

AGENDA

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

4741 Golden Gate Parkway

DATE: May 11, 1993

TIME: 7:30 - 10:00 P.M.  
Recess if not Completed

1. Pledge of Allegiance/Invocation
2. Approval of Agenda
3. Approval of Minutes, Date(s): 4/13/93
  
4. Old Business:
  - A. Selection of Legal Firm
  
5. New Business:
  - A. Budget Adjustments
  
6. Reports:
  - A. Operations
  - B. Expenditures
  - C. Association
  - D. Union
  
7. Adjourn

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

COMMISSION MEETING

MAY 11, 1993

THESE MINUTES ARE JUST HIGHLIGHTS OF THE MEETING. REFER TO THE RECORDED TAPE IF MORE INFORMATION IS NEEDED.

The board meeting of the Golden Gate Fire Commissioners opened with the Pledge of Allegiance and Invocation; all board members were in attendance. There were approximately 16 people in the audience.

Approval of Agenda:

- \* A motion was made by Commissioner Smith and seconded by Commissioner Budd to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes, Date(s): 4/13/93:

- \* A motion was made by Commissioner Smith and seconded by Commissioner Budd to approve the minutes of the 4/13/93 meeting as written. Motion passed unanimously.

Selection of Legal Firm:

- \* A motion was made by Commissioner Budd to retain "Treiser, Kobza, Leigh & Hagaman" as the law firm to represent the District. Chairman Strain stepped down from the Chair to second the motion. Motion passed unanimously.

Discussion followed: Commissioner Budd stated that at last month's meeting there was discussion on having the law firm on a retainer basis and for them to attend the Fire Commission meetings. Feels it would be appropriate to discuss this with the law firm selected tonight. Also, Kim Kobza had stated they would be willing to adjust their hourly rate and to work within our budget restraints.

Commissioner Smith expressed his feelings that there would not really be a need for them to attend a normal regular meeting, only when there would be an agenda item where legal council would be helpful.

Commissioner Budd stated the firm had entertained being at the meetings for little or no charge while they were getting up to speed with what is going on in the District. Feels that we should at least invite them to the meetings and it would be great if they would like to take the time as concerned citizens to get up to speed (would not like to see money spent on this).

It was the consensus of the Board that Chairman Strain would negotiate a rate with the new law firm selected tonight.

Budget Adjustments:

Chief Peterson reviewed four (4) different revenue scenarios for the benefit of everyone and explained the overall increase in the anticipated revenues was mostly in the carry over amount (ad valorem taxes and interest decreased). The Chief went on to explain the adjustments in the various expenditure codes. They are as follows:

Decrease Codes from Ad Valorem Dollars

#2301 - (\$6,325.00)  
#9306 - (\$530.00)  
#9307 - (\$1,000.00)

Increase Codes with Carry Over Dollars

#2501 - \$500.00  
#3101 - \$4,000.00  
#3401 - \$7,000.00  
#4001 - \$500.00  
#4201 - \$350.00  
#4603 - \$5,000.00  
#4604 - \$1,500.00  
#4606 - \$900.00  
#5102 - \$500.00  
#5202 - \$800.00  
#5204 - \$500.00  
#9901 - \$6,369.00  
#9902 - \$10,000.00

District One Monies

#9903 - (\$23,376.00)  
#5201 - \$8,400.00  
#6401 - \$1,337.00  
#6402 - \$750.00  
#6404 - \$12,889.00

The Chief then explained the capital improvement item sheet, copy is attached. Chairman Strain asked if the budget adjustments were approved would the approval also include the capital improvement items. Chief Peterson replied yes. Discussion followed regarding the cellular phones. After the Chief explained they were needed as backup in case communications goes down, like in Miami during Hurricane Andrew, and the safeguards to prevent unnecessary and unauthorized use;

- \* A motion was made by Commissioner Smith and seconded by Commissioner Budd to approve the mid-year adjustments as presented. Motion passed unanimously.**

Operations Report:

Chief Peterson gave the following oral report:

1. Advised that the Commissioners had been given copies of the latest agreement for the Emergency Complex Building. The Chief went on to explain that the County had rewritten the entire document and it is more complete and comprehensive than it had been in the past. There are some significant changes, both dollars and wording, in this new agreement. The Board along with himself will need to go through the document and identify the major issues and then forward it to the District's attorney for his review. This is to be put on next month's agenda.

Chief Peterson advised the Board that the line items for this building had not been adjusted and advised against doing so until an agreement had been signed because of projections house staff made that disagreed with billing sent by the County.

2. Asked for a date and time for an Executive Session.

3. It appears the brush fire season is drawing to a close. If this is the case the District has weathered the brush fire season well this year, both manpower and equipment wise. Through the FEMA federal program the Division of Forestry has been working with an aircraft, which will be around until the first of June, that drops 650 gallon loads. This has helped with keeping the brush fires under control.

Expenditures:

- \* A motion was made by Commissioner Smith and seconded by Commissioner Budd to approve the expenditures as presented. Motion passed unanimously.**

Volunteer Association Report:

The president, Lynne Miller, gave the following oral report:

1. Thanked the Chief and Board members for expenditures that concern the Association.

2. Have been working on interviews and it looks like there will be six (6) new volunteers by the end of the month.

CAPITAL IMPROVEMENT ITEMS

MID-YEAR ADJUSTMENTS 1992/93

#4604: Tools R & M

1. Air Pak Face Piece Replacements

#5201: Clothing & Uniforms

1. Additional Jump Suits
2. (10) New Sets Bunker Gear for Volunteers
3. Bunker Boots
4. Helmets
5. Nomex Hoods, Gloves, Misc.

#6401: Communication Equipment

1. (2) Radios for Brush Trucks Already Approved and Purchased

#6402: Office Equipment

1. Sta. 70 and Sta. 71 Office Equipment Needs

#6404: Other Equipment

1. Computer Equipment Previously Approved
2. (6) Chain Saws for Storm Use as well as Fire Use
3. (5) Cellular Phones - primary function is for major storm use (to maintain contact with units in the field as well as maintaining contact with our stations as well as the rest of the county) - Sta.70, Sta.71, Eng.70, Eng.71, At 70.
4. (1) Lawn Edger for Station 71
5. (1) Foam Inductor Unit with Nozzles and 10 Gal. of Foam for Woods 70 (this is a State Contract Bid that we would be Tagging on to).
6. (1) Aim Gas Detector with Calibration Kit - to be used for Haz-Mat type incidents as well as CO2 detection on fire scenes. Types of leaks we have already worked and need to improve our safety next time include chlorine leaks, both gas and liquid, gasoline tankers, and structure fires where people have gone in the scene not knowing what the CO2 levels were.

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Union Report:

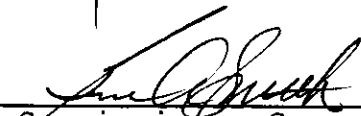
No report.

Adjournment:

\* A motion was made by Commissioner Smith and seconded by Commissioner Budd to adjourn the meeting at 8:15 P.M. Motion passed unanimously.

Minutes of the 5/11/93 Commission Meeting were approved on 6/8/93.

  
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Commissioner Mark Strain

  
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Commissioner Gene Smith

  
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Commissioner Russell Budd