

AGENDA (Page 1 of 2)

REGULAR MEETING - BOARD OF DIRECTORS WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

Date: Monday, December 09, 2013 at 2:00 p.m.

Fire District's Headquarters - Patterson Station

Located at 344 W. Las Palmas Ave., Patterson, CA 95363

1. Call to Order

Page 1 of 2

2. Pledge of Allegiance

3. Statements of Conflict

4. Items from the Public

Any member of the audience desiring to address the Board regarding a matter on the agenda please raise your hand or step to the podium at the time of the item is announced by the Chairman of the Board. The public wishing to address the Board of Directors on the items that do not appear on the agenda may do so; However, Board will take no action other than referring the item to staff for study and analysis and shall place item on a future agenda

In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of five (5) minutes unless the Chairman of the Board grants a longer period of time.

5. Consent Calendar:

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the Public, Staff and / or the Board of Directors.

- 5.1 Possible Approval of Board Meeting Minutes for the November 12, 2013 Meeting.
- 5.2 Possible Approval of Warrants for the month of November 2013 Expenses.
- 5.3 Possible Approval of Surplus Westley Water Tender 3.
- 5.4 Discussion and Possible Approval of Suspending Joint Power Authority (JPA) between West Stanislaus Co. Fire Protection District and the City of Patterson
- 5.5 Review and Possible Approval to Update Fee Schedule for West Stanislaus Co. Fire Protection District. *(Will request to table this item till January 13, 2014)*
- 5.6 Review and Possible Approval of WSCFPD-Financial Statements – July 1, 2013 through October 31, 2013

6. Public Hearing and Scheduled Presentations: None

7. Staff and Committee Reports: Chief's Report:

- 1. Stanislaus County Chief's Association / Regional Fire Authority
 - i. Agenda Recap
 - ii. Less Than Countywide Tax Overview
 - iii. EMS Consortium- Ambulance Provider Agreements
- 2. Developments/Projects/Special Projects-
 - a. Diablo Grande Development
 - b. West Patterson Business Park Expansion
 - i. LAFCO Approval
 - c. Keystone Corporation
 - i. Proposed Housing Development
 - d. Crows Landing Station
- 3. Operations/Training (Division Chief Breasher)
 - a. Monthly Staff Report
 - b. Training Advisory Committee (TAC)
- 4. Apparatus-Facilities / Support Services (Division Chief Gregory)
 - a. Monthly Staff Report
- 5. Administrative Manager's Report
 - a. Lease Agreement for Replacement Water Tender-3 (Westley)

7. (Continued) Staff and Committee Reports:

6. Fire District Legal Counsel Comments – William Ross

8. Closed Session:

The Board of Directors will adjourn to Closed Session to address the Following;

1. Consult with District Counsel Concerning Potential Litigation (2 matters). Pursuant to Government Code Section 54956.9 (d).

Adjournment:

West Stanislaus County Fire Protection District in complying with the Americans with Disabilities Act (ADA), requests the individuals who require specific accommodations to access, attend or participate in the Board Meetings, due to disability, to please contact the Fire Chief at (209) 895-8130 at least 72 hours in advance of the scheduled meeting to ensure that the District may assist you.

All West Stanislaus County Fire Protection District's public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in the meeting, these may be requested by call (209) 895-8130 no later than 72 hours in advance of the scheduled meeting time copies of documents used in this meeting are available in accessible formats upon written request.

Certification

I, Elizabeth Lawwill, Clerk to the Board for the West Stanislaus Fire Protection District, do hereby declare that the foregoing agenda for December 9, 2013, meeting of the Board of Directors of the West Stanislaus County Fire Protection District was posted on the door outside the District Headquarters on Friday, December 6, 2013 at 1:30 p.m. In compliance with Government Code Section 54947.5 any non-exempt writing or documents provided to a majority of the Board of Directors regarding any item on this agenda are available during normal business hours, for public inspection in the District offices, located at 344 W. Las Palmas Ave., Patterson, CA 95363.


Elizabeth Lawwill, Clerk to the Board
West Stanislaus Co. Fire Protection District

December 6, 2013
Date

MINUTES
BOARD OF DIRECTORS
WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 12, 2013 (Meeting moved to Tues. due to Monday being Veterans' Day)

District Headquarters @ 344 West Las Palmas Ave., Patterson, CA 95363

Directors Present: Steve Pedrazzi, Robert Kimball, Diana Haile, Manuel Vierra and Jon Maring

Directors Absent: None

Staff Present: Steve Hall, Jeff Gregory, Beth Lawwill, Amy Best

Firefighters: Volunteers: Mike Lara, Paul Lara, Ken Bays, Daniel Bays, Steve Brush, and Virgil Myers.
Paid Career: Jon Schali, Mike Ambrosino, Chris Priola.

Guest: None

Public: None

1. **Call to Order:** Meeting to order at 2:00
2. **Pledge of Allegiance:** Was done.
3. **Statement of Conflict:** None
4. **Items from the Public:** None

5. **Consent Calendar:**

6.

- 5.1 Possible Approval of Board Meeting Minutes for October 14, 2013 Meeting.
- 5.2 Possible Approval of Warrants for the month of October 2013 Expenses.
- 5.3 Review & Possible Approval to Accept Grant Funds from CAL-FIRE "Volunteer Fire Assistance Program Grant (Agreement Number 7FG13088).
- 5.4 Review & Possible Approval for **Resolution #2013-004** for "CAL-FIRE "Volunteer Fire Assistance Grant (Agreement Number 7FG13088).

Items 5.1 through 5.4 were approved by the Board. The motion was made by Director Haile to approve Consent Calendar "Items 5.1 through 5.4, as submitted. The motion was seconded by Director Maring and passed unanimously upon the following vote;

<u>Ayes:</u>	<i>Steve Pedrazzi, Robert Kimball, Diana Haile, Manuel Vierra and Jon Maring</i>
<u>Noes:</u>	<i>None</i>
<u>Absent:</u>	<i>None</i>

Items 5.5 & 5.6 pulled from Consent Calendar for further discussion.

5.5 Review & Possible Approval to Update Fee Schedule for West Stanislaus Fire District:

This item was tabled to the December 9, 2013 Regular Board of Directors Meeting.

5.6 Discussion and Possible Approval for Proposals for Engineering Services:

Chief Hall reported that GDR Engineering submitted a proposal in the amount of approximately \$4600.00 to design the addition to the Crows Landing Fire Station. A copy of proposal was not included board packet but the Chief said that it was approximately \$4600.00.

Board Members did not want to delay this project, so Director Haile made a motion to accept the proposal submitted by GDR Engineering and not to exceed \$5000.00. The motion was seconded by Director Maring and passes unanimously upon the following vote;

Ayes:	Steve Pedrazzi, Robert Kimball, Diana Haile, Manuel Vierra and Jon Maring
Noes:	None
Absent:	None

6. **Public Hearing and Scheduled Presentations:**

At this time Chairman Pedrazzi allowed Mike Lara, Chief for the Westley-El Solyo station to voice his members concerns with the "Joint Powers of Agreement", between the City of Patterson and West Stanislaus County Fire Protection District and other concerns.

A report prepared by Battalion Chief Brian Lopes was submitted for the Boards review. Chief Lara explained that this report show the "Basic Volunteer Firefighter's" requirements and the number of hours that it would take to complete the Volunteers' Basic Class. Volunteer Member feels that the time it to go through the current Basics Class is why too long and they feel it discourages new members to complete the training. In summary Chief Lara reported that many of the Volunteers do not want to participate in the Joint Powers Agreement and feels that "Career Firefighters" and "Volunteer Firefighters" have very different views on how many training hours should be required in the Basic Class for our new Volunteer Firefighters and not all applicants that apply for membership want to be career firefighters.

Things that the Volunteers would like to see happen are;

- Would like to use the "Training Mandates Study for the CA Fire Service-Training Requirements" for West Stanislaus Basics Class, which would take in from 200 hours of training to 77-96 hours of training for new Volunteer Firefighters.
- Would like to see more "Refresher Training" at the regular-scheduled station training classes.
- Would like to have a "Training Commission Committee" set up.

