



# NEWCASTLE FIRE PROTECTION DISTRICT

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

*Eric Sprouse, Jonita Elder, Robin Enos, Lawrence Bettencourt, William Kahrl, Fire Chief Ian Gow*

### AGENDA

**February 15, 2017 @ 6:00 P.M.**

At: 461 Main St. Newcastle, CA 95658

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
  - (A) January 18, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update:
- 5. CORRESPONDENCE:**
- 6. PUBLIC COMMENT:**

(The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to address the Board on items of interest to the public, which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. Public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair.)
- 7. FIRE CHIEF IAN GOW'S REPORT:**
- 8. NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
- 9. BOARD COMMITTEE REPORTS:**
  - (A) Personnel Committee/Policies and Procedures
  - (B) Building Committee: update on new Fire Station
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
- 11. ACTION ITEMS:**
  - (A) Consider and approve the Hiring of the Recording Secretary for the Board of Directors meetings
  - (B) Consider and approve the request from Retired Chief John Carr to surplus his helmet and give it to him
  - (C) Discuss cost and benefits of membership of Fire Districts Association of California (FDAC) and Board member participation at annual conference
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

***Next regular Board meeting: Wednesday, March 15, 2017***

Newcastle Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (916) 663-3323, in advance of the regular meeting so that we may make every reasonable effort to accommodate you.



# NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

*Eric Sprouse*

*Jonita Elder*

*Robin Enos*

*Lawrence Bettencourt*

*William Kahrl*

*Fire Chief Ian Gow*

## MINUTES OF THE REGULAR MEETING: JANUARY 18, 2017

Directors in Attendance: Eric Sprouse, Jonita Elder, Robin Enos, Bill Kahrl  
Lawrence Bettencourt  
Staff in Attendance: Chief Ian Gow, District Manager Lofrano

### 1. CALL MEETING TO ORDER:

Chairman Sprouse called the meeting to order at 6 pm.

### 2. APPROVAL OF AGENDA:

Director Bettencourt amended item 3 on the agenda to approve the minutes of the December 21, 2016 *regular* meeting. Motion made by Director Bettencourt, seconded by Director Enos and approved unanimously to accept the amended agenda.

### 3. APPROVAL OF MINUTES:

Motion made by Director Bettencourt, seconded by Director Kahrl and approved unanimously to accept the minutes as presented for the regular meeting on December 21, 2016.

### 4. BILL APPROVAL AND FINANCIAL REPORT

Chief Gow reported that 50% of the budget has elapsed. All expenditures are pretty much in line. The County is still using the wrong budgets. New tires were put on Brush 41 and Engine 41 required electrical work. Legal services were used for MOU negotiations, Fire Chief's contract and the Architect agreement for the new fire station. Motion made by Director Enos, and seconded by Director Bettencourt, to accept the financial report and budget update. Motion passed unanimously.

### 5. CORRESPONDENCE:

Mr. Anderson submitted a proposal to handle the Special Tax Direct Charges for Measures F and B for tax year 2017/2018. His fee is reduced from last year as he has streamlined the process. An explanation of the charges and exemption process are posted on the website in compliance with the Grand Jury report. Treasurer Windeshausen, in her requirements for the Fire Station Bond, stipulated that an outside vendor must be used for the direct charge process. Consensus of the Board is that Mr. Anderson qualifies as a third party vendor.

### 6. PUBLIC COMMENT: None

### 7. FIRE CHIEF IAN GOW'S REPORT:

- a) Crews busy with weather related incidents. Back to back serious medical aid calls, one involving Director Enos' relation. They were appreciative of the very fast response. Several mutual aid responses to cover Auburn.

