable		\$1,327.50	\$0.00
C273	California Assn of Professiona	PLACER COUNTY	24323	11/1/2022	\$59.00
35360	11/2022 NS	11-2022 NSafety LTD	\$59.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$59.00	\$0.00
N115	NGLIC C/O Superior Vision Serv	PLACER COUNTY	24324	11/1/2022	\$944.48
35361	676818	11-2022 vision premium	\$944.48		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$944.48	\$0.00
P101	P.E.R.S	PLACER COUNTY	24325	11/1/2022	\$105,162.46
35362	16939014	October 2022 premium	\$105,162.46		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$22,455.71	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$59,153.96	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$23,552.79	\$0.00
P101	P.E.R.S	PLACER COUNTY	24326	11/1/2022	\$107,914.11
35363	16971478	November 2022 premium	\$107,914.11		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$23,250.61	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$61,110.71	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$23,552.79	\$0.00
P159	PRINCIPAL MUTUAL	PLACER COUNTY	24327	11/1/2022	\$7,207.54
35364	11-2022 DENTAL	November dental premium	\$7,207.54		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$7,207.54	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
S043 35365	Sacramento Area Fire Fighters PP08 UNION 2022	PLACER COUNTY EE Union dues PP 8	24328	11/1/2022	\$2,224.74
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$2,224.74	\$0.00
S043 35366	Sacramento Area Fire Fighters PP09 UNION 2022	PLACER COUNTY EE Union dues PP 9	24329	11/1/2022	\$2,224.74
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$2,224.74	\$0.00
S233 35367	SPFAOA PP08 SPFAOA 2022	PLACER COUNTY SPFAOA dues PP 8	24330	11/1/2022	\$75.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$75.00	\$0.00
S233 35368	SPFAOA PP09 SPFAOA 2022	PLACER COUNTY SPFAOA dues PP 9	24331	11/1/2022	\$75.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$75.00	\$0.00
T160 35369	TASC/ Total Admin Service IN2506350	PLACER COUNTY 11/1/22-11/30/22 Admin Fees	24332	11/1/2022	\$219.52
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$219.52	\$0.00
T160 35370	TASC/ Total Admin Service PP08 DC/MR 2022	PLACER COUNTY EE/ER DC/MR PP 8	24333	11/1/2022	\$5,038.84
	Type Account	Description		Debit	Credit
	PURCH 0-000-0216-000	Flexible Benefits Payable		\$869.51	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$3,759.36	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$409.97	\$0.00
T160 35371	TASC/ Total Admin Service PP09 DC/MR 2022	PLACER COUNTY EE/ER DC/MR PP 9	24334	11/1/2022	\$4,926.10
	Type Account	Description		Debit	Credit
	PURCH 0-000-0216-000	Flexible Benefits Payable		\$869.51	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$3,663.45	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$393.14	\$0.00
V125 35372	Voya Financial Trust Co. PP08 DEF COMP 2022	PLACER COUNTY EE/ER Def Comp PP 8	24335	11/1/2022	\$18,402.23
	Type Account	Description		Debit	Credit
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$17,363.63	\$0.00
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$1,038.60	\$0.00
V125 35373	Voya Financial Trust Co. PP09 DEF COMP 2022	PLACER COUNTY EE/ER Def Comp PP 9	24336	11/1/2022	\$15,435.36
	Type Account	Description		Debit	Credit
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$14,396.76	\$0.00
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$1,038.60	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
A211 35299	AUBURN TIRE SERVICE 133849	WELLS FARGO OP	27547	10/20/2022	\$22.99
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-507	2017 Ford E450 Medix Type III M20		\$22.99	\$0.00
B147 35300	BART INDUSTRIES 6091-448421	WELLS FARGO OP	27548	10/20/2022	\$237.62
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-506	2012 F-350 Ambulance		\$237.62	\$0.00
C146 35305	CURTIS L.N. & SONS INV632865	WELLS FARGO OP	27549	10/20/2022	\$411.84
	Type Account	Description		Debit	Credit
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$411.84	\$0.00
C156 35301	Capital Public Finance Group, 2022-222	WELLS FARGO OP	27550	10/20/2022	\$1,267.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-000	Legal/Consulting Fees		\$1,267.50	\$0.00
C242 35302	COLLEGE OAK TOWING 556370	WELLS FARGO OP	27551	10/20/2022	\$618.75
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	2018 Pierece Engine 18		\$618.75	\$0.00
E122 35306	Emergency Vehicle Group, Inc 41370	WELLS FARGO OP	27552	10/20/2022	\$718.45
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-506	2012 F-350 Ambulance		\$718.45	\$0.00
F173 35307	Fire Plan Review, Inc. 1019	WELLS FARGO OP	27553	10/20/2022	\$4,471.75
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-001	Prevention Consulting Fees		\$4,471.75	\$0.00
G110 35308	GRAINGER, W.W. 9452897441	WELLS FARGO OP	27554	10/20/2022	\$29.48
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-016	5300 Olive Ranch Road		\$29.48	\$0.00
H116 35312	HI-TECH 173752	WELLS FARGO OP	27555	10/20/2022	\$550.94
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-818	2004 Spartan HiTec		\$550.94	\$0.00
H141 35309	HARRIS INDUSTRIAL GASES 0001889182	WELLS FARGO OP	27556	10/20/2022	\$492.75
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$256.25	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
35310	0001889216	Cylinder rental	\$184.25		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$184.25	\$0.00
35311	0001889333	Cylinder rental	\$52.25		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$52.25	\$0.00
I134 35313	Interwest Consulting Group 76131	WELLS FARGO OP January services	27557 \$2,806.25	10/20/2022	\$2,806.25
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-001	Prevention Consulting Fees		\$2,806.25	\$0.00
J128 35315	JRB Pest and Sanitation 63370	WELLS FARGO OP Monthly billing	27558 \$85.00	10/20/2022	\$295.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$85.00	\$0.00
35316	63381	Monthly billing	\$125.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-028	5840 Horseshoe Bar Rd		\$125.00	\$0.00
35317	63382	Monthly billing	\$85.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	6900 Eureka Road		\$85.00	\$0.00
J132 35314	Johnson, Brandon 35314	WELLS FARGO OP Driver/Operator 1B class fee	27559 \$245.50	10/20/2022	\$245.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$245.50	\$0.00
K127 35318	Kingsley Bogard, LLP 27117	WELLS FARGO OP August services	27560 \$2,072.50	10/20/2022	\$2,072.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-000	Legal/Consulting Fees		\$2,072.50	\$0.00
L107 35320	LIFE ASSIST 1256316	WELLS FARGO OP Epinephrine	27561 \$262.00	10/20/2022	\$262.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$262.00	\$0.00
L141 35319	Lexipol, LLC INVLEX11609	WELLS FARGO OP Policy KMS	27562 \$10,398.47	10/20/2022	\$10,398.47
	Type Account	Description		Debit	Credit
	PURCH 0-000-2056-000	Software Subscriptions		\$10,398.47	\$0.00
M101 35322	Mission Uniform Services 517690136	WELLS FARGO OP Weekly billing	27563 \$27.51	10/20/2022	\$137.55
	Type Account	Description		Debit	Credit