7. **Staff and Committee Reports:**

1. **Legislation/Correspondence:**

a. AB-11, Reserve Police Officers and Emergency Rescue Personnel:

- i. Chief Hall gave Board update on AB-11, an act to amend "Section 230.4 of the Labor Code, relating to employees" (*Handout included with these Boards Meeting Minutes for 11/12/13*)

2. **Developments/Projects/Special Projects:**

a. Diablo Grande Development

i. Letter received from Stanislaus County Planning Department

Chief Hall reported the Stanislaus County Planning & Community Development Department received a letter dated September 26, 2013, from Don Babbitt, Project Manager for D.R. Horton. This was in regards to "Diablo Grande, Patterson – Vineyards 1 & 2. This letter was thanking them (Stanislaus Co. Planning Department) for meeting with them, regarding the 118 available lots at Diablo Grande, before reaching the maximum limit of 500 homes. Before the 501st lot is developed a fire station and a community park are required to be in place. However, Mr. Babbitt stated that D.R. Horton cannot afford to construct these facilities and spread these costs over only 118 available building lots.

(Continued) i. Letter received from Stanislaus County Planning Department

D.R. Horton is requesting that Stanislaus County modify the current maximum allowable lots for building from 500 to 735 lots, before the permanent fire station is built.

Board Member feels that the builders involved and the owners of Diablo Grande should attend one of our Board of Directors meetings in the very near future. It is not up to Stanislaus County to modify the agreement that was set in place from the beginning of this project.

Board would like a letter be sent to DR Horton regarding this matter and invite them to attend one of our Regular Board of Director's Meeting, to discuss the maximum allowable building lots.

b. Crows Landing Station

i. Update on Property Merger:

Stanislaus County has been contacted regarding this matter. Waiting for response.

ii. Criteria for Design/Build; Solicit Bids from Vendors

Chief Hall reported to the Board that he would like to get the RFP-Request for Proposal for the design to remodel the Crows Landing Fire Station.

He will contact Cal Fire to get the Contractor that did the remodel project of the Cal Fire Station on Sperry Ave., Patterson and will contact Bullock Construction who built the Westley Fire Station.

c. ESCI Strategic Plan

i. Report on Internal/External Stakeholder Forums

There were 58 invitations sent out to local area business on the west side communities to attend a public meeting set for November 9, 2013 for the Strategic Planning.

Retired Chief Richard Gaiser attended the meeting and gave a very good speech on the history of the fire service in City of Patterson and West Stanislaus Co. Fire Protection District. The feedback from attendees was that they are very happy with their fire department and understand that as the community grows there will be a need for additional funding elements, will be needed.

November 7, 2013 will be that City of Patterson Management Staff and all of Fire Administration Staff, Firefighters Career and Volunteers have been encouraged to attend. There was a lot accomplished at this meeting a "mission statement" was made and a vision for the future was discussed and idea of things that staff feels that are important.

November 8, 2013 was set for a short morning session to put time-lines on the goals which were set. Emergency Services Consulting International will submit a DRAFT copy of the report in 30 days for us to review. When the DRAFT copy is completed he will send it out for review.

d. West County Regional Fire Authority JPA

i. Draft JPA Update / Meeting Schedule

Board requested to move this item into closed session for further discussion.

e. Stanislaus County Fire Chief's EMS Consortium

i. Update on Private/Public Partnership Meetings

ii. Nomination of District Representative to EMS Committee:

A committee was formed so that fire agencies could possible get reimbursed for the time they spend assisting the ambulance with medical aid, lift assist, etc. and supplies that are used from the Fire Agencies inventory.

Things are looking good with Patterson District Ambulance and West Side Ambulance.

f. **FDAC Annual Conference (2014)**

i. April 12th – 14th 2014

Chief Hall reported and encouraged Board Members to attend. Also reported the Fire District Legal Co00000 will be a speaker at this conference.

3. **Operations/Training (Division Chief Breasher)**

a. Monthly Staff Report: Report was submitted to Board Member for review.

4. **Apparatus/Facilities (Division Chief Gregory)**

a. Monthly Staff Report: All "pump test" have been completed.

b. Water Trender-3 – Update: Chief Gregory reported that he has the new Water Tender for Westley in the back of the Patterson station, so they could see it. However no one went out to see the new water tender and Division Chief Gregory was sad ☹

c. Fire Prevention Week: All schools are completed with the public fire safety education program, which were presented by Division Chief Gregory. Everyone was happy with the presentations.

8. **Other Matters:** N/A

9. **Closed Session (if any):** Board went into closed session at 3:04 p.m. for further discussion of item 7.d DRAFT JPA Update – Meeting Schedule.

10. **Reports from Closed Session (if any):**

Board Members are very concerned about how the Volunteer Firefighter Members are feeling about the Joint Powers Authority (JPA) and how they feel about the training that they are receiving and how much training is involved to just become a Volunteer Firefighter for West Stanislaus Fire District.

They would like to have a "Training Advisory Committee" formed to review the information regarding the number of hours for the Basics Entry Training. Director Maring agreed he would Chair this committee. Chief Hall will review the information that the Volunteers submitted on the Training Mandate Study.

These concerns will be addressed at the next Regular Board of Director's Meeting.

11. **Adjournment:** Meeting was adjourned at 4:00 p.m.

Respectfully Submitted,



Beth Lawwill, Clerk of the Board of Board of Directors
West Stanislaus County Fire Protection District

Attachment to
11/2/13 Board Mins.

Basics Academy Schedule 2012

Topic	Date	Day	Instructor	Chapter	Hours
Gear / Policy Procedures	7/11/2012	Wednesday	Jamieson	Policy	3
Firefighter Personal Protective Equipment	7/18/2012	Wednesday	Jamieson	5	3
Orientation and Fire Service History	7/25/2012	Wednesday	Jamieson	1	3
Firefighter Safety and Health	8/1/2012	Wednesday	Greunke	2	3
CPR / First Aid / Ambulance Familiarization	8/4/2012	Saturday	McLaughlin	AHA	8
Child Abuse / Elder Abuse / SIDS / Harassment	8/8/2012	Wednesday	Greunke	Policy	3
Bloodborne Pathogens / HIPPA	8/15/2012	Wednesday	Jamieson	Policy	3
Fire Behavior / Portable Fire Extinguishers	8/22/2012	Wednesday	Jamieson	3, 6	3
Fire Hose	8/29/2012	Wednesday	Jamieson	13	3
Ground Ladders	9/5/2012	Wednesday	Jamieson	10	3
Ground Ladders Manipulative	9/8/2012	Saturday	Jamieson/Greunke	10	8
Ladder Refresher 35' Extension Ladder	9/12/2012	Wednesday	Greunke	10	3
Fire Control	9/19/2012	Wednesday	Greunke	15	3
Building Construction	9/26/2012	Wednesday	Jamieson	4	3
EMS Online Courses	9/29/2012	Saturday	Target Safety		35
Advance First Aid	9/29/2012	Saturday	Zenger	FSTEP	8
Fire Streams	10/3/2012	Wednesday	Jamieson	14	3
Ventilation	10/10/2012	Wednesday	Jamieson	11	3
Ventilation Manipulative	10/20/2012	Saturday	Jamieson/Greunke	11	8
Ropes and Knots	10/17/2012	Wednesday	Greunke	7	3
Rescue and Extrication	10/24/2012	Wednesday	Greunke	8	3
Forcible Entry	11/7/2012	Wednesday	Jamieson	9	3
Water Supply	11/14/2012	Wednesday	Jamieson	12	3
Firefighter Survival / RIC / Large Area Search	12/8/2012	Saturday	All Hands	8	8
Fire Detection, Alarm, and Suppression Systems	11/28/2012	Wednesday	Jamieson	16	3
Vehicle Extrication Manipulative 12/8	12/1/2012	Saturday	Breasher	FSTEP	8
Vehicle Extrication Manipulative 12/9	12/2/2012	Sunday	Breasher	FSTEP	8
Loss Control	12/5/2012	Wednesday	Greunke	17	3
Protecting Fire Scene Evidence / Communications	12/12/2012	Wednesday	Greunke	18, 19	3
Fire Prevention and Public Education	12/19/2012	Wednesday	Jamieson	20	3
Hazardous Materials First Responder Operational	TBA	Saturday	Hall	SFT	8
Hazardous Materials First Responder Operational	TBA	Sunday	Hall	SFT	8
S-190 Online Course	1/1/2013		Target Safety		
Wildland S-130	TBA	Friday	Hall	NWCG	3
Wildland S-130	TBA	Saturday	Hall	NWCG	8
Wildland S-130	TBA	Sunday	Hall	NWCG	8
Confined Space Awareness	TBA	Saturday	Hall	SFT	8
NIMS 100/200/700 Completion	TBA	Wednesday	FEMA Online	FEMA	0
ICS - 200	TBA	Saturday	Hall	SFT	8
ICS - 200	TBA	Sunday	Hall	SFT	8
Drills / Final Practice	TBA	Wednesday	Jamieson	Review	3
Drills / Final Practice	TBA	Wednesday	Jamieson	Review	3
Written Final	TBA	Wednesday	Jamieson	Test	3
Manipulative Final	TBA	Saturday	Jamieson	Test	8

Hours may be adjusted downward due to only a portion of class required.

