

Fleet

- Captain Phillips picked up the three new ambulances for the JPA.
- The two Quad Cabs received. One will be assigned to Prevention and the other will be used as the Back-Up Command vehicle.

Personnel

- Job Flyers for Apparatus Operator, Firefighter and Firefighter/Paramedic & Apprentice will be going out soon.
- Captain Morgan and Eric Alsaker will receive the FF of the Year Award at the Lions Annual Dinner on November 16, 2017.

Call Stats

- Last year we had 178 calls for the month of October. This year we have run a total of 256. Year to date we have run 2274 calls. We were home 42% of the time this month. Still the 3rd or 4th busiest in the County and 2nd or 3rd if you look at utilization.

NEW BUSINESS

1. Surplus Utility 8101, 2006 Ford Expedition XLT 4WD – Staff report presented to the directors requesting authorization to surplus the 2006 Ford Expedition XLT 4WD and sell it to the JPA. A motion to approve the surplus of the 2006 Ford Expedition and sale of the vehicle to the JPA for a purchase price of \$500 was made by Martin Cordeiro. Motion seconded by Peter Moffett. Motion approved.

OLD BUSINESS

1. Approval of Mitigation Fee Collection & Indemnity Agreement – Staff and District Council recommend the board approves the Final version of the Mitigation Fee Collection and Indemnity Agreement. The final version limits the districts liability to only its proportional share. The Chief said that all districts are bringing this to their boards this month and that the County will not approve the Mitigation Fee Ordinance until all districts have approved the Agreement. A motion to approve the Mitigation Fee Collection & Indemnity Agreement as submitted was made by Martin Cordeiro. Motion seconded by Peter Moffett. Motion approved.
2. Chief's Association ½ cent sales tax ballot measure – The Chief presented the recommended disbursements schedule for the districts if the sales tax ballot passes. Chief Ransdell and the Board agree that the proposed disbursements are inequitable. The Board is not sure the ballot measure is a good idea. We are working on a new methodology that will be presented at the next meeting of The Fire Advisory Board.
3. Half Time Medic – Our presentation/interview went well. Mosquito also did a presentation. The third district scheduled did not show up. The official results will be announced at the next JPA Meeting. We have started working on the budget. The Board thanked Chief Ransdell & Deputy Chief Earle for their hard work on putting the presentation together.

NEW PURCHASES – None

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Open Forum at 1907. A motion to adjourn was made by Martin Cordeiro. Motion seconded by Peter Moffett. Meeting adjourned at 1907.

Respectfully submitted,
Lori Tuthill, Board Secretary