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$27.51	\$0.00
35323	517734731	Weekly billing	\$27.51		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$27.51	\$0.00
35324	517772442	Weekly billing	\$27.51		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$27.51	\$0.00
35325	517819315	Weekly billing	\$27.51		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$27.51	\$0.00
35326	517866017	Weekly billing	\$27.51		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$27.51	\$0.00
M188	McKeegan, Patrick	WELLS FARGO OP	27564	10/20/2022	\$599.00
35321	22-001	Fit testing	\$599.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2226-000	SCBA/Stationary comp (maint/supplie		\$599.00	\$0.00
N226	NETWORK DESIGN ASSOC	WELLS FARGO OP	27565	10/20/2022	\$1,457.50
35327	85855	Software subscriptions	\$970.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2056-000	Software Subscriptions		\$970.00	\$0.00
35328	85944	IT consulting/maintenance	\$487.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-001	Software Support		\$487.50	\$0.00
P125	Placer County Water Agency	WELLS FARGO OP	27566	10/20/2022	\$169.97
35337	35337	Monthly billing	\$41.83		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-028	Water - Station #28		\$41.83	\$0.00
35338	35338	Monthly billing	\$88.07		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-028	Water - Station #28		\$88.07	\$0.00
35339	35339	Monthly billing	\$40.07		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-028	Water - Station #28		\$40.07	\$0.00
P194	PLACER COUNTY TAX COLLECTOR	WELLS FARGO OP	27567	10/20/2022	\$866.92
35329	35329	Pty Tax FY 2022-23 - Sta 15	\$27.82		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2050-000	Property Tax Collection Fees		\$27.82	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
35330	35330	Pty Tax FY	2022-23 - Sta 16	\$127.30	
	Type Account		Description		Debit Credit
	PURCH 0-000-2050-000		Property Tax Collection Fees	\$127.30	\$0.00
35331	35331	Pty Tax FY	2022-23 - Sta 17	\$145.74	
	Type Account		Description		Debit Credit
	PURCH 0-000-2050-000		Property Tax Collection Fees	\$145.74	\$0.00
35332	35332	Pty Tax FY	2022-23 - Sta 18	\$32.86	
	Type Account		Description		Debit Credit
	PURCH 0-000-2050-000		Property Tax Collection Fees	\$32.86	\$0.00
35333	35333	Pty Tax FY	2022-23 - Sta 19	\$127.30	
	Type Account		Description		Debit Credit
	PURCH 0-000-2050-000		Property Tax Collection Fees	\$127.30	\$0.00
35334	35334	Pty Tax FY	2022-23 - Sta 20	\$135.30	
	Type Account		Description		Debit Credit
	PURCH 0-000-2050-000		Property Tax Collection Fees	\$135.30	\$0.00
35335	35335	Pty Tax FY	2022-23 - Sta 20	\$135.30	
	Type Account		Description		Debit Credit
	PURCH 0-000-2050-000		Property Tax Collection Fees	\$135.30	\$0.00
35336	35336	Pty Tax FY	2022-23 - Sta 20	\$135.30	
	Type Account		Description		Debit Credit
	PURCH 0-000-2050-000		Property Tax Collection Fees	\$135.30	\$0.00
P222	Popoff, Brian	WELLS FARGO OP	27568	10/20/2022	\$599.00
35340	22-002	Fit testing		\$599.00	
	Type Account		Description		Debit Credit
	PURCH 0-000-2226-000		SCBA/Stationary comp (maint/supplie	\$599.00	\$0.00
P223	Prozio Communications	WELLS FARGO OP	27569	10/20/2022	\$3,991.25
35341	2536	PR consulting		\$3,991.25	
	Type Account		Description		Debit Credit
	PURCH 0-000-2043-000		Legal/Consulting Fees	\$3,991.25	\$0.00
Q004	Quill Corporation	WELLS FARGO OP	27570	10/20/2022	\$305.64
35342	28022156	Printer toner		\$305.64	
	Type Account		Description		Debit Credit
	PURCH 0-000-2129-000		Office Supplies/Computer	\$305.64	\$0.00
R129	Recology Auburn Placer	WELLS FARGO OP	27571	10/20/2022	\$980.86
35343	69048981	Monthly billing, Stn 15		\$34.51	
	Type Account		Description		Debit Credit
	PURCH 0-000-2026-000		Garbage	\$34.51	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
35344	69050128	Monthly billing, Stn 16		\$34.51	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$34.51	\$0.00
35345	69048684	Monthly billing, Stn 17		\$567.90	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$567.90	\$0.00
35346	69048494	Monthly billing, Stn 18		\$274.92	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$274.92	\$0.00
35347	69159929	Monthly billing, Stn 19		\$34.51	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$34.51	\$0.00
35348	69159911	Monthly billing, Stn 20		\$34.51	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2026-000	Garbage		\$34.51	\$0.00
S145	STERICYCLE INC	WELLS FARGO OP	27572	10/20/2022	\$289.41
35351	3006210955	Monthly billing		\$289.41	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2046-000	Medical Waste Disposal		\$289.41	\$0.00
S146	SIGNS ON TIME	WELLS FARGO OP	27573	10/20/2022	\$439.62
35350	68139	Placards for station changes		\$439.62	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$439.62	\$0.00
S155	STRYKER-Sales Corp	WELLS FARGO OP	27574	10/20/2022	\$11,384.57
35352	3900453M	Lucas devices		\$11,384.57	
	Type Account	Description		Debit	Credit
	PURCH 0-000-4523-053	Lucas Devices		\$11,384.57	\$0.00
S282	Consolidated Communications In	WELLS FARGO OP	27575	10/20/2022	\$2,347.51
35303	35303	Monthly billing		\$132.26	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$132.26	\$0.00
35304	35304	Monthly billing		\$2,215.25	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-001	6900 Eureka Road		\$1,625.70	\$0.00
	PURCH 0-000-2037-003	7070 Auburn Folsom Road		\$200.86	\$0.00
	PURCH 0-000-2037-005	3505 Auburn Folsom Road		\$43.23	\$0.00
	PURCH 0-000-2037-006	4650 East Rsvl. Parkway		\$177.73	\$0.00
	PURCH 0-000-2037-016	Station 16 Olive Ranch		\$167.73	\$0.00
S286	SAMBA Holdings Inc	WELLS FARGO OP	27576	10/20/2022	\$75.92
35349	INV00970594	Driver monitoring		\$75.92	
	Type Account	Description		Debit	Credit

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2030-000	Memberships/Subscriptions		75.92	\$0.00
U109 35353	US Bank Corporate Payment Syst 35353	WELLS FARGO OP	27577	10/20/2022	\$9,393.14
	Monthly billing		\$9,393.14		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-001	6900 Eureka Road		\$27.10	\$0.00
	PURCH 0-000-2037-003	7070 Auburn Folsom Road		\$135.94	\$0.00
	PURCH 0-000-2037-005	3505 Auburn Folsom Road		\$120.63	\$0.00
	PURCH 0-000-2037-006	4650 East Rsvl. Parkway		\$235.41	\$0.00
	PURCH 0-000-2037-016	Station 16 Olive Ranch		\$150.62	\$0.00
	PURCH 0-000-2037-028	Station 28		\$255.92	\$0.00
	PURCH 0-000-2039-001	Admin. Conference & Seminars		\$3,245.12	\$0.00
	PURCH 0-000-2040-000	Education/Training		\$74.95	\$0.00
	PURCH 0-000-2055-000	Safety Awards & Recognition		\$1,000.00	\$0.00
	PURCH 0-000-2056-000	Software Subscriptions		\$226.84	\$0.00
	PURCH 0-000-2120-000	Cleaning/Maintenance Supplies		\$196.70	\$0.00
	PURCH 0-000-2123-000	Fire Prevention Supplies & Educatio		\$83.53	\$0.00
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$88.88	\$0.00
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$387.49	\$0.00
	PURCH 0-000-2222-011	2003 Crown Victoria		\$41.30	\$0.00
	PURCH 0-000-2222-209	2006 Ford F-550 Shop Truck		\$39.14	\$0.00
	PURCH 0-000-2225-003	7070 Auburn Folsom Road		\$2,730.00	\$0.00
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$42.16	\$0.00
	PURCH 0-000-2225-016	5300 Olive Ranch Road		\$311.41	\$0.00
V114 35354	Verizon Wireless 9917082239	WELLS FARGO OP	27578	10/20/2022	\$69.50
	Monthly billing		\$69.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$69.50	\$0.00
W121 35356	WITTMAN ENTERPRISES, LLC 2209046	WELLS FARGO OP	27579	10/20/2022	\$7,096.20
	September services		\$7,096.20		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2025-000	Ambulance Billing Services		\$7,096.20	\$0.00
W154 35355	Wattco 60553	WELLS FARGO OP	27580	10/20/2022	\$693.55
	Grill lights		\$693.55		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-508	2017 Ford E450 Medix Type III		\$693.55	\$0.00
A137 35374	ALL STAR FIRE EQUIPMENT 243309	WELLS FARGO OP	27581	11/1/2022	\$327.04
	Hose couplers & gaskets		\$327.04		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$327.04	\$0.00
A237 35404	Auburn Elks Lodge 35404	WELLS FARGO OP	27582	11/1/2022	\$105.00
	Public Safety Awards Dinner		\$105.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2055-000	Safety Awards & Recognition		\$105.00	\$0.00
B147 35375	BART INDUSTRIES 6091-453909	WELLS FARGO OP	27583	11/1/2022	\$411.50
	Pre mix		\$411.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$411.50	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
C261 35405	Cooney, Kevin 102022-5	WELLS FARGO OP Wildland Chainsaw class fee	27584 \$475.00	11/1/2022	\$475.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$475.00	\$0.00
C268 35376	Cline, Shawn 35376	WELLS FARGO OP DOT physical	27585 \$30.00	11/1/2022	\$30.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2023-000	Employee Physicals & Wellness		\$30.00	\$0.00
H130 35377	Hunt and Sons, Inc 798409	WELLS FARGO OP Gasoline, diesel	27586 \$3,451.50	11/1/2022	\$6,285.44
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$3,451.50	\$0.00
35378	798412	Gasoline, diesel	\$2,833.94		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-003	Station 19 Fuel		\$2,833.94	\$0.00
I134 35379	Interwest Consulting Group 82452	WELLS FARGO OP September services	27587 \$4,307.50	11/1/2022	\$4,307.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-001	Prevention Consulting Fees		\$4,307.50	\$0.00
K127 35382	Kingsley Bogard, LLP 27156	WELLS FARGO OP September services	27588 \$552.50	11/1/2022	\$552.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-000	Legal/Consulting Fees		\$552.50	\$0.00
K154 35380	KIMBALL MIDWEST 100404843	WELLS FARGO OP AC fittings	27589 \$813.25	11/1/2022	\$987.12
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$812.93	\$0.00
35381	100428106	AC fittings	\$174.19		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$174.19	\$0.00
L107 35388	LIFE ASSIST 1256580	WELLS FARGO OP Various medical supplies	27590 \$6,674.04	11/1/2022	\$2,258.24
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$1,365.16	\$0.00
35389	1259683	Various medical supplies	\$814.09		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$814.09	\$0.00
35390	1259958	EKG Paper	\$78.99		
	Type Account	Description		Debit	Credit

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2127-000	Medical Supplies		\$78.99	\$0.00
L153	Landers, Matthew	WELLS FARGO OP	27591	11/1/2022	\$410.00
35383	35383	ACLS recertification	\$205.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2024-000	ParamedicCert.EMT/CPR Cert Classes		\$205.00	\$0.00
35384	35384	PALS recertification	\$205.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2024-000	ParamedicCert.EMT/CPR Cert Classes		\$205.00	\$0.00
N226	NETWORK DESIGN ASSOC	WELLS FARGO OP	27592	11/1/2022	\$1,287.00
35391	86124	MS365, Exchange, Duo, Sentin	\$962.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2056-000	Software Subscriptions		\$962.00	\$0.00
35392	86223	Monthly IT maintenance	\$325.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-001	Software Support		\$325.00	\$0.00
P111	PG & E	WELLS FARGO OP	27593	11/1/2022	\$6,697.64
35393	35393	Monthly billing	\$6,697.64		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2027-001	6900 Eureka Road		\$2,365.80	\$0.00
	PURCH 0-000-2027-003	7070 Auburn Folsom Road		\$1,375.19	\$0.00
	PURCH 0-000-2027-005	3505 Auburn Folsom Road		\$541.83	\$0.00
	PURCH 0-000-2027-006	4650 East Rsvl. Parkway		\$6.47	\$0.00
	PURCH 0-000-2027-016	Station 16 5300 Olive Ranch Road		\$1,289.09	\$0.00
	PURCH 0-000-2027-028	Station 28		\$1,164.07	\$0.00
	PURCH 0-000-2027-029	Station 29		\$0.00	\$44.81
P118	PLACER CO. DEPT. OF PUBLIC WKS	WELLS FARGO OP	27594	11/1/2022	\$240.00
35394	CI 20357	Qtrly billing, Traffic Signa	\$240.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-003	7070 Auburn Folsom Road		\$240.00	\$0.00
P125	Placer County Water Agency	WELLS FARGO OP	27595	11/1/2022	\$320.75
35395	35395	Monthly billing	\$258.14		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-003	Water - Station #19		\$258.14	\$0.00
35396	35396	Monthly billing	\$62.61		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2041-005	Water - Station #20		\$62.61	\$0.00
Q004	Quill Corporation	WELLS FARGO OP	27596	11/1/2022	\$78.24
35397	28319534	Paper, pens	\$78.24		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2129-000	Office Supplies/Computer		\$78.24	\$0.00
R169	Romans Upholstery	WELLS FARGO OP	27597	11/1/2022	\$284.71