77-96 Hrs.

West Stanislaus Fire District

Check Register

For the Period From Nov 1, 2013 to Nov 30, 2013

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Cash Account	Amount
017095	11/27/13	U.S. BANK	1074-001	31,805.79
017096	11/30/13	ADT SECURITY SERVICE, INC.	1074-001	153.51
017097	11/30/13	ADT SECURITY SERVICE, INC.	1074-001	153.51
017098	11/30/13	ADT SECURITY SERVICE, INC.	1074-001	130.65
017099	11/30/13	JUSTIN AMBROSINO	1074-001	450.00
017100	11/30/13	LENNY ARRIOLA	1074-001	150.00
017101	11/30/13	AT&T	1074-001	45.54
017102	11/30/13	BARTON OVERHEAD DOOR	1074-001	140.00
017103	11/30/13	JEFFERY BREASHER	1074-001	144.25
017104	11/30/13	ROBERT BROOKS	1074-001	150.59
017105	11/30/13	BURTON'S FIRE APPARATUS	1074-001	5,298.37
017106	11/30/13	BYRD PEST MANAGEMENT	1074-001	79.00
017107	11/30/13	CHIEF SUPPLY CORPORATION	1074-001	360.38
017108	11/30/13	BLAINE CHRISTIANSEN	1074-001	870.00
017109	11/30/13	CITY OF PATTERSON	1074-001	24,744.55
017110	11/30/13	COMCAST CABLE	1074-001	83.15
017111	11/30/13	COMCAST CABLE	1074-001	74.79
017112	11/30/13	BRANDON COUSINS	1074-001	1,722.63
017113	11/30/13	DIRECTV	1074-001	85.98
017114	11/30/13	JUSTEN C. ENGSTRUME	1074-001	195.97
017115	11/30/13	EMERGENCY SERVICES CONSULTING IN	1074-001	2,775.50
017116	11/30/13	LENO ESTRADA	1074-001	480.00
017117	11/30/13	FRONTIER COMMUNICATIONS	1074-001	207.33
017118	11/30/13	GEORGE W. LOWRY, INC.	1074-001	1,804.02
017119	11/30/13	GLOBALSTAR USA	1074-001	53.73
017120	11/30/13	GRAINGER	1074-001	437.34
017121	11/30/13	MARTY GREUNKE	1074-001	750.00
017122	11/30/13	GENERAL SERVICES ADMIN.	1074-001	25.05
017123	11/30/13	INDEPENDENT STATIONERS	1074-001	78.26
017124	11/29/13	J.S. WEST & COMPANY - MODESTO	1074-001	123.68
017125	11/30/13	L.N. CURTIS & SON	1074-001	561.43
017126	11/30/13	JENNIFER LEMUS	1074-001	60.00
017127	11/29/13	MELO MACHINE & MANUFACTURING	1074-001	185.61
017128	11/30/13	OFFICE DEPOT	1074-001	71.02
017129	11/30/13	PAUL OIL CO., INC.	1074-001	1,049.73

West Stanislaus Fire District
Check Register

For the Period From Nov 1, 2013 to Nov 30, 2013

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Cash Account	Amount
017130	11/30/13	P.G.&E.	1074-001	283.69
017131	11/30/13	RAY'S RADIO SHOP	1074-001	1,472.88
017132	11/30/13	RDJ SPECIALTIES, INC.	1074-001	115.37
017133	11/30/13	LAW OFFICES OF WILLIAM D. ROSS	1074-001	1,325.11
017134	11/30/13	JONATHAN SCHALI	1074-001	960.00
017135	11/30/13	JOSHUA SCOTT	1074-001	480.00
017136	11/30/13	FRANK SILVIA	1074-001	60.00
017137	11/30/13	JOE SPANI	1074-001	800.00
017138	11/30/13	DEPT. OF FORESTRY & FIRE PROTECTIO	1074-001	816.00
017139	11/30/13	U.S. BANK CORPORATE PAYMENT SYST	1074-001	1,587.17
017140	11/30/13	CHRISTOPHER VENTO	1074-001	1,110.00
017141	11/30/13	VERIZON WIRELESS	1074-001	54.01
017142	11/30/13	TREVOR WINTERS	1074-001	90.00
Total				<u>84,655.59</u>

West Stanislaus Fire District
Cash Disbursements Journal

For the Period From Nov 1, 2013 to Nov 30, 2013

Filter Criteria includes: Report order is by Date, Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
11/27/1	017095	7020-000 1074-001	7520: 1ST LEASE PAYMENT FOR THE WT-3, U.S. BANK	31,805.79	31,805.79
11/29/1	017124	6200-000 1074-001	6200BAD: Propane for Diablo J.S. WEST & COMPANY - MODESTO	123.68	123.68
11/29/1	017127	6070-000 1074-001	6070BA: Shelf for #3 Inc. 106759 MELO MACHINE & MANUFACTURING	185.61	185.61
11/30/1	017096	6130-000 1074-001	6130BAD: Security for Diablo Acc. 86819042 ADT SECURITY SERVICE, INC.	153.51	153.51
11/30/1	017097	6130-000 1074-001	6130BA: Security for El Solyo Acc. 86819038 ADT SECURITY SERVICE, INC.	153.51	153.51
11/30/1	017098	6130-000 1074-001	6130BA: Security for Westley Acc. 86819041 ADT SECURITY SERVICE, INC.	130.65	130.65
11/30/1	017099	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 JUSTIN AMBROSINO	450.00	450.00
11/30/1	017100	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 LENNY ARRIOLA	150.00	150.00
11/30/1	017101	6020-000 6020-000 1074-001	6020BA: Crows Landing Phone Inv. 000004865465 6020BA: Newman Phone Inv. 000004865473 AT&T	14.77 30.77	45.54
11/30/1	017102	6080-000 1074-001	6080BA: Service for Newman door Inv. 0223182-IN BARTON OVERHEAD DOOR	140.00	140.00
11/30/1	017103	6180-000 1074-001	6180BA: Reimbursement for Incident Water JEFFERY BREASHER	144.25	144.25
11/30/1	017104	7510-000 1074-001	7510BA: Reimbursement for Maintenance Supplies ROBERT BROOKS	150.59	150.59
11/30/1	017105	6070-000 6070-000 6170-000 6070-000 6070-000 1074-001	6070ba: Head Set for E-7 Inv. S 17768 Per Chief Gregory 6070BA: Pump Service on E-7 Inv. W 73451 Per. Chief Gregory 6170BA: Rocker Lug Inv. S 18071 6070BA: Pump Test On E-4,E-11,E-1,WT-!, B-1,E-6,E-5,E-3, B-5,B-4 Inv.W73515 6070BA: Bearing Inv. S17642 BURTON'S FIRE APPARATUS	427.92 1,720.93 272.80 2,750.00 126.72	5,298.37
11/30/1	017106	6130-000 1074-001	6130BAD: Pest Control for Diablo BYRD PEST MANAGEMENT	79.00	79.00
11/30/1	017107	6070-000 1074-001	6070BA: Vest and Battery Inv.349846,351730 CHIEF SUPPLY CORPORATION	360.38	360.38
11/30/1	017108	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 BLAINE CHRISTIANSEN	870.00	870.00
11/30/1	017109	5000-000 5000-000 5010-000 5010-000 5020-000 5020-000 5030-000 5030-000 1074-001	5000CAP: SALARY REIMB. FOR OCT. 2013 / \$11554.95 5000BAD: SALARY REIMB. FOR OCT. 2013 / \$3851.65 5010CAP: RETIREMENT REIMB. FOR OCT. 2013 / \$3656.40 5010BAD: RETIREMENT REIMB. FOR OCT. 2013 / \$1218.80 5020CAP: INSURANCE REIMB. FOR OCT. 2013 / \$2849.40 5020BAD: INSURANCE REIMB. FOR OCT. 2013 / \$949.80 5030CAP: WORKER'S COMP. REIMB. FOR OCT. 2013 / \$497.66 5030BAD: WORKER'S COMP. REIMB. FOR OCT. 2013 / \$165.89 CITY OF PATTERSON	11,554.95 3,851.65 3,656.40 1,218.80 2,849.40 949.80 497.66 165.89	24,744.55
11/30/1	017110	6020-000 1074-001	6020BA: Internet for Crows Landing COMCAST CABLE	83.15	83.15
11/30/1	017111	6020-000	6020BA: Cable TV for Crows Landing	74.79	

