

Rescue Fire Protection District

5221 Deer Valley Road
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BOARD OF DIRECTORS Regular Meeting March 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, Thorne, Koht and Humphreys present. Butler arrived at 1815
- 3. AGENDA ADDITIONS/APPROVAL OF AGENDA:**
Motion by Humphreys to approve agenda. Second by Koht. Motion carried 4-0.
- 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 Thorne to approve minutes from February 8, 2017. Second by Humphreys.
Motion carried 4-0.*
- 6. CHIEF'S REPORT:**
 - *78 calls in February*
 - *Boot drive raised \$11,000 which was more than last year*
 - *Jones is on light duty and has refreshed the website and upgraded e-mail*
 - *Intern VanLeuven completed his paramedic training*
 - *RSLs repairs will be starting soon, weather permitting*
 - *Post office floor has to be redone, will be done on weekends, cost will be \$6,400*
 - *Walker and Keating will be attending FDAC conference in April*
- 7. CORRESPONDENCE and COMMUNICATIONS:**
 - *Received a \$100 donation from Stan and Diane Drayus*

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8. **BUDGET REVIEW:**

REVIEW/DISCUSSION/ACTION

- 66% of budget year has elapsed with 34% remaining, 29.1% remaining in Wages & Benefits, 4.1% remaining in Services & Supplies, 100% remaining in Fixed Assets for an overall remaining of 35.2%
- Revenue-next month final property taxes are due, revenue is where it was expected to be
- Will have to do a budget adjustment in May

9. **BOARD COMMITTEES:**

Personnel Committee:

No report

Budget Committee:

- Will meet in April

JPA Committee:

- Still working on plan for future
- Met with BOS committee today
- Positive response to moving forward with revamping ambulance fee
- County legal still will not release development fees

LAFCO:

- Had first run at budget, many delays
- Special districts portion should be going down approximately 9-10%
- Will revisit at next meeting

Regional Operations Committee:

- Will need to set up meeting

State Fire Board:

- Met February 23rd
- Introduction of new SFM Dennis Mathisen
- Reaccredited Santa Ana College as an ARTP in State Fire Training System
- Added Hayward Fire Department as an accredited local academy
- Approved Fire Investigator curriculum for 2017
 - The original Fire Investigator curriculum was made up of Fire Invest. 1A, 1B, PC832, 2A and 2B
 - It will now be only one level made up of all of the above plus four online courses on CFITrainer.net plus POST Interview and Interrogation and Wildland Fire Origin and Cause determination. There will also be a task book.
- Fire Svc Labor/Mgmt Relations curriculum is put on hold until May meeting for approval. This would be a new FSTEP course that would be available to anyone in fire service.
- Received update on SRA fees.
 - \$16 million in grants for fire prevention and tree mortality
 - Lawsuit still in process
 - 2018 Strategic Fire Plan is in process of being updated
 - CAL FIRE sent representatives to Chile to discuss wildland prevention and planning, the country of Chile has similar issues as California. Chile picked up the tab. Collaboration will continue.
 - CAL FIRE has filled two existing asst. deputy director positions: Fire Eng/Plan Risk and Pipeline Safety. Created a new position for Fire/Life Safety yet to be filled.
 - SFM office looking for a different, better system than CAIRS that can be used on tablets or computers. Hopefully, it will be more user friendly so that they can get better compliance by local fire departments.
 - New defensible space inspection electronic system using tablets begins this month. It has already been used by seven CAL FIRE units. It will track statistics also.

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- *The statement of cooperation between State Board and CHP is on hold indefinitely because of CHP legal battles. Board will be drafting a position paper on cooperation with CHP at next meeting that will not need okay from CHP.*
- *Discussed ideas of where the State Board goes in the future; such as what issues need to be addressed for fire service.*
- *CAL FIRE is starting a pilot program for cancer screening in four of their units. Hope to expand in near future.*
- *Next meeting in May*

10. NEW BUSINESS:

10(a) NOMINATION FOR SPECIAL DISTRICT REPRESENTATIVE TO LAFCO

REVIEW/DISCUSSION/ACTION

- *Special district member opening*
- *No nominations from Rescue Fire Protection District*

10(b) RECEIVE AND FILE THE DISTRICT'S 2016 ANNUAL REPORT

REVIEW/DISCUSSION/ACTION

- *Thank you to all who helped put report together*
- *Would like to see response time analysis for in-district responses only*
- *Still concerns about uneven mutual aid, we give more than twice the amount we receive*

11. APPROVAL OF WARRANT CLAIMS:

- *Warrant for \$161,280.03 is pass through for grant funded purchases*
- *Had dispatch fees and over \$2,000 for propane*

Motion by Humphreys to approve warrants in the amount of \$161,280.03 + \$16,248.93 = \$177,528.96. Second by Thorne. Motion carried 5-0.

12. NEXT SCHEDULED MEETING/AGENDA ITEMS:

- *April 12, 2017*
- *Receive and file FY 2015-2016 audit*

13. GOOD TO THE ORDER:

- *Chief saw Gary Patton yesterday, he hopes to be able to go home soon*
- *Jill Thorne is doing well*

14. ADJOURNMENT: 1828

Motion by Butler to adjourn at 1828. Second by Koht. Motion carried 5-0.

Jodi Martin, Clerk to the Board