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
35398	35398		Driver seat repair		\$294.71
	Type Account		Description	Debit	Credit
	PURCH 0-000-2222-508		2017 Ford E450 Medix Type III	\$294.71	\$0.00
S055	Surety Solutions	WELLS FARGO OP	27598	11/1/2022	\$1,013.00
35399	89971	District Treasurer Bond			\$1,013.00
	Type Account		Description	Debit	Credit
	PURCH 0-000-2043-000		Legal/Consulting Fees	\$1,013.00	\$0.00
T117	TIFCO INDUSTRIES	WELLS FARGO OP	27599	11/1/2022	\$443.94
35400	71804974	Various hardware			\$443.94
	Type Account		Description	Debit	Credit
	PURCH 0-000-2222-000		Automotive Repairs/Supplies	\$443.94	\$0.00
U109	US Bank Corporate Payment Syst	WELLS FARGO OP	27600	11/1/2022	\$9,318.31
35401	35401	Sept billing - 2nd payment			\$1,846.69
	Type Account		Description	Debit	Credit
	PURCH 0-000-2225-001		6900 Eureka Road	\$102.32	\$0.00
	PURCH 0-000-2225-003		7070 Auburn Folsom Road	\$1,630.76	\$0.00
	PURCH 0-000-2225-005		3505 Auburn Folsom Road	\$60.00	\$0.00
	PURCH 0-000-2225-028		5840 Horseshoe Bar Rd	\$53.61	\$0.00
35402	35402	Monthly billing - Oct			\$7,471.62
	Type Account		Description	Debit	Credit
	PURCH 0-000-2026-000		Garbage	\$60.00	\$0.00
	PURCH 0-000-2030-000		Memberships/Subscriptions	\$535.18	\$0.00
	PURCH 0-000-2039-000		Business/Conference	\$905.00	\$0.00
	PURCH 0-000-2055-000		Safety Awards & Recognition	\$3,321.02	\$0.00
	PURCH 0-000-2056-000		Software Subscriptions	\$29.98	\$0.00
	PURCH 0-000-2120-000		Cleaning/Maintenance Supplies	\$818.97	\$0.00
	PURCH 0-000-2128-000		Miscellaneous Supplies	\$180.39	\$0.00
	PURCH 0-000-2131-000		Postage/Shipping	\$1.10	\$0.00
	PURCH 0-000-2133-000		Uniform Supplies	\$32.07	\$0.00
	PURCH 0-000-2222-000		Automotive Repairs/Supplies	\$345.00	\$0.00
	PURCH 0-000-2222-015		2009 Ford BC Vehicle	\$41.30	\$0.00
	PURCH 0-000-2222-506		2012 F-350 Ambulance	\$603.79	\$0.00
	PURCH 0-000-2222-508		2017 Ford E450 Medix Type III	\$357.97	\$0.00
	PURCH 0-000-2225-001		6900 Eureka Road	\$7.50	\$0.00
	PURCH 0-000-2523-000		Printing/Outside Services	\$232.35	\$0.00
X001	Xerox Financial Services	WELLS FARGO OP	27601	11/1/2022	\$2,522.83
35403	3558382	DocuWare monthly billing			\$2,522.83
	Type Account		Description	Debit	Credit
	PURCH 0-000-2056-000		Software Subscriptions	\$2,522.83	\$0.00

**SOUTH PLACER FIRE PROTECTION DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 2022
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Employee Retention

Action Requested: The Chief recommends discussing current issues facing the District involving employee retention.

Background: The South Placer Fire District has experienced vacancies at every rank for many reasons, including competition with other agencies, retirements, and competitive wages. The District continues to recruit, test, and hire personnel. With the direction approved by the Board at the August 17 Special Meeting, the District has redeployed staff to maximize effective responses within the District.

- **Apprentice** – No vacant positions.
- **Firefighter** – No vacant positions.
- **Engineer** - No vacant positions.
- **Captain** – No vacant position.
- **Battalion Chief** – No vacant positions.

Impact: Increased awareness of retention issues at all ranks.

Attachments: None

Mark Duerr
Fire Chief
South Placer Fire Protection District

**SOUTH PLACER FIRE PROTECTION DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 2022
CC: BOARD SECRETARY KATHERINE MEDEIROS

Agenda Item: Fee for Non-Emergency Lift Assistance at Licensed Care Facilities

Action Requested: Staff recommends discussion and second reading and adoption of the South Placer Fire District Ordinance implementing a fee for non-emergency lift assistance at licensed care facilities

Background: The District has seen a large increase in the construction and operation of licensed care facilities. The Fire District regularly responds to medical emergencies at these facilities, but increasingly, the District is being requested to lift non-injured residents. For the first half of 2022, the District has responded 318 times to licensed care facilities, with 6% of those calls for lift assists, resulting in the District's limited resources being unavailable for emergency response.

Despite ongoing outreach efforts by the Fire District, some licensed care facilities continue to utilize the Fire District and the 911 system for non-emergency lift assist requests. The District will continue outreach and education to these facilities to reduce their reliance on the 911 system for non-emergency lift assists.

Due to this misuse of Fire District resources for non-emergency lift assists at licensed care facilities, the Fire District is proposing a fee be implemented via District Ordinance whenever a lift assist is performed in a licensed care facility for a non-injured resident. The fee will only be applied to non-injury lift assists in licensed care facilities, registered family homes, skilled nursing facilities, and assisted living facilities, as identified by the California Code of Regulations Title 22, Division 6, Chapter 8, which requires facilities to provide adequate staffing to meet the needs of their residents.

The Fire District will continue to provide lift assistance, at no cost, to residents and businesses not considered licensed care facilities.

The proposed fee for non-emergency lift assistance at licensed care facilities is \$303.67.

Impact: The average non-emergency lift assistance responses will generate approximately \$10-12k/year. However, equally important, the Ordinance will create a disincentive for facilities that rely on the 911 system and the District in place of their obligation to provide adequate staffing.

Attachments: Ordinance No. 2-2022/23

Mark Duerr
Fire Chief
South Placer Fire District

ORDINANCE NO. 2-2022/23

ORDINANCE OF THE SOUTH PLACER FIRE PROTECTION DISTRICT IMPLEMENTING A FEE
FOR NON-EMERGENCY LIFT ASSISTANCE AT LICENSED CARE FACILITIES

THE SOUTH PLACER FIRE DISTRICT ORDAINS:

WHEREAS, THE SOUTH PLACER FIRE PROTECTION DISTRICT is a fire protection district duly organized and existing under the laws of the State of California, including California Fire Protection District Law of 1997 (California Health and Safety Code Sections 13800 and following), and

WHEREAS, pursuant to said Health and Safety Code, the District provides various fire protection services, emergency medical services, ambulance transporting services, and related activities; and

WHEREAS, the South Placer Fire District ("fire district") responds to many emergency incidents; and

WHEREAS, the fire district has been dispatched to licensed care facilities within the district boundaries for the purpose of lifting non-injured residents ("non-emergency"); and

WHEREAS, for the past several years, the fire district has collaborated with staff of local licensed care facilities to reduce their reliance on the 911 system for non-emergency lift assistance of residents; and

WHEREAS, despite this ongoing effort by the fire district, some licensed care facilities continue to utilize the 911 system for non-emergency lift assists; and

WHEREAS, the fire district has responded to 295 calls for service at licensed care facilities in the first two quarters of 2022, six percent of calls to licensed care facilities are for falls or lift assists; and

WHEREAS to provide a disincentive for the practice of using publicly-funded emergency services to provide non-emergency assistance to a licensed care facility, the fire district is proposing a fee be assessed whenever a lift assist is performed in these facilities for non-injured residents; and

WHEREAS, the penalty fee will only be applied to non-injury lift assists in licensed care facilities, where the facilities are required by law to provide adequate staffing to meet the needs of their clients; and

WHEREAS, the fire district will continue to provide lift assistance to residents and businesses not considered a licensed care facility; and

WHEREAS, the South Placer Fire District Board of Directors wishes to establish a fee to discourage non-emergency lift assistance in licensed care facilities.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SOUTH PLACER FIRE PROTECTION DISTRICT, ORDAIN, as follows:

SECTION 1. DEFINITIONS

For the purpose of this Ordinance, the following terms shall have respective meanings unless the context indicates otherwise.

DISTRICT – shall mean South Placer Fire Protection District.

BOARD – shall mean the Board of Directors of this District.

LIFT ASSIST - means a response by a fire district emergency response unit or the emergency response unit of a private contractor of the District or the unit of another public safety department providing automatic or mutual aid to the District to a licensed care facility to lift an uninjured fallen person to a pre-fall position.