West Stanislaus Fire District
Cash Disbursements Journal

For the Period From Nov 1, 2013 to Nov 30, 2013

Filter Criteria includes: Report order is by Date, Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1074-001	COMCAST CABLE		74.79
11/30/1	017112	5005-002 6180-000 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 6180BAD: MEALS DURING TRAINING BRANDON COUSINS	1,680.00 42.63	1,722.63
11/30/1	017113	6020-000 1074-001	6020BAD: Cable TV for Diablo DIRECTV	85.98	85.98
11/30/1	017114	6120-000 5005-002 1074-001	6120BA:Reimbursement for Ink for Diablo Printer 5005BAD: DIABLO STIPEN PAY FOR Nov.2013 JUSTEN C. ENGSTRUME	15.97 180.00	195.97
11/30/1	017115	6130-000 6130-000 1074-001	6130BA: Strategic Plan Inv. 13-288 6130BA: Strategic Plan Inv. 13-246 EMERGENCY SERVICES CONSULTING INT.	1,149.50 1,626.00	2,775.50
11/30/1	017116	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 LENO ESTRADA	480.00	480.00
11/30/1	017117	6020-000 1074-001	6020BA: Internet for Westley FRONTIER COMMUNICATIONS	207.33	207.33
11/30/1	017118	6165-000 6165-000 1074-001	6165BA: Diesel Fuel Gal/182.74 \$730.63 Inv. 94131003,94131002,94131005,94131004,94131101, 94131102,94131103 6165BA: Unleaded Fuel \$1,073.39 Inv. 94131003, 94131002,94131005,94131004, 94131101,94131102,94131103 GEORGE W. LOWRY, INC.	730.63 1,073.39	1,804.02
11/30/1	017119	6175-000 1074-001	6175BA: Satelite Phone Inv. 1000000005207732 GLOBALSTAR USA	53.73	53.73
11/30/1	017120	6170-000 6180-000 6070-000 6070-000 1074-001	6170BA: MANDREL COURSE / INV. 9287839147 6180CAP: BATTERIES FOR SCBA'S / INV. #9287839147 6070BA: SHORELINE FOR TENDER 3 / INV. #9299695735 6070BA: VEHICLE WASH & WAX / INV. #9299695735 GRAINGER	7.10 23.65 270.01 136.58	437.34
11/30/1	017121	5005-002 1074-001	5005CAP: ON CALL CAPTAIN FOR Nov.2013 MARTY GREUNKE	750.00	750.00
11/30/1	017122	6070-000 1074-001	6070BA: Fund Code Billing #E0629428 GENERAL SERVICES ADMIN.	25.05	25.05
11/30/1	017123	6120-000 1074-001	6120BA: Office Calendars Inv. 000368155 INDEPENDENT STATIONERS	78.26	78.26
11/30/1	017125	6185-000 6010-000 6070-000 1074-001	6185BA: Training Supplies Per Chief Breasher Turbine Teeth Inv. 1290150-00 6010BA: Boots for P. Lara Inv. 1293454-00 6070BA: T-3/T-4 THERMAL IMAGING BATTERY Inv. 1294234-00 L.N. CURTIS & SON	84.32 343.32 133.79	561.43
11/30/1	017126	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 JENNIFER LEMUS	60.00	60.00
11/30/1	017128	6120-000 1074-001	6120CAP: Office Supplies Inv. 687645435001 OFFICE DEPOT	71.02	71.02
11/30/1	017129	6165-000 6165-000 1074-001	6165BA: Diesel Fuel GAL/256.18 \$963.64 Inv.104867,105004 6165BA: Unleaded Fuel \$86.09 Inv.104867 PAUL OIL CO., INC.	963.64 86.09	1,049.73
11/30/1	017130	6200-000 6200-000 1074-001	6200BA: Gas Bill For Crows Landing Acc. 9996389951-5 6200BA: Gas and Electric for Westley Acc. 1249864813-3 P.G.&E.	6.56 277.13	283.69

West Stanislaus Fire District
Cash Disbursements Journal

For the Period From Nov 1, 2013 to Nov 30, 2013

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
11/30/1	017131	6070-000 6025-000 1074-001	6070BA: RADIO REPAIRS / INV. #26253, 26257, 26255, 26254 6025BA: Maintenance Agreement Inv. 30022 RAY'S RADIO SHOP	460.44 1,012.44	1,472.88
11/30/1	017132	6185-000 6170-000 1074-001	6185BA: Crayons for Birthday and for Station Tours Inv. 066755 Patterson Volunteers will pay other 50% of total invoice. RDJ SPECIALTIES, INC.	115.37	115.37
11/30/1	017133	6130-000 6130-000 1074-001	6130BA: Review and revise JPA Inv. 5878 6130BA: Professional Services Inv. 5877 LAW OFFICES OF WILLIAM D. ROSS	875.11 450.00	1,325.11
11/30/1	017134	5005-002 1074-001	5005CAP: ON CALL CAPTAIN FOR Nov.2013 JONATHAN SCHALI	960.00	960.00
11/30/1	017135	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 JOSHUA SCOTT	480.00	480.00
11/30/1	017136	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 FRANK SILVIA	60.00	60.00
11/30/1	017137	6185-000 1074-001	6185BA: DRIVER OPERATOR 1A INSTRUCTOR JOE SPANI	800.00	800.00
11/30/1	017138	6185-000 6185-000 1074-001	6185BA: FSTEP Training ICS-200 Inv. 116417 R. Barrera, T. Herverly, R. Bailey, D. Bays, J. Perez, D. Hernandez, L. Luquin, J. Lucero 6185BA: DRIVER OPERATOR 1A / INV. #116717 F. SILVIA, B. CHRISTIANSEN, J. TORRES, J. LEMUS, E. MAGEE, L. ARRIOLA, A.J. AZEVEDO DEPT. OF FORESTRY & FIRE PROTECTION	168.00 648.00	816.00
11/30/1	017139	6180-000 6120-000 1074-001	6180BA: Meals for Training and Strategic Plan Meeting 6185BA: Hotel For Breasher and Ambrosino for Training U.S. BANK CORPORATE PAYMENT SYSTEM	976.25 610.92	1,587.17
11/30/1	017140	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 CHRISTOPHER VENTO	1,110.00	1,110.00
11/30/1	017141	6020-000 1074-001	6020BAD: Cell Phone for Diablo Inv. 9714267071 VERIZON WIRELESS	54.01	54.01
11/30/1	017142	5005-002 1074-001	5005BAD: DIABLO STIPEN PAY FOR Nov.2013 TREVOR WINTERS	90.00	90.00
Total				84,655.59	84,655.59



**West Stanislaus County Fire Protection District
Financial Report
July 1, 2013 through October 31, 2013**

Balance Report

Income Statement Compared w/ Budget

Transfers Rpt. July –Oct. 2013

West Stanislaus Fire District
Balance Sheet
October 31, 2013

ASSETS

Current Assets

10000	W.S. DEPOSIT SUSPENSE	\$ (375.00)	
1074-001	County General Fund Acct	223,177.61	
1074-002	County Ben Assmt Fund Acct	70,348.71	
1074-003	El Solyo CEQA	31.50	
1074-005	Westley CEQA (All)	118.61	
1074-007	Westley CEQA	18.31	
1074-011	Patterson CEQA N.East	1,398.65	
1074-012	Diablo Grande CEQA Fees	179,251.58	
1074-013	Diablo Grande B/A Fees	408,328.44	
1074-015	C.L. CEQA N.East	6,178.62	
1074-017	Newman CEQA East	7.70	
1074-019	El Solyo Dev.Fees	101.23	
1074-020	Westley Dev.Fees	25,566.77	
1074-021	Patterson Dev.Fees	38,505.31	
1074-022	C.L. Dev.Fees	55,305.78	
1074-023	Newman Dev.Fees	15,680.01	
1074-025	Out of Co. Response Fund	35,609.06	
1074-026	Cap. Acquis. Fund	(17,602.25)	
1074-027	Aerial Sur-Fee2 Fund	562.13	
	Total Current Assets		1,042,212.77

