

Rescue Fire Protection District

5221 Deer Valley Road
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BOARD OF DIRECTORS Regular Meeting February 8, 2017 RSLs HALL - 6:00 P.M. 5221 Deer Valley Road, Rescue, CA 95672 MINUTES

Materials related to an item on this Agenda are available for public inspection in the Districts Office at 5221 Deer Valley Road, Rescue, CA and are available during normal business hours.

While the Rescue Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 4 - Public Comments Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board

The Rescue Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Fire Chief at (530) 677-1868 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

- 1. CALL TO ORDER: 1800**
- 2. ROLL CALL/ESTABLISH QUORUM:**
Walker, Koht and Humphreys present. Butler and Thorne absent.
- 3. AGENDA ADDITIONS/APPROVAL OF AGENDA:**
Motion by Humphreys to approve agenda. Second by Koht. Motion carried 3-0.
- 4. PUBLIC COMMENTS and PUBLIC FORUM:**
This item is for the public to discuss matters not on the agenda and within the jurisdiction of the District or to discuss the closed executive session item
None
- 5. APPROVAL OF PREVIOUS BOARD MEETING MINUTES:**
*Motion by Koht to approve minutes from January 11, 2017. Second by Humphreys.
Motion carried 3-0.*
- 6. CHIEF'S REPORT:**
 - *69 call is in January*
 - *Some localized flooding*
 - *Jones and Delaney on light duty*
 - *RSLs repairs can't be completed until rain stops*
 - *Roberts and Keating will be going to Oregon for a conference February 28-March 3*
 - *Gary Patten is having chemo, duty staff has been checking on him twice a day*
 - *Waman was awarded a grant for countrywide equipment, Chief Roberts presented him with a Chief's Coin for his excellent work*
- 7. CORRESPONDENCE and COMMUNICATIONS:**
 - *E-mail from Boy Scouts inviting RFPD to Blue and Gold Dinner February 11 at Church of the Foothills*
 - *Letter of appreciation from Cartwrights for response*
 - *Letter of appreciation from Martinezs for response*
- 8. BUDGET REVIEW:**
REVIEW/DISCUSSION/ACTION
 - *Revenue is tracking where it should be*

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- Will get second half of property taxes in April
- Receiving some reimbursement from workers' comp for Jones
- 59% of budget year has elapsed with 42% remaining, 36.9% remaining in Wages & Benefits, 11.8% remaining in Services & Supplies, 100% remaining in Fixed Assets for a total over all remaining of 42.1%
- Overtime has been exceedingly high due to having personnel out on admin leave and disability leave
- Engine 83 has had unexpectedly high repair costs, may be getting some of the costs back from insurance company
- Will have to do a significant budget adjustment in May or June
- CalPERS has adjusted its rate down and will have a huge impact on us, over the next eight years will have a 40% compounded increase
- Rate increases were calculated and presented to the Board

9. BOARD COMMITTEES

Personnel Committee:

None

Budget Committee:

- Hope to meet at end of March or beginning of April and bring preliminary budget to Board in May

JPA Committee:

- Met with county council, looking for guidance in structuring new contract with Service Area 3 and Service Area 7
- Contract expires in 2018

LAFCO:

- Had meeting in January which included ethics training
- Wanted budget ad hoc committee to meet with Jose Enrico, main goal is to cut amount of money taken from special districts
- Has changed carryover calculation

Regional Operations Committee:

- Keating met with CAOs office and Veerkamp on fire district funding
- County currently says they have no money available and will not be funding anyone this year but would do a loan payable over 10 years, can't do for personnel, only capital purchases
- Bringing support for road tax and EMS tax to BOS for 2018 general election, would fund JPA and fire
- Development fee lawsuit is still ongoing, county will be paying Joe Harn's attorney fees in order to move forward

State Fire Board:

- New State Fire Marshall, Dennis Mathison, was appointed January 10th
- Will meet later this month

10. OLD BUSINESS:

10(a) BOARD COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2017:

REVIEW/DISCUSSION/ACTION

- Butler and Thorne currently on Personnel Committee-will remain
- Humphreys and Koht currently on Budget Committee-will remain
- Walker will remain alternate to JPA, Humphreys will remain on LAFCO
- Walker and Butler currently on Regional Operations Committee (mostly dealing with RFPD and EDH interface)-will remain, will add Koht as alternate
- RFPD and EDH shared services contract is up for renewal this year
- Walker will remain on State Fire Board

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10(b) CONSIDER PURCHASE OF SCOTT SCBAS:

REVIEW/DISCUSSION/ACTION

- *Carried over from last month*
- *Keating provided fiscal review for this budget year*
- *Provided purchase cost options*
- *Motion by Koht to defer purchase until next budget year. Second by Walker. Motion carried 3-0.*

11. APPROVAL OF WARRANT CLAIMS:

- *Actual bills \$9,563.10 + \$682.64. Third green sheet, \$38,366.88 is to pay out insurance payment for RSLs repair as we have already received insurance payment*

Motion by Humphreys to approve warrants in the amount of \$38,366.88 + \$682.64 + \$9,563.10 = \$48,612.62. Second by Koht. Motion carried 3-0.

- *Does Board want auditor to make presentation or not, no findings or recommendations, will skip having him this year and have after next audit*

12. NEXT SCHEDULED MEETING/AGENDA ITEMS:

- *March 8, 2017*
- *Annual report*

13. GOOD TO THE ORDER:

- *Boot drive this Saturday*

14. ADJOURNMENT 1859

Motion by Koht to adjourn at 1849. Second by Humphreys. Motion carried 3-0

Jodi Martin, Clerk to the Board