NON-EMERGENCY/EMERGENCY - a determination, based upon an assessment by the commanding officer or Paramedic of the emergency response unit, that there is not an emergency medical condition or medical necessity justifying the presence of the emergency unit at the facility.

LICENSED CARE FACILITY - a facility required by state law to maintain a license to provide health care, community care, assisted living, and/or residential care services for the elderly.

SECTION 2. DETERMINATION OF NON-EMERGENCY LIFT ASSIST

Based upon the assessment undertaken by the commanding officer or Paramedic of an emergency response unit dispatched to a licensed care facility and their determination that no emergency medical condition or emergency medical necessity exists, but the staff of the facility desires that emergency response personnel complete a lift assist of a fallen person, the officer shall declare the incident a non-emergency lift assist in their incident report.

SECTION 3. ASSESSMENT OF FEE

Pursuant to the foregoing provisions of this ORDINANCE, the BOARD OF DIRECTORS does hereby establish a fee for each incident determined to be non-emergency lift assist at licensed care facilities. The amount of the non-emergency lift assistance penalty fee shall be established by resolution of the Board.

SECTION 4. ADMINISTRATIVE DECISION

Notice of the imposition of fees under the provisions of this section shall be sent to the owner or management of the facility where the incident occurred; provided that, with respect to business premises, the owner, manager, or chief administrative agent regularly assigned and employed on the premises at the time of the occurrence shall be presumed to be the appropriate person to receive the notice, unless the Board is notified otherwise.

SECTION 5. WAIVER OF IMPOSITION

In the event, the Fire Chief, or designee, determines that Boards assessment or determination of a response as a non-emergency lift assist was in error or there were other mitigating facts that the commanding officer did not possess at the time of the incident, the Fire Chief, or designee, may waive the imposition of the applicable fee(s).

SECTION 6. APPEAL FROM ADMINISTRATIVE DECISION

Any party subject to a fee under the provisions of this section shall have a right of appeal to the Fire Chief or designee. A notice of appeal must be submitted in writing no later than ten days after issuance of the notice of the fee and must be directed to the Fire Chief at the address listed on the notice of fee. The written appeal should include the fee reference number and the party's reasoning why the determination of notice of non-emergency lift assist should be reconsidered. Within 30 days of receipt of a written appeal, an impartial review of the appeal shall be completed, and a recommendation shall be presented to the Fire Chief, or designee, for a final decision, which will be reported to the appellant in writing. Unless a notice of appeal is properly filed in accordance with this section within ten days of the issuance of notice of fee, said fee is deemed final.

SECTION 4. FEE ANNUAL ADJUSTMENT

The fees identified in the Exhibit #1 shall be adjusted annually, beginning July 1, 2023, and each July 1st thereafter, following the same methodology for updating the first responder fee.

SECTION 5. REVISION OF FEE SCHEDULE

The South Placer Fire District Board of Directors may, from time to time, revise the schedule found in Exhibit #1 as a result of changes in the District's operating expenses outside of Section 4 Annual Fee Adjustment. Such revisions shall be adopted in the form of amendments to this Ordinance after public comment at a regularly scheduled meeting of the Board in accordance with Health and Safety Code Section 13916.

SECTION 6. SEVERABILITY CLAUSE

If any section, subsection, paragraph, or sentence clause of this Ordinance or any part is for any reason held invalid by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

SECTION 7. EFFECTIVE DATE

This Ordinance, including the revised schedule of fees and charges established hereunder, shall become effective no sooner than 30 days after its enactment and, within 15 days thereafter, shall be posted and published within the District as required by law.

The rates and charges established pursuant to this shall become applicable within the current fiscal year commencing **February 1, 2023**, and remain in effect thereafter.

SECTION 8. ENVIRONMENTAL

The Board hereby finds that this Ordinance is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060, subdivision (c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15061, subdivision (b)(3) (there is no possibility the activity in question may have a significant effect on the environment),

SECTION 8. REVISIONS AND REVOCATIONS

There is reserved to this Board of Directors the right in their discretion at any time and from time to time to amend, modify or revoke in whole or in part any part, portion, or provision of this Ordinance as may be permitted or provided by law.

The provisions and revised schedule of fees and charges shall supersede prior ordinances and serve as the current Ordinance until such time as the South Placer Fire District Board of Directors adopts an updated ordinance relating to said matters.

PASSED AND ADOPTED pursuant to hearing and at a regular meeting of the Board of Directors of the SOUTH PLACER FIRE PROTECTION DISTRICT, duly called and held in the DISTRICT on **November 9th, 2022**, by the following

AYES:

NOES:

ABSENT:

By: _____
President of the Board

ATTEST:

By: _____
Clerk of the Board

EXHIBIT #1

EXHIBIT "1"

LICENSED CARE FACILITIES

Sections:

Definitions.

State ambulance license required.

Health Department certification is required.

The South Placer Fire District is the lead emergency medical services agency.

Fee for non-emergency lift assistance at residential care facilities.

* * *

Fee for non-emergency lift assistance at residential care facilities.

It shall be the policy and practice of the District to discourage the use of the 911 emergency system to dispatch personnel of the South Placer Fire District or its contractors and partners for non-emergency patient lift assistance at residential care facilities.

A. Definitions. For the purpose of this section, the following terms, phrases, words, and their derivations shall have the meanings given:

"Lift assist" means a response by a fire district emergency response unit or the emergency response unit of a private contractor of the District, or the unit of another public safety department providing automatic or mutual aid to the District to a residential care or nursing facility for the purpose of lifting a fallen patient to a pre-fall position.

"Non-emergency/emergency" means a determination, based upon an assessment by the company officer or Paramedic of the emergency response unit, that there is not an emergency medical condition or medical necessity justifying the presence of the emergency unit at the facility.

"Licensed care facility" means licensed residential care or nursing facility, such as a registered adult family home, a skilled nursing facility, or an assisted living facility.

B. Determination of Non-emergency Lift Assist. Based upon the assessment undertaken by the company officer or Paramedic of an emergency response unit dispatched to a residential care facility and their determination that no emergency medical condition or emergency medical necessity exists, but the staff of the facility desires that emergency response personnel complete a lift assist of a fallen patient, the officer shall declare the incident a non-emergency lift assist in their incident report.

C. Assessment of the fee. The Fire Chief, or designee, shall be authorized to issue a fee of \$303.67 for each incident determined to be a non-emergency lift assist at residential care facilities.

D. Administrative Decision. Notice of the imposition of fees under the provisions of this section shall be sent to the owner or management of the facility where the incident occurred; provided that, with respect to business premises, the owner, manager, or chief administrative agent regularly assigned and employed on the premises at the time of the occurrence shall be presumed to be the appropriate person to receive the notice, unless the District is notified otherwise.

E. Waiver of Imposition. In the event, the Fire Chief, or designee, determines that the District's assessment or determination was in error or there were other mitigating facts that the commanding officer did not possess at the time of the incident, the Fire Chief, or designee, may waive the imposition of the applicable fee(s).

F. Appeal from Administrative Decision. Any party subject to a fee under the provisions of this section shall have a right of appeal to the Fire Chief or designee. A notice of appeal must be submitted in writing no later than ten days after issuance of the notice of the fee and must be directed to the Fire Chief at the address listed on the notice of fee. The written appeal should include the fee reference number and the party's reasoning why the determination of notice of non-emergency lift assist should be reconsidered. Within 30 days of receipt of a written appeal, an impartial review of the appeal shall be completed, and a recommendation shall be presented to the Fire Chief, or designee, for a final decision, which will be reported to the appellant in writing. Unless a notice of appeal is properly filed in accordance with this section within ten days of the issuance of notice of fee, said fee is deemed final.

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 2022
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Ad Hoc Funding Committee Formation:

Action Requested: Staff recommends review and discussion of the formation of an ad hoc funding committee.

Background: At the August meeting, there was a request from the Board to form an ad hoc funding committee with the expressed intent of researching and exploring additional funding opportunities from local, regional, county, state, and federal sources. The Board's direction was to establish a committee consisting of Board, Labor, and Staff members. Staff requires direction as to the members of the committee and meeting date.

Impact: Increased funding opportunities.

Attachments: None

Mark Duerr
Fire Chief
South Placer Fire Protection District

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 202
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: FY 2022/2023 1st Quarter Budget Report:

Action Requested: The Chief recommends a short presentation on the status of the Fiscal Year 2022/23 budget.

Background: Staff assembles a budget overview every quarter for information and discussion.

Impact: Informational

Attachments: 1st Quarter Budget overview sheet, September 2022 Profit and Loss Statement.