Property and Equipment

1100-00	Communications Equip.	56,177.24	
1200-00	Buildings	1,040,087.00	
1210-00	NEWMAN FIRE STATION	190,560.00	
1250-000	OFFICE EQUIP.	9,651.92	
1300-00	TRUCKS & VEHICLES	2,072,951.68	
1310-00	Diablo Trucks & Vehicles	16,638.56	
1320-00 '08 Veh	1320 2008 Vehicle Purchases	448,743.24	
1400-00	OTHER EQUIPMENT	772,966.61	
1405-00 Comm E	1405 Communications Equip.	15,624.56	
1410-00	Diablo Other Equip.	90,468.39	
1415-00	1415-Hoses & Pumps	40,879.33	
1425-00	Ladders & Ladder Equip.	71,047.78	
1430-00	SCBA Equipment	42,349.25	
1500-00	ACCUMULATED DEPRECIATION	(1,593,132.00)	
1700-00	LAND	67,585.00	
1900-000	Radio Replacement	12,716.83	
7520-000	7520-000 EQUIPMENT (OVER \$500)	219,068.29	
	Total Property and Equipment		3,574,383.68

Other Assets

1105-000	Land	1,162.00	
1420-00	Turnouts Inventory	136,062.01	
1800-00	Loan Prop.Tax to State CA	25,411.97	
	Total Other Assets		162,635.98
	Total Assets	\$	4,779,232.43

LIABILITIES AND CAPITAL

Current Liabilities

West Stanislaus Fire District
Balance Sheet
October 31, 2013

2150-00	Withheld Taxes Due	\$	<u>(809.25)</u>
	Total Current Liabilities		(809.25)
Long-Term Liabilities			
2200-00	West America Note - Newman 20		158,643.42
2210-00	El Solyo Brush		141,858.12
7020-000	Long Term Debt Retirement		<u>(31,752.62)</u>
	Total Long-Term Liabilities		<u>268,748.92</u>
	Total Liabilities		267,939.67
Capital			
3900-000	Fund Balance		4,749,769.89
	Net Income		<u>(238,477.13)</u>
	Total Capital		<u>4,511,292.76</u>
	Total Liabilities & Capital	\$	<u><u>4,779,232.43</u></u>

West Stanislaus Fire District
Income Statement
Compared with Budget
For the Four Months Ending October 31, 2013

	Current Month Actual	Current Month Budget	Current Month Variance	Year to Date Actual	Year to Date Budget	Year to Date Variance
Revenues						
Income	\$ 12,633.61	\$ 0.00	\$ 12,633.61	\$ 12,633.61	\$ 0.00	\$ 12,633.61
Dev. Fee Income	3,866.74	0.00	3,866.74	3,866.74	0.00	3,866.74
CEQA Fee Income	10,315.20	0.00	10,315.20	10,315.20	0.00	10,315.20
Intrest Income	3,338.86	0.00	3,338.86	3,338.86	0.00	3,338.86
Property Tax Income	57.85	0.00	57.85	57.85	0.00	57.85
Total Revenues	30,212.26	0.00	30,212.26	30,212.26	0.00	30,212.26
Cost of Sales						
Total Cost of Sales	0.00	0.00	0.00	0.00	0.00	0.00
Gross Profit	30,212.26	0.00	30,212.26	30,212.26	0.00	30,212.26
Expenses						
Fire Staff - Salary	44,446.53	333.32	44,113.21	44,446.53	333.32	44,113.21
Clerical Overtime	0.00	333.32	(333.32)	0.00	333.32	(333.32)
Out of County Response	17,259.19	20,000.00	(2,740.81)	17,259.19	20,000.00	(2,740.81)
Volunteer In-County Operations	58,840.00	10,000.00	48,840.00	58,840.00	10,000.00	48,840.00
Fire Admin. Staff - Retirement	14,395.33	23,333.32	(8,937.99)	14,395.33	23,333.32	(8,937.99)
Group Insurance	11,443.92	22,120.00	(10,676.08)	11,443.92	22,120.00	(10,676.08)
Workers Comp. - Fire Staff	9,670.25	3,900.00	5,770.25	9,670.25	3,900.00	5,770.25
Workers' Comp. - Volunteers	7,464.00	14,233.32	(6,769.32)	7,464.00	14,233.32	(6,769.32)
Unemployment Insurance	0.00	233.32	(233.32)	0.00	233.32	(233.32)
Safety Equipment	4,949.02	18,300.00	(13,350.98)	4,949.02	18,300.00	(13,350.98)
Uniform Allowance	3,740.71	3,966.68	(225.97)	3,740.71	3,966.68	(225.97)
Telephone	2,620.91	1,966.68	654.23	2,620.91	1,966.68	654.23
Radio Maintenance	1,012.44	1,802.68	(790.24)	1,012.44	1,802.68	(790.24)
Insurance	20,861.84	7,333.32	13,528.52	20,861.84	7,333.32	13,528.52
Explorer Program	0.00	133.32	(133.32)	0.00	133.32	(133.32)
Equipment Maintenance	23,605.81	17,333.32	6,272.49	23,605.81	17,333.32	6,272.49
Computer Maint.	0.00	833.32	(833.32)	0.00	833.32	(833.32)
Building & Improvements	0.00	1,666.68	(1,666.68)	0.00	1,666.68	(1,666.68)
Medical Supplies	246.78	2,733.32	(2,486.54)	246.78	2,733.32	(2,486.54)
Memberships & Dues	462.50	508.32	(45.82)	462.50	508.32	(45.82)
Printing Expenses	34.89	550.00	(515.11)	34.89	550.00	(515.11)
Office Expense	1,081.76	3,183.32	(2,101.56)	1,081.76	3,183.32	(2,101.56)
Professional Services	6,638.58	31,150.00	(24,511.42)	6,638.58	31,150.00	(24,511.42)

For Management Purposes Only

West Stanislaus Fire District
Income Statement
Compared with Budget
For the Four Months Ending October 31, 2013

	Current Month Actual	Current Month Budget	Current Month Variance	Year to Date Actual	Year to Date Budget	Year to Date Variance
Postage	145.69	600.00	(454.31)	145.69	600.00	(454.31)
Publication & Legal Notice	1,225.36	500.00	725.36	1,225.36	500.00	725.36
Fuel	9,211.90	500.00	8,711.90	9,211.90	500.00	8,711.90
Tools	3,590.90	500.00	3,090.90	3,590.90	500.00	3,090.90
Operating Supplies	347.51	466.68	(119.17)	347.51	466.68	(119.17)
Special Departmental Expenses	4,121.08	7,383.32	(3,262.24)	4,121.08	7,383.32	(3,262.24)
Training & Education	13,659.38	8,550.00	5,109.38	13,659.38	8,550.00	5,109.38
Travel & Lodging	812.94	908.32	(95.38)	812.94	908.32	(95.38)
Utilities	5,681.48	5,383.32	298.16	5,681.48	5,383.32	298.16
Interest	0.00	6,366.48	(6,366.48)	0.00	6,366.48	(6,366.48)
Taxes & Assessments	46.98	16.68	30.30	46.98	16.68	30.30
Building Improvements	1,071.71	35,833.32	(34,761.61)	1,071.71	35,833.32	(34,761.61)
Total Expenses	268,689.39	252,955.68	15,733.71	268,689.39	252,955.68	15,733.71
Net Income	\$ (238,477.13)	\$ (252,955.68)	\$ 14,478.55	\$ (238,477.13)	\$ (252,955.68)	\$ 14,478.55

TO: Stanislaus County Auditor's Office
Attention: Veronica Ascencio, General Ledger Division

FROM: West Stanislaus Co. Fire Protection District
Beth Lawwill, Fire Administrative Manager

Cc: Steven Hall, Fire Chief for West Stanislaus County Fire Protection District

DATE: 11/21/2013

RE: Transfer of Funds for West Stanislaus Fire - **July 2013 Expenses**

Per our conversation on November 14, 2013, I have made the changes for the Fire District's transfers. In the past it was alright to process the transfers in quarterly request, however I believe now the Auditor's office would like them monthly.

Please make the following transfers from the West Stanislaus Fire District accounts (listed below) and place funds into the West Stanislaus Fire District General Fund Account #7401.

<u>Transfer from</u>	<u>Amount</u>	<u>Place Transfer Amt. into G/F #7401</u>
7402 Benefit Assessment	\$111,792.70	\$111,792.70
7413 Ben. Assessment-Diablo	\$ 19,200.29	\$ 19,200.29

Total Amount for this transfer request is \$130,992.99 to be transferred into West Stanislaus Fire District's General Fund Account #7401.

I have attached a copy of the monthly check register for July 2013, which will show you the check that requires "transfer of funds".

If you have any questions, I can be reached by phone at (209) 895-8134 or email me at blawwill@ci.patterson.ca.us

Reviewed and Approved by: Steven M. Hall, Fire Chief _____
Initial Here

TO: Stanislaus County Auditors Office
Attention: Veronica Ascencio, General Ledger Division

FROM: West Stanislaus Co. Fire Protection District
Beth Lawwill, Fire Administrative Manager

Cc: Steven Hall, Fire Chief for West Stanislaus County Fire Protection District

DATE: November 21, 2013

RE: Transfer of Funds for West Stanislaus Fire - **August 2013 Expenses**

Please make the following transfers from the West Stanislaus Fire District accounts (listed below) and place funds into the West Stanislaus Fire District General Fund Account #7401.

<u>Transfer from</u>	<u>Amount</u>	<u>Place Transfer Amt. into G/F #7401</u>
7402 Benefit Assessment	\$16,905.99	\$16,905.99
7413 Ben. Assessment-Diablo	\$12,787.36	\$12,787.36

Total Amount for this transfer request is \$ 29,693.35 to be transferred into West Stanislaus Fire District's, General Fund Account #7401.

I have attached a copy of the monthly check register for August 2013 which will show the checks that require a "transfer of funds".

If you have any questions, I can be reached by phone at (209) 895-8134 or email me at blawwill@ci.patterson.ca.us

Reviewed and Approved by: Steven M. Hall, Fire Chief _____
Initial Here

TO: Stanislaus County Auditors Office
Attention: Veronica Ascencio, General Ledger Division

FROM: West Stanislaus Co. Fire Protection District
Beth Lawwill, Fire Administrative Manager

Cc: Steven Hall, Fire Chief for West Stanislaus County Fire Protection District

DATE: November 21, 2013

RE: Transfer of Funds for West Stanislaus Fire - **September 2013 Expenses**

Please make the following transfers from the West Stanislaus Fire District accounts (*listed below*) and place funds into the West Stanislaus Fire District General Fund Account #7401.

<u>Transfer from</u>	<u>Amount</u>	<u>Place Transfer Amt. into G/F 7401</u>
7425 OCR	\$12,000.00	\$12,000.00
7402 Benefit Assessment	\$18,829.98	\$18,829.98
7413 Ben. Assessment-Diablo	\$22,482.86	\$22,482.86

Total Amount for this transfer request is \$53,312.84 to be transferred into the West Stanislaus General Fund Account #7401.

I have attached a copy of the monthly check register for September 2013, which will show the check that required "transfer of funds".

If you have any questions, I can be reached by phone at (209) 895-8134 or email me at blawwill@ci.patterson.ca.us

Reviewed and Approved by: Steven M. Hall, Fire Chief _____
Initial Here

TO: Stanislaus County Auditors Office
Attention: Veronica Ascencio, General Ledger Division

FROM: West Stanislaus Co. Fire Protection District
Beth Lawwill, Fire Administrative Manager

Cc: Steven Hall, Fire Chief for West Stanislaus County Fire Protection District

DATE: November 21, 2013

RE: Transfer of Funds for West Stanislaus Fire - **October 2013 Expenses**

Please make the following transfers from the West Stanislaus Fire District accounts (listed below) and place funds into the West Stanislaus Fire District General Fund Account #7401.

<u>Transfer from</u>	<u>Amount</u>	<u>Place Transfer Amt. into G/F 7401</u>
7402 Benefit Assessment	\$21,201.49	\$21,201.49
7413 Ben. Assessment-Diablo	\$ 6,550.11	\$ 6,550.11

Total Amount for this transfer request is \$27,751.60 to be transferred into West Stanislaus General Fund Account #7401.

I have attached a copy of the monthly check register for October 2013, which will show the check that required "transfer of funds".

If you have any questions, I can be reached by phone at (209) 895-8134 or email me at blawwill@ci.patterson.ca.us

Reviewed and Approved by: Steven M. Hall, Fire Chief _____
Initial Here

Stanislaus County Fire Authority
 Less Than Countywide Fire Tax
 Brief Overview

- The Less Than Countywide Fire Tax is not revenue that belongs to any fire district. It does not come out of any district budget; it is a portion of the 1% property tax that is collected throughout the County except for Turlock and Modesto. The tax is collected for a specific purpose, to provide support services to the fire agencies in the County. If the tax goes away, fire prevention, fire investigation, communications coordination, and support provided for administrative and finance services will no longer be provided to fire agencies throughout the unincorporated areas of the County.
- The County approved the Fire Authority concept to allow the fire agencies to have a voice in how those tax revenues were spent. Prior to 2005 there was no accountability for how the revenues were spent, they were deposited directly into the SCFPD general fund and services were provided without reporting requirements or performance expectations. Extensive reports were done on the level of service being provided on fire prevention and fire investigations which led to the Fire Authority voting on service provider proposals for the services.
- All fire agencies providing services in Stanislaus County are members of the Fire Authority –each of their governing bodies approved their membership by resolution, and they appointed a representative to attend the meetings and vote on issues.
- The Fire Authority membership approves an annual business plan, which includes a budget, by a role call vote every year. The business plan outlines the services to be provided and the performance expectations.
- Meetings were held the first Thursday of the month for 6 years. In June 2011, the membership voted to change to a quarterly meeting. In the beginning, evening meetings were held periodically to allow volunteer chiefs to attend. The attendance did not improve at the night meetings.
- Every quarter reports are provided to the membership both by e-mail and at the meetings outlining the services that have been provided.

Active participation in the meetings provides each agency the ability to have a voice in the allocation of the Less Than Countywide funds. The following is an attendance record for period of July 2006 through June 2013; during this period there were 63 meetings:

Burbank Paradise	14 meetings
City of Ceres	40 meetings
Cal-Fire	56 meetings
Denair Fire	45 meetings
Hughson	5 meetings
Keyes Fire	45 meetings
City of Modesto	58 meetings
Mountain View	4 meetings
City of Newman	1 meeting
Oakdale Fire District	44 meetings
Salida Fire District	61 meetings
Stanislaus Consolidated	62 meetings
Stanislaus County	59 meetings
Turlock Rural Fire	1 meetings
Westport Fire	34 meetings
West Stanislaus Fire	60 meetings
Woodland Ave	58 meetings

Less Than Countywide Fire Tax Collected

Fiscal Year Ended	Property Taxes	HOPTR	Total
June 2009	\$ 1,171,871	\$ 15,968	\$ 1,187,839
June 2010	\$ 986,349	\$ 17,989	\$ 1,004,338
June 2011	\$ 1,035,512	\$ 15,634	\$ 1,051,146
June 2012	\$ 1,012,469	\$ 15,429	\$ 1,027,898
June 2013	\$ 1,267,314	\$ 15,393	\$ 1,282,707
Average			\$ 1,110,786



STANISLAUS COUNTY COUNSEL
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Modesto, CA 95354
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Michael H. Krausnick
County Counsel
John P. Doering
Assistant County Counsel

DEPUTIES
Wm. Dean Wright
Linda S. Macy
Vicki F. de Castro
Carrie M. Stephens
Edward R. Burroughs
Deirdre E. McGrath
Thomas E. Boze
Marc M. Hartley

October 6, 2006

Evelyn Halbert
3104 Topeka Street
Riverbank, CA 95367

**RE: REQUEST FOR INFORMATION ON THE
LESS THAN COUNTY-WIDE FIRE TAX**

Dear Ms. Halbert:

Pursuant to our conversation on October 4, 2006, I put together information for you on the Less than County-Wide Fire tax. Hopefully, the attached information will answer your questions regarding this tax. The "County Fire Service Fund" first came into existence in the late 1950's. This tax is imposed upon all areas of the County, with the exception of the Cities of Modesto and Turlock. The tax originally was established to fund the County Fire Service Department and to pay for Fire Protection Services. All incorporated areas of the County, with exception of the Cities of Modesto and Turlock are included in this special tax district.

The Less than County-Wide Fire Service District is a separate entity created by statute which has a portion of the property tax set aside to further the purpose of the district. The property tax set aside for the Less than County-Wide Fire District, as noted above, is a special tax.