Mark Duerr
Fire Chief
South Placer Fire District

FY 2022/23 1st Quarter Budget Report (July - September)

Revenue	1st Quarter	Budgeted	Percentage
General Revenue	\$742,971	\$13,763,124	5.4 %
Consolidated Mitigation Revenue	\$92,408	\$476,800	19.4 %
CFAA Staffing Reimbursements	\$63,781	\$180,000	35.4 %
Total Revenue	\$899,160	\$14,419,924	6.2 %

Expenditures	1st Quarter	Budgeted	Percentage
Salaries/Benefits (PP 2-7) 6 PP's	\$3,572,437	\$11,417,790	31.3 %
CFAA Expenditures	\$59,517	\$180,000	33.1 %
Service and Operations	\$446,636	\$1,712,641	26.1 %
Fixed Assets	\$22,963	\$80,743	28.4 %
Capital Expenditures	\$0	\$551,750	0.0 %
Consolidated Mitigation Expenditures	\$31,384	\$477,000	6.6 %
Total Expenditures	\$4,132,937	\$14,419,924	28.7 %

Report Prepared By Kathy Medeiros October 2022

South Placer Fire District
Profit & Loss Statement
For the Three Months Ending Friday, September 30, 2022

		YTD	BUDGET	----- REMAINING ----- VARIANCE	%
REVENUES					
Secured Property Tax General	0-000-6000-001	(\$311)	\$8,858,425	\$8,858,736	100.00%
Unitary & Op Non-Unitary	0-000-6000-002	0	176,585	176,585	100.00%
Current Unsecured Property Tax	0-000-6000-003	171,943	186,727	14,784	7.92%
Delinquent Secured Property Taxes	0-000-6000-004	765	(28)	(793)	2,831.79%
Delinquent Unsecured Property Tax	0-000-6000-005	0	2,481	2,481	100.00%
Current Supplemental Property Tax	0-000-6000-006	3,579	151,918	148,339	97.64%
Delinquent Supplemental Property Tax	0-000-6000-008	0	236	236	100.00%
SPFD Special Tax	0-000-6001-000	(70)	703,000	703,070	100.01%
Loomis Special Tax	0-000-6001-001	0	520,000	520,000	100.00%
Loomis Fire Protection & Response Assessment	0-000-6002-000	0	1,093,350	1,093,350	100.00%
Railroad Unitary Tax	0-000-6106-000	0	5,699	5,699	100.00%
Interest-County	0-000-6950-000	2,510	5,500	2,990	54.36%
Sect. 5151 Interest Refunded	0-000-6957-000	0	(367)	(367)	100.00%
HOPTERS Intergovernmental Revenue	0-000-7000-000	0	56,048	56,048	100.00%
Ambulance Services	0-000-8192-000	437,726	1,400,000	962,274	68.73%
Uniform Reimbursement	0-000-8193-001	0	1,000	1,000	100.00%
Other Staffing Reimbursements	0-000-8193-009	0	1,050	1,050	100.00%
Other Miscellaneous	0-000-8193-010	1,507	124,500	122,993	98.79%
Fees For Service & Cost Recovery Charges	0-000-8193-011	83,996	300,000	216,004	72.00%
4850 Reimbursements	0-000-8193-014	15,763	27,500	11,737	42.68%
Cellular Tower Lease	0-000-8193-015	24,165	95,000	70,835	74.56%
MVA Fees	0-000-8193-016	1,398	7,500	6,102	81.36%
Local/State/Federal Grants	0-000-8193-018	0	47,000	47,000	100.00%
CFAA Revenues	8197	63,781	180,000	116,219	64.57%
Consolidated Mitigation Fee Revenue	0-000-8267-000	90,894	475,000	384,106	80.86%
Consolidated Mitigation Interest	0-000-8264-007	1,514	1,800	286	15.86%
TOTAL REVENUES		899,160	14,419,924	13,520,764	93.76%
OPERATING EXPENSES					
SALARIES/BENEFITS					
Salaries & Wages	1002:1003	1,319,550	5,761,100	4,441,550	77.10%
Sellback/Admin. & FF's	1004	(30,550)	175,000	205,550	117.46%
Intern FF/Board/Res.App FF/PT	1005	1,100	23,000	21,900	95.22%
Callback/Overtime-Firefighter	1006	541,269	900,000	358,731	39.86%
Comp For Absence/Illness	1007	16,890	20,000	3,110	15.55%
Out of Grade Pay	1008	123	2,500	2,377	95.06%
Other Payroll	1015	0	9,000	9,000	100.00%
Volunteer Length of Service Award	1016	0	1,000	1,000	100.00%
PERS Retirement	1300	214,972	921,360	706,388	76.67%
PERS Lump Sum Payment	1302	1,003,042	1,004,000	958	0.10%
Employer 457 Def. Comp. Match	1305	7,363	25,000	17,637	70.55%
Employment Taxes (FICA/Medicare/SUI)	1301	26,603	95,249	68,646	72.07%
Workmans Comp. Insurance	1315	174,794	700,000	525,206	75.03%
Agency Share Insurance	1550	290,126	1,250,000	959,874	76.79%
OPEB Contribution	1551	0	40,000	40,000	100.00%
COP Debt Service	1552	0	386,370	386,370	100.00%
Labor Legal	2010	322	35,000	34,678	99.08%
Uniform Allowance/Cell Phone	2017	1,049	63,411	62,362	98.35%
Employees Assistance Program	2019	5,784	5,800	16	0.27%
CFAA Expenditures	1997	59,517	180,000	120,483	66.94%
TOTAL SALARIES/BENEFITS/CFAA		3,631,954	11,597,790	7,965,838	68.68%
SERVICE & OPERATIONS					
Audit	2020	0	15,150	15,150	100.00%
Propane	2021	967	3,100	2,133	68.80%
Employee Physicals/DL/Wellness	2023	13,190	15,000	1,810	12.06%
ParamedicCert.EMT/CPR Classes	2024	1,773	7,750	5,977	77.12%
Ambulance Billing Service	2025	6,590	140,000	133,410	95.29%
Garbage	2026	1,697	12,500	10,803	86.42%
Gas & Electric	2027	18,344	85,000	66,656	78.42%
Insurance (FAIRA)	2028	124,355	122,085	(2,270)	(1.86%)

South Placer Fire District
Profit & Loss Statement
For the Three Months Ending Friday, September 30, 2022

		YTD	BUDGET	----- REMAINING -----	
				VARIANCE	%
Memberships/Subscriptions	2030	13,818	20,000	6,182	30.91%
News Publications & Ads	2032	0	1,500	1,500	100.00%
Sewer	2035	281	7,000	6,719	95.99%
Telephone	2037	8,666	57,750	49,084	84.99%
Training Supplies	2038	0	12,500	12,500	100.00%
Business/Conference	2039	844	15,000	14,156	94.37%
Education/Training	2040	319	22,500	22,181	98.58%
Water	2041	4,155	15,000	10,845	72.30%
Laundry	2042	222	1,850	1,628	87.98%
Legal/Consulting Fees	2043-000	81,405	127,574	46,169	36.19%
Prevention Consulting Fees	2043-001	5,503	47,500	41,998	88.42%
Petty Cash Fund	2044	0	250	250	100.00%
Pre-Employment Testing/Background Inv.	2045	404	10,000	9,596	95.96%
Medical Waste Disposal	2046	579	5,500	4,921	89.48%
County Charges (Tax Collection/LAFCO/Refunds)	2050	0	209,130	209,130	100.00%
Elections	2051	0	40,000	40,000	100.00%
Food/Drink-Incident Supplies	2053	275	7,500	7,225	96.33%
Safety Awards	2055	0	2,000	2,000	100.00%
Software Subscriptions	2056	50,559	111,562	61,003	54.68%
Cleaning/Maintenance Supplies	2120	848	14,000	13,152	93.95%
Computer Service & Maint.	2122	3,738	12,000	8,262	68.85%
Fire Prevention Supplies	2123	1,644	13,500	11,856	87.82%
Fuel & Oil	2124	26,530	90,000	63,470	70.52%
Medical Supplies	2127	25,672	105,000	79,328	75.55%
Miscellaneous Supplies	2128	0	920	920	100.00%
Office Supplies/Computer	2129	1,741	8,000	6,259	78.24%
Oxygen	2130	1,392	8,500	7,108	83.63%
Postage/Shipping	2131	169	2,000	1,831	91.57%
Storage	2132	2,592	2,600	8	0.31%
Uniform Supplies	2133	0	14,000	14,000	100.00%
Misc. Firefighting Equip/Supplies	2135	5,271	25,750	20,479	79.53%
Radio Repair	2221	1,143	12,500	11,357	90.86%
Automotive Repairs/Supplies	2222	27,022	115,000	87,978	76.50%
Facilities Maintenance	2225	14,008	80,000	65,992	82.49%
SCBA Maintenance	2226	45	7,000	6,955	99.36%
Equipment Service Maintenance	2227	0	30,350	30,350	100.00%
Turnout Clothing Maint.	2228	844	5,500	4,656	84.65%
Outside Services/Printing	2523	31	1,320	1,289	97.63%
Bad Debt Expense	8510 + 4521	0	50,000	50,000	100.00%
TOTAL SERVICE & OPERATIONS		446,636	1,712,641	1,266,005	73.92%
FIXED ASSETS					
Facilities,	4456	0	5,100	5,100	100.00%
Firefighting Equipment	4462	7,198	26,000	18,802	72.31%
Office & Communication Equipment	4465	459	29,593	29,134	98.45%
Radio & Communications	4469	9,121	18,300	9,179	50.16%
Aparatus Upgrades	4476	6,185	1,750	(4,435)	(253.46%)
TOTAL FIXED ASSETS		22,963	80,743	57,779	71.56%
CAPITAL EXPENDITURES					
Automatic Heart Defibrillators/EKG Monitors	0-000-4511-003	0	117,500	117,500	100.00%
Fuel Storage	0-000-4512-002	0	34,000	34,000	100.00%
Station 17 Seal Coat and Restripe	0-000-4512-025	0	3,500	3,500	100.00%
Dry Rot Repair	0-000-4512-037	0	5,000	5,000	100.00%
Drainage Work	0-000-4512-044	0	5,000	5,000	100.00%
Recliners	0-000-4512-047	0	3,250	3,250	100.00%
Replace/Waterproof Electric box at tower	0-000-4512-048	0	1,000	1,000	100.00%
Solar - 4 Stations	0-000-4512-049	0	375,000	375,000	100.00%
Training Room Upgrades	0-000-4512-050	0	7,500	7,500	100.00%
TOTAL CAPITAL EXPENDITURES		0	551,750	551,750	100.00%

South Placer Fire District
Profit & Loss Statement
For the Three Months Ending Friday, September 30, 2022

		YTD	BUDGET	----- REMAINING ----- VARIANCE	%
CONSOLIDATED MITIGATION EXPENDITURES					
Type 1 Engine/PNC Equipment Finance	0-000-4523-021	0	147,000	147,000	100.00%
Handtevy EMS Pediatric System	0-000-4523-052	5,648	6,000	352	5.86%
Lucas Devices	0-000-4523-053	0	145,000	145,000	100.00%
Tablet Command	0-000-4523-054	0	78,000	78,000	100.00%
28" Extension Ladders	0-000-4523-055	0	3,000	3,000	100.00%
Extrication Tools	0-000-4523-056	0	30,000	30,000	100.00%
Station 16 Opening	0-000-4523-057	0	21,000	21,000	100.00%
Station 15 Generator	0-000-4523-058	25,736	47,000	21,264	45.24%
TOTAL CONSOLIDATED MITIGATION		31,384	477,000	445,615	93.42%
TOTAL OPERATING EXPENSES		4,132,937	14,419,924	10,286,987	71.34%
EXCESS OF REVENUE/EXPENDITURES		(3,233,777)	0	3,233,777	0.00%
ENDING FUND BALANCE		(3,233,777)	0	3,233,777	0.00%
COMPONENTS OF FUND BALANCE					

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 2022
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Gann Limit Report and Resolution:

Action Requested: Staff recommends discussing and adopting the resolution setting the FY 2022/23 appropriations limit, per Article XIII B of the State Constitution (1979), and verifying compliance for 2021/22.

Background: This is standard procedure. Each year, the District sets its appropriations limit by computing the previous year's limit to the per capita personal income and population factors. This calculation is made each year by multiplying the District's adopted appropriations limit in the prior fiscal year by the change in the cost of living in the preceding year and the change in population within the District for the preceding fiscal year.

Impact: Procedural

Attachments: 2021/22 Gann Limit Compliance Evaluation and 2022/23 Gann Limit Report, and Resolution No. 10-2022/23.

Mark Duerr
Fire Chief
South Placer Fire District

**South Placer Fire Protection District
2021-22 Gann Limit Compliance Evaluation and
2022-23 Gann Limit**

2021-22 Gann Limit Compliance Evaluation

The District's 2021-22 Gann Limit was calculated to be \$12,613,359. Based on 2021-22 Budget figures, it was expected that the District's appropriations subject to limitation would not exceed this figure. At the end of the 2021-22 fiscal year, after all property tax receipts and expenditures were documented, a compliance calculation demonstrated that the District's appropriations subject to limitation were in fact below the Gann Limit, as demonstrated in the following table.

2021-22 Appropriations Subject to Limitation	
	2021-22 Actuals
Unadjusted Appropriations Subject to the Limit	
Property Tax	\$9,075,528
Special Tax	\$1,205,068
Total Unadjusted Appropriations Subject to the Limit	\$10,280,596
Adjustments for Appropriations Not Subject to the Limit	
Court Ordered Mandates - FLSA Overtime	\$0
Federal Mandates - Worker's Compensation	\$709,279
Qualified Capital Outlay	\$291,593
Qualified Debt Service	\$371,298
Total Adjustments for Appropriations Not Subject to the Limit	\$1,372,170
Adjusted Appropriations Subject to the Limit	\$8,908,426
Gann Limit	\$12,613,359
Appropriations Under/(Over) the Limit	\$3,704,933

As shown in the table, the District's appropriations were \$3,704,933 under the Limit. Since the District has demonstrated its compliance with the 2021-22 Gann Limit, no further action is required.

2022-23 Gann Limit and Estimated Compliance

For 2022-23, the District must calculate its new Gann Limit, based on both Cost of Living and Population Factors. Additionally, as part of the Budget adoption process, the District should estimate whether it will be in compliance with its 2022-23 Gann Limit by evaluating appropriations subject to limitation.

Gann Limit Calculation

The Gann Limit is calculated by first using the prior year’s Limit as a base, then applying a Cost of Living Factor and a Population Factor. The Cost of Living Factor is equal to the **greater of** the percent change in non-residential new construction or the percent change in California per capita personal income. For 2022-23, the Placer County Assessor’s Office has calculated that the District’s percent change in non-residential new construction is 1.59%. The California Department of Finance calculated the percent change in California per capita personal income to be 7.55%. Therefore, the Cost of Living Factor to be applied to the District’s 2022-23 Gann Limit is 7.55%.

The Population Factor is equal to the **greater of** the percent change in county population or the percent change in unincorporated County population, or the percent change in the District’s population. According to data provided by the California Department of Finance, the percent change in Placer County population was 0.37% and the percent change in unincorporated Placer County population was -1.16%. In order to determine the percentage change in the District’s population, a special population estimate must be specifically requested to the Department of Finance at the District’s expense. Due to the fact that there was minimal residential new construction in the District’s boundaries, this was not completed this year. Therefore, the Population factor to be applied to the District’s 2022-23 Gann Limit is 0.37%.

As shown in the following table, the District’s 2022-23 Gann Limit is calculated to be \$13,615,861.

Gann Limit Calculation				
	Prior Year Gann Limit	Cost of Living Factor	Population Factor	Current Year Gann Limit
2022-23	\$12,613,359	1.0755	1.0037	\$13,615,861

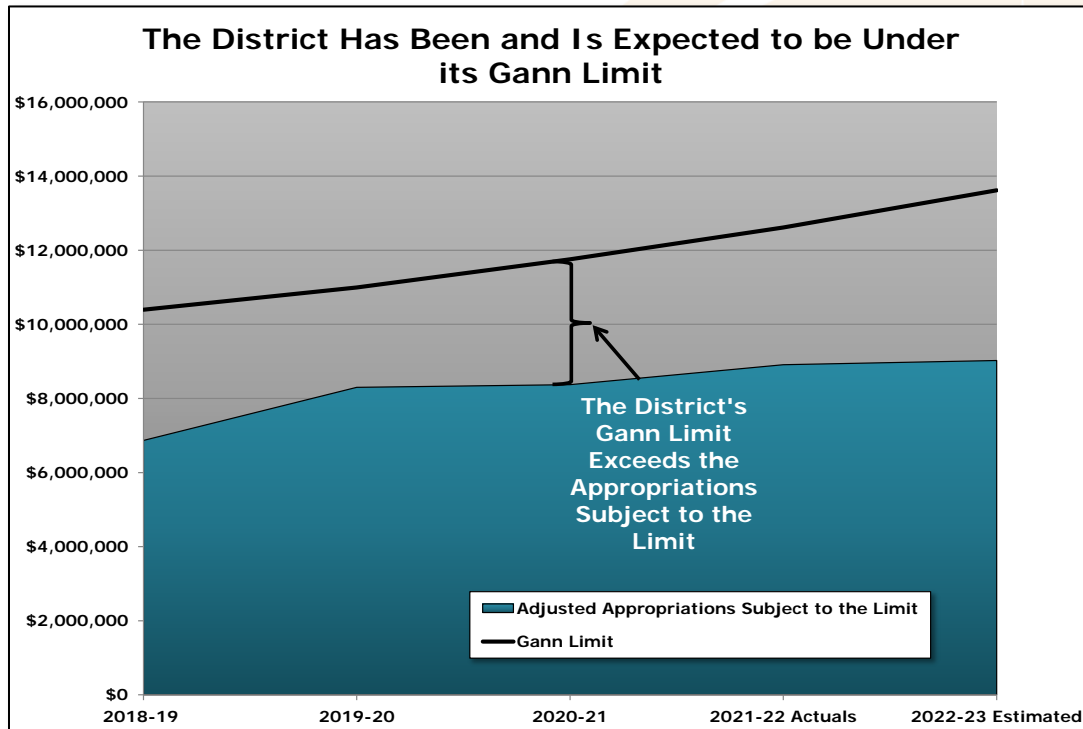
Estimated Appropriations Subject to Limitation

Based on the District’s 2022-23 budget, the District is estimating tax receipts of \$10,143,902 from general property taxes, the District’s Special Tax and the Loomis Parcel Tax. These tax receipts can be adjusted for appropriations that are not subject to limitation from sources such as: FLSA Overtime, Federal Mandates (Worker’s Compensation), Qualified Capital Outlay and Debt Service. Based on 2022-23 budget estimates, the District will have approximately \$1,638,120 of appropriations that are not subject to limitation. Therefore, the District’s total appropriations subject to the Gann Limit total \$8,505,782, which is \$5,110,079 below the calculated 2022-23 Gann Limit, as shown in the following table. **Therefore, we can reasonably estimate that the District will be in compliance with its Gann Limit for 2022-23.**

2022-23 Estimated Appropriations Subject to Limitation	
	2022-23 Estimated
Unadjusted Appropriations Subject to the Limit	
Property Tax	\$9,440,902
Special Tax	\$1,223,000
Total Unadjusted Appropriations Subject to the Limit	\$10,663,902
Adjustments for Appropriations Not Subject to the Limit	
Court Ordered Mandates - FLSA Overtime	\$0
Federal Mandates - Worker's Compensation	\$700,000
Qualified Capital Outlay	\$551,750
Qualified Debt Service	\$386,370
Total Adjustments for Appropriations Not Subject to the Limit	\$1,638,120
Adjusted Appropriations Subject to the Limit	\$9,025,782
Gann Limit	\$13,615,861
Appropriations Under/(Over) the Limit	\$4,590,079

Summary

In summary, the District has met its Gann Limit requirements for 2021-22 and is estimated to again meet its limitations for 2022-23.