The Less than County-Wide Fire Service fund has been used in the past and is currently being used, to provide all Stanislaus County Fire District Services for fire prevention, fire investigation, training and administrative support. The Less than County-Wide Fire Tax provides a revenue that supports a continuation of these certain services to the various fire protection districts within the County. The services were previously provided by the County Fire and more recently by a contract with the Stanislaus Consolidated Fire Protection District. On October 11, 2005, the Stanislaus County Fire Authority was jointly established by the County and most other public entities in the County providing fire service. The Fire Authority makes recommendations to the Board of Supervisors about how to allocate and use the Less than County-Wide Fire Tax funds to provide those fire services mentioned above. Based upon the recommendations of the Fire Authority, the County contracts with the Fire Warden's Office to provide fire prevention services, and with the City of Modesto to provide fire investigation services. Those services are provided to the areas where the Less than County-Wide Fire Tax is being collected.

Evelyn Halbert
October 6, 2006
Page 2

The "Less than County-Wide Fire Service Fund," was never part of any Fire District's revenue base or property tax base. The tax cannot be reallocated to each fire district. The tax has always been entirely separate from any specific fire district's revenue. In accordances with State law, this tax revenue which is generated from every parcel of property in Stanislaus County, except those located in the incorporated cities of Modesto and Turlock, cannot be taken from the "Less than County-Wide Fire Service District" and reallocated to individual fire protection districts. The service supported by the Less than County-Wide Fire tax is made available throughout the territory covered by the Less than County-Wide Fire District.

It should be noted that there is no direct relationship between those using the Less than County-Wide Fire Service and the amount of tax that each property owner pays. For example, a portion of everyone's individual property taxes each year goes to pay for such things as the Sheriff's Office, District Attorney's Office, the Auditor's Office and other County operations. A citizen can use various degrees of services from those individual County departments or none at all.

The Less than County-Wide Fire Service Fund dollars goes to pay for support services that are vital in varying degrees to all fire districts. These services cannot effectively be handled by each Fire District. The Less than County-Wide Fire Service Fund has always been, and will continue to be, dedicated to supporting and strengthening Fire District Services in Stanislaus County.

I have also attached a memo that Russ Richards, former County Fire Warden, sent to LAFCO on November 9, 1994. I believe you will find the memo helpful in answering the questions that you have raised on the historical basis of the Less than County-Wide Fire Tax.

If you have any further questions, please do not hesitate to contact me directly.

Very truly yours,

**DICTATED BUT NOT SIGNED. MAILED IN
THE WRITER'S ABSENCE TO AVOID DELAY.**

MICHAEL H. KRAUSNICK
County Counsel

MHK/sc
Attachments

cc: Gary Hinshaw, County Fire Warden

V:\CO_ADMIN\WP\CMMNGSS\MHK\Fire Districts\Less than CountyWide Memo to Evelyn Halbert 10-5-06.wpd

November 9, 1994

Local Agency Formation Commission
of Stanislaus County

**RE: LAFCO APPLICATION NO. 94-10 REORGANIZATION OF THE EMPIRE,
RIVERBANK AND WATERFORD-HICKMAN FIRE PROTECTION DISTRICTS**

Dear Commissioners:

Thank you for the opportunity to respond to the additional concerns raised on behalf of West Stanislaus and Salida Fire Protection Districts. We continue to believe in the positive public policy prospective, and good government aspects of this proposed consolidation.

In response to a letter from the law firm of Ross and Scott on behalf of West Stanislaus and Salida Fire Protection Districts, we offer the following:

The first issue raised by West Stanislaus and Salida Fire Protection Districts is expressed as a concern for not including an analysis and definitive description of the "Less Than Countywide Fire Service Fund."

The first documentation of the "Less Than Countywide Fire Service Fund" was found in the Stanislaus County Final Budget for Fiscal Year 1958-1959. The specific reference is to the "COUNTY FIRE SERVICE FUND", and was designated under the budgetary classification of "FUNDS WHICH AFFECT LESS THAN THE ENTIRE COUNTY." The "COUNTY FIRE SERVICE FUND" had an associated tax rate of \$0.01 per each \$100 of assessed valuation on the secured property tax roll of the County.

Property located within the boundaries of the cities of Modesto and Turlock were excluded from the imposition of this tax levy through application of Government Code Section 25643, by which a city or district providing its own fire protection services was authorized to submit a resolution to the County Board of Supervisors that exempts a city or district's residents from being subject to tax specifically for County fire protection services. These exemptions resulted in a County tax rate of \$2.77 per \$100 of assessed valuation within the cities of Modesto and Turlock. The tax rate was one cent more, at \$2.78 per each \$100 of assessed valuation in the remainder of the County. This tax rate differential resulted in the "COUNTY FIRE SERVICE FUND" being funded in the amount of \$11,164 for FY 1958-1959. That amount was included in the Fire Warden's total budget of \$39,577, leaving the remaining difference of \$28,413 to be funded by the County's General Fund.

Letter to LAFCO
dated November 9, 1994
Page 2

An excerpt from "STANISLAUS COUNTY BUDGET RECOMMENDATIONS OF CHIEF ADMINISTRATIVE OFFICER 1958-1959" explains the Fire Warden's responsibilities and levels of activity:

"The principal activities of this department fall into four categories (1) organizing fire districts, (2) mutual fire aid, (3) training given to fire districts, and (4) fire suppression activities.

During the last fiscal year, one new special fire district was formed, leaving a balance of four areas in the County without special fire taxing districts. Other statistics for the last calendar year are as follows: (1) County fire trucks answered 223 mutual aid calls, (2) 375 Welfare homes were inspected, (3) 89 public assembly inspections were made, and (4) 59 fires were investigated for arson. In addition, 220 permits of various types were issued."

The next illustration that sheds light on the "Less Than Countywide Fire Service Fund" is the document titled "Administrator's Recommendations and Preliminary Budget," for FY 1964-1965:

"The County Fire Warden is responsible for the coordination of fire prevention and suppression activities within the unincorporated areas of Stanislaus County. Through mutual assistance pacts, the Fire Warden assists municipal fire departments as required. In addition, he coordinates the fire fighting and training activities of the volunteer fire departments.

In 1936, the Fire Warden's Office was established on a part-time basis for the primary purpose of organizing rural County areas into fire protection districts. It was established on a full-time basis in 1939, and in 1943, the function of fire suppression was added."

From its inception, the tax revenues of the "COUNTY FIRE SERVICE FUND" grew as a result of increases in assessed valuation of taxable property and increases in the tax rate itself, resulting in the "COUNTY FIRE SERVICE FUND" becoming the major funding source for the Fire Warden's budget.

In April of 1967, the Board of Supervisors approved a resolution that specifically directed that the Fire Warden's budget would have 33% charged to the County General Fund, and 67% would be charged to the "COUNTY FIRE SERVICE FUND". The methodology used to arrive at these percentages was the subject of a report to the Board of Supervisors dated April 25, 1967 from the then Chief Administrative Officer. (The resolution and report to the Board of Supervisors are attached as Exhibit A).

Letter to LAFCO
dated November 9, 1994
Page 3

Annually thereafter the allocation method set forth in Exhibit A was applied, resulting in a change in the percentage responsibilities of the County General Fund and "County Fire Service Fund" to finance the Fire Warden's budget. This system was used through the 1978-1979 fiscal year, until the passage of Proposition 13 with its dramatic reduction of property tax revenues which altered this long-standing financing allocation method. (Graphic illustrations are attached as Exhibit B-1 and B-2).

In the early years, fire suppression and fire district formation assistance were important elements of the Fire Warden's operation, along with fire prevention, arson investigation, training and administrative support. Today, the County Fire Safety Department (formerly the Fire Warden's Department) continues to provide fire prevention, arson investigation, training and administrative support services to fire districts throughout the County. The fire suppression service now serves to complement and back-up the suppression activities of the individual fire districts. Going back as far as the 1958-1959, fiscal year the Fire Safety Department/Fire Warden has continuously provided fire prevention, arson investigation, training and administrative support for all fire districts in the County. The only changes between then and now is the diminution of the suppression role.

The second issue raised in the letter by West Stanislaus and Salida Fire Protection Districts relates to questioning whether the financial projections demonstrating the feasibility of this consolidation took into account the 1992 legislation that shifted property tax revenue away from counties, cities, and special districts. The Commission can rest assured that the provisions of the property tax shift to create the "Educational Revenue Augmentation Fund" were accounted for prior to engaging in any revenue forecasting for the project.

The third, and final issue raised in the letter by West Stanislaus and Salida Fire Protection Districts relates to a specific question related to the California Environmental Quality Act. The response to this CEQA issue will be provided by LAFCO's staff directly.

We continue to stand ready to answer any questions and provide any information as be requested and required to ensure the successful conclusion of this project.