RESOLUTION NO. 10- 2022/23

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER FIRE PROTECTION DISTRICT ADOPTING THE
ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022/23
AND VERIFYING COMPLIANCE WITH ARTICLE XIII B FOR THE
2021/22 FISCAL YEAR APPROPRIATIONS LIMIT**

WHEREAS, the voters of California, on November 6, 1979 adopted Article XIII B of the State Constitution placing various limits on the appropriations of proceeds of taxes by the State and local governments, such as District. An appropriation is a legal authorization from the Board of Directors of the District to make expenditures or to incur obligations for specific purposes; and

WHEREAS, the voters adopted Proposition 111 on June 5, 1990, amending Article XIII B of the State Constitution and modifying the appropriations limit calculation formula; and

WHEREAS, Article XIII B, as amended, provides that the appropriations limit for the District for Fiscal Year 2022-23 is calculated by annually adjusting the District's base year appropriations limit in Fiscal Year 1986-87 for the annual change in the cost of living and change in population within the District each year. This calculation is made each year by multiplying the District's adopted appropriations limit in the prior fiscal year by the change in the cost of living in the preceding year and the change in population within the District for the preceding fiscal year; and

WHEREAS, the Board of Directors adopted Appropriations Limit Policies and Procedures in Fiscal Year 2011-12 providing guidance related to the calculation and implementation of the appropriations limit; and

WHEREAS, Article XIII B, as amended, and Government Code section 7901 require the District to specify the adjustment factors utilized in calculation of the cost of living and change in population adjustments to the District's appropriations limit each year by a recorded vote of the District's Board of Directors; and

WHEREAS, the calculation of the District's appropriations limit for Fiscal Year 2020-21 and the explanation for such calculations are attached hereto, marked Exhibit A, and incorporated herein by this reference;

NOW THEREFORE, THE BOARD OF THE SOUTH PLACER FIRE DISTRICT DOES RESOLVE AS FOLLOWS:

Section 1. The appropriations limit for Fiscal Year 2022-23 has been calculated by utilizing the appropriate adjustment factors for cost of living and population which

were applied to the Fiscal Year 2021-22 appropriations limit, as authorized by the Board of Directors.

Section 2. The District’s appropriations limit pursuant to Article XIII B for Fiscal Year 2022-23 shall be \$13,615,861. The Board expressly adopts the appropriations limit calculations for Fiscal Year 2022-23.

Section 3. The District Board of Directors hereby finds that the District has complied with all of the provisions of Article XIII B, as amended, and Government Code section 7900 et seq., in determining the District’s appropriations limit for Fiscal Year 2021-22.

Section 4. The Board hereby directs staff to perform a compliance calculation as soon as possible after the completion of Fiscal Year 2022-23 to determine if appropriations subject to limitation of the proceeds of taxes subject to the appropriations limit during the Fiscal Year 2022-23 have exceeded this appropriations limit established for Fiscal Year 2022-23.

Section 5. The Board hereby finds that appropriations subject to limitation of the proceeds of taxes subject to the appropriations limit during the Fiscal Year 2021-22 have not exceeded the appropriations limit established for Fiscal Year 2021-22.

PASSED AND ADOPTED this 9th day of November, 2022, by the following roll call vote.

AYES:

NOES:

ABSENT:

President

ATTEST:

Secretary of the Board

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 2022
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Adoption of the South Placer Fire District 2021/22 Annual Report for the Former Loomis Fire District Fire Impact Fee Program:

Action Requested: Staff recommends approval of the resolution adopting the fire impact fee program annual report for the fiscal year 2021/22

Background: Per Government Code Section 66006(b) (1) and (2), the District is required to prepare an annual report regarding its Fire Impact Fee Program and has determined that the report is true and correct. Interested parties that requested notice would have been notified of the report 15 days before this regularly scheduled meeting. No requests were made to the District for notification as of the preparation of this meeting. The District did post this report online for general viewing, nonetheless.

Impact: Receive and expend fees to mitigate the impact of new development on the District.

Attachments: Annual Report for the former Loomis Fire District Impact Fee Program, FY 2021/22; and Resolution No. 11-2022/23.

Mark Duerr
Fire Chief
South Placer Fire Protection District

SOUTH PLACER FIRE DISTRICT

REPORTING THE

FORMER LOOMIS FIRE PROTECTION DISTRICT

2021/22 FIRE FEE ANNUAL REPORT



PLANNING FOR THE FUTURE TODAY



2021/2022 Fire Impact Fee Program Annual Report

ANNUAL REPORT (FISCAL YEAR 2021/22)

In accordance with Government Code Section 66006(b)(1) and (2), the South Placer Fire District (the “District”) provides the following information for the fiscal year 2021/22 for the District’s current Fire Impact Fee Program. This will be the final annual report for the former Loomis Fire Protection District, as all Fire Impact fees are now collected under the Consolidated Fire Impact Fee Program.

BRIEF DESCRIPTION OF THE REPORTABLE FEE

The District’s fire impact fee (“Reportable Fee”) will help maintain its existing level of service fire protection in the District. New development in the District will increase the demand for fire protection services. The Reportable Fee will fund the construction of new or expanded fire facilities, apparatus, and equipment necessary to accommodate residential and non-residential development in the District.

REPORTABLE FEE AMOUNTS

The current Reportable Fees in effect at the end of the fiscal year 2021/22 are shown in the chart below.

Figure 1 - Maximum Fire Impact Fee Schedule

Land Use Category	Maximum Fee
	Per Living Sq. Ft.
Residential Development	
Single Family Home	\$ 0.86
Multi-Family Housing	\$ 1.49
Mobile Home	\$ 1.03
Assisted Living Facility	\$ 0.94
	Per Building Sq. Ft.
Nonresidential Development	
Retail/Commercial	\$ 1.40
Office	\$ 1.80
Industrial	\$ 1.11
Agriculture	\$ 0.56
Warehouse/Distribution	\$ 0.92

Notes: The fire impact fee is rounded to the nearest whole cent.

The District Board of Directors (“Board”) approved the Reportable Fee on June 13th, 2018, by Resolution No. 11-2017/18. The Placer County Board of Supervisors approved the Reportable Fee on January 8th, 2019, by Resolution 2019-013. The Town of Loomis approved the Reportable Fee on November 28th, 2018, by Resolution NO. 18-35.

REPORTABLE FEE ACCOUNT BALANCES

The balance of the Reportable Fee account at the beginning of the fiscal year 2021-22 was \$87,101. At the end of the fiscal year 2021/22, the balance of the Reportable Fee fund was \$0.00.

REPORTABLE FEES COLLECTED AND INTEREST EARNED

The fees collected during the fiscal year 2021/22 were \$0.00. In addition, \$66 was earned in interest during the fiscal year. The total fees and interest collected during the fiscal year 2021/22 was \$66.

USE OF REPORTABLE FEES

For the fiscal year 2021/22, the Reportable Fees from this account were \$87,101.

Improv. Project	Total Expenditure	Reportable Fee Used	%Funded w/ Reportable Fee
Type 1 Engine	\$ 146,158	\$ 87,101	60%
Indicates New Equipment			

IDENTIFICATION OF INCOMPLETE IMPROVEMENTS

None.

INTERFUND TRANSFERS AND LOANS

There were no interfund transfers or interfund loans from the Reportable Fee fund in FY 2020/21.

REFUNDS

The District reports no refunds for the fiscal year 2021/22.

RESOLUTION NO. 11-2022/23

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER FIRE PROTECTION DISTRICT ADOPTING THE FORMER LOOMIS
FIRE PROTECTION DISTRICTS FIRE IMPACT FEE PROGRAM ANNUAL REPORT
FOR FISCAL YEAR 2021-22

WHEREAS, the Town of Loomis and the County of Placer, on the behalf of the Loomis Fire Protection District ("District"), have previously adopted and imposed development impact fees on residential and nonresidential ("fire impact fees") to mitigate the impact of new development on the District; and

WHEREAS, the District has reviewed the information provided in the Annual Report for the District's Fire Impact Fee Program ("Report") for FY 2021-22 and has determined the information contained therein to be true and correct; and

WHEREAS, the Report was prepared in accordance with Government Code Sections 66006(b) (1) and 66001(d); and

WHEREAS, the District has mailed notice at least fifteen (15) days prior to this meeting to all interested parties who have requested notice of any meeting relative to the District's imposition of fire impact fees and; and

WHEREAS, the Board of Directors has reviewed and considered the Report at a regularly scheduled public meeting at least fifteen (15) days after the District made this information publicly available, pursuant to Government Code Section 66006(b)(2).

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board hereby receives and approves the Report.

PASSED and ADOPTED by the Board of Directors of the South Placer Fire Protection District at a regular meeting thereof held on November 9th, 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Gary Grenfell, President, Board of Directors
South Placer Fire Protection District

ATTEST:

Katherine Medeiros, Secretary, Board of Directors
South Placer Fire Protection District

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 2022
CC: BOARD SECRETARY KATHY MEDEIROS

**Agenda Item: Adoption of the Consolidated South Placer Fire District 2021/22
Annual Report for the Fire Impact Fee Program:**

Action Requested: Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2021/22.

Background: Per Government Code Section 66006(b) (1) and (2), the District is required to prepare an annual report regarding its Fire Impact Fee Program and has determined that the report is true and correct. Interested parties that requested notice would have been notified of the report 15 days before this regularly scheduled meeting. No requests were made to the District for notification as of the preparation of this meeting. The District did post this report online for general viewing, nonetheless.

Impact: Receive and expend fees to mitigate the impact of new development on the District.

Attachments: Annual Report of the Consolidated South Placer Fire District Fire Impact Fee Program; and Resolution No. 12-2022/23.

Mark Duerr
Fire Chief
South Placer Fire Protection District

SOUTH PLACER FIRE DISTRICT

REPORTING THE

CONSOLIDATED

2021/22 FIRE FEE ANNUAL REPORT



PLANNING FOR THE FUTURE TODAY



2021/2022 Fire Impact Fee Program Annual Report

ANNUAL REPORT (FISCAL YEAR 2021/22)

In accordance with Government Code Section 66006(b)(1) and (2), the South Placer Fire District (the “District”) provides the following information for the fiscal year 2021/22 for the District’s current Fire Impact Fee Program.

BRIEF DESCRIPTION OF THE REPORTABLE FEE

The District’s fire impact fee (“Reportable Fee”) will help maintain its existing level of service fire protection in the District. New development in the District will increase the demand for fire protection services. The Reportable Fee will fund the construction of new or expanded fire facilities, apparatus, and equipment necessary to accommodate residential and non-residential development in the District.

REPORTABLE FEE AMOUNTS

The current Reportable Fees in effect at the end of the fiscal year 2021/22 are shown in the chart below.

Figure 1 - Maximum Fire Impact Fee Schedule

<u>Land Use Category</u>	<u>Maximum Fee</u>
	Per Living Sq. Ft.
Residential Development	
Single Family Home	\$ 0.86
Multi-Family Housing	\$ 1.49
Mobile Home	\$ 1.03
Assisted Living Facility	\$ 0.94
	Per Building Sq. Ft.
Nonresidential Development	
Retail/Commercial	\$ 1.40
Office	\$ 1.80
Industrial	\$ 1.11
Agriculture	\$ 0.56
Warehouse/Distribution	\$ 0.92

Notes: The fire impact fee is rounded to the nearest whole cent.

The District Board of Directors (“Board”) approved the Reportable Fee on June 13th, 2018, by Resolution No. 11-2017/18. The Placer County Board of Supervisors approved the Reportable Fee on January 8th, 2019, by Resolution 2019-013. The Town of Loomis approved the Reportable Fee on November 28th, 2018, by Resolution NO. 18-35.

REPORTABLE FEE ACCOUNT BALANCES

The balance of the Reportable Fee account at the beginning of the fiscal year 2021-22 was \$370,562. At the end of the fiscal year 2021/22, the balance of the Reportable Fee fund was \$787,458.

REPORTABLE FEES COLLECTED AND INTEREST EARNED

The fees collected during the fiscal year 2021/22 were \$525,147. In addition, \$1,651 was earned in interest during the fiscal year. The total amount of fees and interest collected during the fiscal year 2021/22 was \$526,798

USE OF REPORTABLE FEES

For the fiscal year 2021/22, the Reportable Fees from this account were \$134,981.

Improv. Project	Total Expenditure	Reportable Fee Used	%Funded w/ Reportable Fee
Investigation Equipment	\$ 7,440	\$ 7,440	100%
Suppression Equipment	\$ 35,005	\$ 35,005	73%
Facilities	\$ 22,981	\$ 21,097	92%
Personal Protective Equipment	\$ 13,380	\$ 7,700	57%
Type 1 Engine	\$ 146,158	\$ 59,057	40%
Staff Vehicle	\$ 21,131	\$ 4,682	22%

Indicates New Equipment

IDENTIFICATION OF INCOMPLETE IMPROVEMENTS

None.

INTERFUND TRANSFERS AND LOANS

There were no interfund transfers or interfund loans from the Reportable Fee fund in FY 2020/21.

REFUNDS

The District reports two refunds for the fiscal year 2021/22 total of \$2,658.

RESOLUTION NO. 12-2022/23

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER FIRE PROTECTION DISTRICT ADOPTING THE CONSOLIDATED
SOUTH PLACER FIRE DISTRICT FIRE IMPACT FEE PROGRAM ANNUAL REPORT
FOR FISCAL YEAR 2021/22

WHEREAS, the Town of Loomis and the County of Placer, on the behalf of the South Placer Fire Protection District ("District"), have previously adopted and imposed development impact fees on residential and nonresidential ("fire impact fees") to mitigate the impact of new development on the District; and

WHEREAS, the District has reviewed the information provided in the Annual Report for the District's Fire Impact Fee Program ("Report") for FY 2021/22 and has determined the information contained therein to be true and correct; and

WHEREAS, the Report was prepared in accordance with Government Code Sections 66006(b) (1) and 66001(d); and

WHEREAS, the District has mailed notice at least fifteen (15) days prior to this meeting to all interested parties who have requested notice of any meeting relative to the District's imposition of fire impact fees and; and

WHEREAS, the Board of Directors has reviewed and considered the Report at regularly scheduled public meeting at least fifteen (15) days after the District made this information publicly available, pursuant to Government Code Section 66006(b)(2).

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board hereby receives and approves the Report.

PASSED and ADOPTED by the Board of Directors of the South Placer Fire Protection District at a regular meeting there of held on November 9th, 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Gary Grenfell, President, Board of Directors
South Placer Fire Protection District

ATTEST:

Katherine Medeiros, Secretary, Board of Directors
South Placer Fire Protection District

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, NOVEMBER 9TH, 2022
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Assistance to Firefighters (AFG) and Staffing for Adequate and Emergency Response (SAFER) Grants:

Action Requested: Staff recommends discussing the upcoming grant cycle.

Background: The Federal Government, through the Federal Emergency Management Agency, offers several different grants for Public Safety Agencies. The two primary grants of interest are the Assistance to Firefighters (AFG) grant and the Staffing for Adequate and Emergency Response (SAFER) grant.

AFG's primary goal is to help agencies acquire critically needed equipment, protective gear, emergency vehicles, training, and other resources necessary for protecting the public. These grants are focused on everything except personnel. FEMA annually provides a Notice of Funding (NOF) highlighting the critical areas they wish to fund. Last year, South Placer was fortunate to be awarded two grants from AFG totaling \$780k. With the support of the Board, Staff will evaluate the needs of the District and apply for AFG grant(s) that support the mission of the District.

SAFER grants were created to direct funding to fire departments and volunteer firefighter interest organizations to help increase or maintain the number of trained, "front-line" firefighters available in their communities. Over the years, the funding model has changed from a cost-share model with decreasing funding over the term to full funding for three years.

In light of our recent changes, a SAFER grant would be a great short-term opportunity to replace lost front-line positions and reopen fire stations. However, **without additional ongoing revenue, the District will not be able to support these positions long-term.** Staff recommends applying for the grant if the terms are 100% funding for the grant. If the parameters are different, Staff will seek to provide information and seek further direction from the Board. Again, this only makes sense if the Board is dedicated to securing additional, ongoing revenue in the near future.

Impact: Informational currently, with future fiscal impacts if successful.

Attachments: None

Mark Duerr

Fire Chief

South Placer Fire Protection District

SOUTH PLACER FIRE PROTECTION DISTRICT
PARS OPEB Trust Program

Account Report for the Period
9/1/2022 to 9/30/2022

Mark Duerr
Fire Chief
South Placer Fire Protection District
6900 Eureka Rd.
Granite Bay, CA 95746

Account Summary

Source	Beginning Balance as of 9/1/2022	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 9/30/2022
OPEB	\$1,383,430.37	\$0.00	-\$87,261.54	\$694.38	\$0.00	\$0.00	\$1,295,474.45
Totals	\$1,383,430.37	\$0.00	-\$87,261.54	\$694.38	\$0.00	\$0.00	\$1,295,474.45

Investment Selection

Source

OPEB Moderate HighMark PLUS

Investment Objective

Source

OPEB The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	-6.31%	-4.43%	-15.91%	1.75%	3.28%	5.05%	5/31/2012

Information as provided by US Bank, Trustee for PARS: Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.
Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Account balances are inclusive of Trust Administration, Trustee and Investment Management fees



October 28, 2022

Chief Mark Duerr
South Placer Fire District
6900 Eureka Road
Granite Bay, CA 95746

Dear Chief Duerr,

On behalf of the City of Lincoln Fire Department, I would like to thank Battalion Chief Brian Midtlyng for his participation in our recent Battalion Chief and Fire Captain assessment panel. It has been some time since the City of Lincoln Fire Department has been in a position to offer promotional opportunities, so this is a very exciting time for us. Battalion Chief Midtlyng, along with the other panel members offered valuable input which were essential in making our selections.

Please extend my gratitude to Battalion Chief Midtlyng for his assistance.

Sincerely,

Matt Alves
Public Safety Chief

Headquarters
126 Joiner Parkway
Lincoln, CA 95648
(916) 645-4040
www.lincolnca.gov

FORESTHILL STRONG

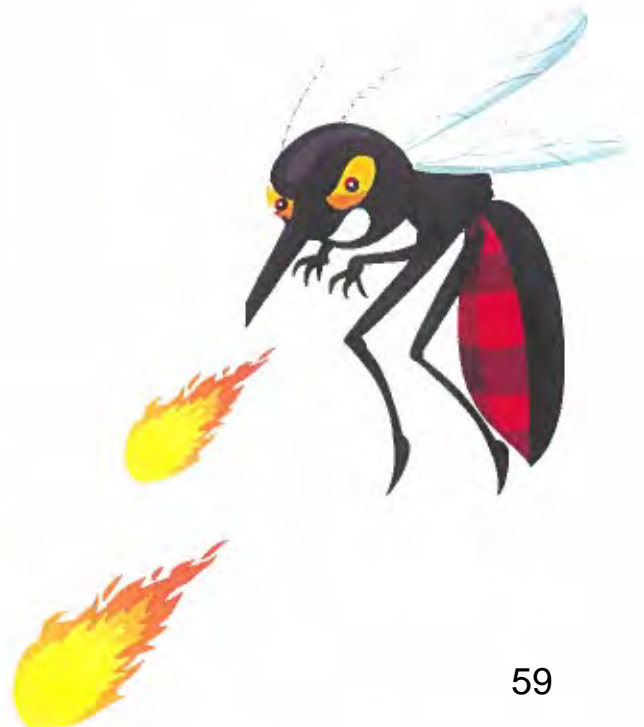


We are forever grateful to all your hard work saving our dream home.

Love Tim, Lori, Lexi and Cowboy

Foresthill, CA September 2022

Thank You!



PLACER FIRE STATION #17
(+ ESPECIALLY SHIFT "C")

...and

GRATITUDE

for who you are.

THANK YOU

WE APPRECIATE OUR HOMETOWN
HEROES FOR MANY REASONS.
TODAY I'D LIKE TO SAY A
SPECIAL "THANK YOU" FOR
EXTENDING EXTRA TIME,
EFFORT & EXPENSE TO CLEAN
UP THE DEBRIS FROM YOUR
BACK YARD. THE EYESORE IS
FINALLY GONE FROM SIGHT OF
NEIGHBORS ALONG FENCE.
SO APPRECIATED GUYS!!

With

APPRECIATION

for all you do....