Sincerely,



Russell D. Richards, III
Chairman, Project 94
Executive Committee

RDR:ldf
Attachments

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

67-593

April 25, 1967

IN RE:

DISTRIBUTION OF FIRE TAX
LEVY -- 1967-68

In accordance with Section 2 of the Government Code,
IT IS ORDERED that the Stanislaus County Fire Warden's Budget
be, and hereby is, converted into the following justified
charges:

Charge to General Fund 31,000
Charge to Fire Service Fund 67,000

Upon motion of Supervisor Pritch, seconded by Supervisor
Domery, the foregoing Order was duly passed and adopted at a
regular meeting of the Board of Supervisors of the County of
Stanislaus, State of California, on the 25th day of April, 1967,
by the following called vote:

AYES: Supervisors: Domery, Pritch, Vander Wall,
Franzen and Chairman Fahey

NOES: Supervisors: None

ABSENT: Supervisors: None

ATTEST: STEVE R. NELSON, County Clerk
and ex-officio Clerk of the
Board of Supervisors of the
County of Stanislaus, State
of California

Raymond R. Brannon
Deputy



OFFICE OF
CHIEF ADMINISTRATIVE OFFICER

1000 PINE STREET, SUITE 1000, MODESTO, CALIFORNIA 95350 PHONE 574-1311

April 28, 1967

Honorable Board of Supervisors
Court House
Modesto, California

Gentlemen:

Subject: Distribution of Fire Tax Levy--1967-68

Government Code, Section 25649, provides that incorporated cities and fire districts, having adequate structural fire protection, may be exempted from certain County fire tax levies. It further provides that certain fire services are a county-wide charge. Attorney General Opinion #88-153 defines these particular areas as forest, brush, and grassland protection; and the enforcement of State laws and regulations, county ordinances, and educational services relative to the prevention of fires and the conservation of natural resources.

The conversion of these laws and definitions into justified charges, against the County-wide General Fund and the Fire Service Fund, is shown below.

Number Fires (fiscal years 1964-65 and 1965-66)

Structural	198
Forest, Brush, and Grassland	118
Auto	18
Miscellaneous	93
Total	424

	<u>No. of Fires</u>	<u>Percent</u>
Charge to General Fund	118	27.12
Charge to Fire Service Fund	306	72.88
Total	424	100.00%

*copy
(per) B/D
Lynn*

		No. of Fires	Percent
Total Budget (1967-68)	\$105,981		
Allowance for special County-wide services--inspection, fire prevention and fire safety work (Estimated at eight percent of budget)	8,476		
Balance Fire Expense	\$ 97,475		
<u>General Fund:</u>			
27.12% of \$97,475	\$ 26,435		
County-wide services	8,476		
Total General Fund			
<u>Fire Service Fund:</u>			
72.88% of \$97,475	\$ 71,040		
Total Fire Service Fund			
<u>Grand Total Fire Department Expense</u>	<u>71,040</u>		(67.05%)
	\$105,981		(100.00%)

The formula has been developed on the basis of the interpretation of the Attorney General and applied to the actual fire calls made by the Fire Warden during fiscal years 1964-65 and 1965-66. In making the computations, all fires not classified as forest, brush, and grassland, have been classified as structural. Standby service calls have been excluded from the computations on the conclusion that these calls would be at the same ratio as those specifically enumerated as structural or forest, brush and grassland.

The actual time and expense which the department spends in carrying out its responsibilities, as described in Government Code Sections 25152 and 24008, has been estimated at eight percent of total activity. This figure was arrived at after reviewing the duties presently being performed by the department. It is, therefore, recommended that the Fire Warden's budget be split as follows for the fiscal year 1967-68.

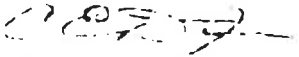
General Fund (33%)	\$ 34,984
Fire Service Fund (67%)	70,987
Total	\$105,981

1. Government Code, Section 25049

2. Government Code, Sections 25542, 26112, and 24008

see Item Cash Carry-over

Sincerely yours,



C. E. Dixon
Chief Administrative Officer

CEJ:wb



P.O. Box 187
Patterson, CA 95363

Phone 209-892-2618
Fax 209-892-3755

**AGREEMENT WITH PATTERSON CITY FIRE AND WEST
STANISLAUS FIRE DISTRICT, SUBCONTRACT TO
PATTERSON DISTRICT AMBULANCE COUNTY OF
STANISLAUS RURAL EMERGENCY AMBULANCE
AGREEMENT**

THIS AGREEMENT, entered into this first day of December 2013 and ending with the termination of the **Patterson District Ambulance County of Stanislaus Rural Emergency Ambulance Agreement**, by and between the **PATTERSON DISTRICT AMBULANCE**, hereinafter called "**Transport Provider**"; and the **PATTERSON CITY FIRE** and **WEST STANISLAUS FIRE PROTECTION DISTRICT**, hereinafter called "Fire Agencies" Pursuant to Section 8.1 Item "B" of the **Patterson District Ambulance County of Stanislaus Rural Emergency Ambulance Agreement**. **THE PARTIES HERETO AGREE** as follows:

Materials Management:

Transport Provider (TP) and the Stanislaus County Fire/EMS Consortium, a working group of the Stanislaus County Fire Chiefs Association, shall establish a joint Materials and Equipment Management Committee (MMC). There will be equal representation from the TP and Fire Agencies within the TP's Exclusive and Non-Exclusive Response Areas.

The MMC shall meet semi-annually at a minimum. Meeting schedule shall be determined by the MMC.

The MMC shall determine the type, amount and location of restock materials including established inventory tracking and accountability systems.

Transport Provider will provide EMS medical supplies and oxygen utilized in the course of treatment of patients. TP will supply oxygen cylinders for the Fire Agencies through standardized exchange processes. Fire Agencies agree to release ownership of Fire Agencies oxygen cylinders, at a one-to-one exchange rate.

First Responder agencies will be responsible for the purchase of supplies in excess of what was utilized in the field in the course of patient care. The Transport Provider will allow first responder agencies to utilize established pricing and or vendor contracts for the purchase of EMS supplies.

Volunteer Fire Company Reimbursement:

Volunteer fire-based companies will be reimbursed, via pass-through billing, when specifically requested to respond to the scene by the TP for a lift-assist, or when a Fire-Fighter(s) ride along is requested by the TP, at a flat rate of \$75 per hour. Pass through billing for subcontracted reimbursable services will be provided by the TP. Collected fees will be forwarded to the Fire Agencies with billing costs deducted at a rate of 7.5% of collections. The TP shall use prudent and normal industry billing standards for billing the fees, but will not be held accountable for the net collected amount for payment not received through the billing process. Control of remaining balances at the end of the billing process will be released to the Fire Agencies for collection processing or submission for reimbursement from the System Enhancement Fund, pending approval from the Stanislaus County Emergency Medical Services Committee. Partial paid bills will be credited to ambulance fees first then to Fire Agencies.

Training Advisory Committee:

TP and FSC shall establish a Training Advisory Committee (TAC). TAC shall have equal representation of the FSC members that are within the TP's response area and shall meet a minimum quarterly. At the first meeting of the calendar year an annual training schedule shall be adopted for all TAC participating agencies.

Disputes:

In the event discrepancies or disputes arise between the County of Stanislaus Rural Ambulance Agreement (CSRAA) and this agreement, the terms of the CSRAA shall prevail in all cases. Should either party to this agreement have a dispute not resolved by the various committees established herein, they shall seek remedy with the Ambulance Provider Contract Administrator whose arbitration shall be binding. (CSRAA Section 8.2 E)

Modification:

Should the parties agree to modify this agreement during its term, approval from the Agency must be obtained prior to any modifications. (CSRAA Section 8.2 C)

Cooperation:

Fire Agencies shall work cooperatively and supportively in the provision of care by the TP no-scene, and shall, if requested by TP personnel, assist in providing care en route to the receiving facility. (CSRAA Section 8.3 B)

EMT Program:

TP and FSC shall jointly develop, administrate and conduct an EMT certification class on a minimum biannual basis based on adequate student participation. Costs will be covered through student fees set by the TAC. Administration of funds shall be established and audited by the TAC. Scheduling and coordination shall be conducted through the TP/FSC Training Advisory Committee (TAC).

PATTERSON DISTRICT AMBULANCE

By: _____

Richard Nakamura, CEO
Del Puerto Health Care District
dba: Patterson District Ambulance

PATTERSON CITY FIRE and
WEST STANISLAUS FIRE PROTECTION DISTRICT

By: _____

Steve Hall
Fire Chief