- b) Attorney Kristianne Seargeant has accepted a new position and will no longer be able to assist Newcastle Fire District. She is replaced by Leslie Walker.
- c) The Memorandum of Understanding is signed and available on the website.
- d) The Firehouse septic backed up over the weekend. A professional company was called in for the cleanup. There is also a break in the street. Chief Gow will contact SPMUD to coordinate the repairs.
- e) Placer County has contracted with SCI consulting to assist with a special tax measure to support the 3 fire districts of Placer Hills, Foresthill and Penryn and 3 County Fire CSAs. It is still unclear if the County will pay for the election in July. SCI will recommend a fee that will be successful in an election but more funding will be needed. Sheriff Bonner is retiring which may change the discussion on Proposition 172 monies.
- f) Staff is discussing strike team deployments. Working on the annual service and maintenance: ladders, pump testing, defibrillators, "jaws of life", automatic external defibrillators (AEDs), turnout gear (inspection and cleaning) and employee mask fit testing. Organizing the business inspections.
- g) Chief Gow was given a standing ovation at the Newcastle Community Association.

#### **8. NEWCASTLE PROFESSIONAL FIREFIGHTER ASSOCIATION**

Captain Hickok reported that IRS is sending the forms to fix the association's status.

#### **9. INFORMATIONAL/NON-ACTION ITEMS:**

- a) *New Fire Station update: Director Bettencourt*

Director Bettencourt reviewed the proposed calendar for the bid process for the new fire station (see attachment). Hopefully bids will be opened early April. Director Bettencourt estimated that the total "soft costs" for the station will be \$310,000. Still to pay traffic fees (\$4,500), Architect Lichau and Associates (\$32,000) and some permit fees.

- b) *Update on Policy and Procedures review: Chief Gow*

Review will start after Board Committees have been assigned.

- c) *2017 Regular meeting Calendar:*

The December meeting was changed to December 13, 2017.

#### **10. ACTION ITEMS:**

- a) *Election of Board Officers and Committee Responsibilities:*

Chairman Sprouse asked for nominations for Secretary. Director Enos nominated Director Elder. Director Elder declined the nomination as she would like to be considered for the office of Chairman. Chairman Sprouse asked for nominations for Chairman. Director Elder nominated herself and explained her goals and experience for the office. She felt that the board officers should be rotated. Director Bettencourt nominated Chairman Sprouse who accepted the nomination. Director Kahrl seconded Director Elder's nomination and echoed her qualities for the position. Director Enos seconded the nomination of Chairman Sprouse.

Chairman Sprouse also likes the idea of rotating officer positions but would like to fulfill this current year in his position. The Board voted by roll call:

Sprouse: Bettencourt, Enos and Lawrence  
Elder: Elder and Kahrl

Chairman Sprouse was elected as Chairman for 2017. Language will be added to the Board bylaws to rotate the Board officer positions.

Director Bettencourt nominated Director Elder as Vice-Chair. Chairman Sprouse seconded the nomination which was approved unanimously.

Director Enos nominated Director Kahrl as Board Secretary. Chairman Sprouse seconded the nomination. All Board members were in favor except Director Kahrl who abstained. All Board members approved unanimously the following committee assignments:

Building: Bettencourt and Enos  
Personnel: Elder and Kahrl  
Finance: Sprouse and Bettencourt

The Personnel Committee will review the Policies and Procedures. The public can attend the committee meetings. Their input will be valuable.

b) Hiring of the Recording Secretary for Board meetings:

There has been no interest so far – will re-post and put in school walk-home.

c) Mr. & Mrs. Dawson's request for exemption and refund of Measure B charge on vacant parcel:

Mr. & Mrs. Dawson were unable to attend the meeting. Mr. Anderson reported that the County cost of \$900 to combine their 2 parcels is prohibitive. Director Bettencourt noted that the vacant parcel had heavy fuels and that the parcel would be buildable in the future. Past exemptions have been approved for slivers of land. Director Kahrl made a motion to decline Mr. & Mrs. Dawson's request for the Measure B refund. Director Elder seconded the motion that was passed unanimously. Mr. Anderson will inform the Mr. & Mrs. Dawson of the Board's decision.

## 11. BOARD OF DIRECTORS REPORTS

Director Bettencourt sent an email to the Board sharing the Fire Districts Association of California Annual Conference on April 5-7, 2017 in Monterey. He has past experience with the Association and the conference is a great opportunity for information and training for board members. He suggested that the district could pay the registration for 2 members but no accommodation or travel costs. Staff will research the cost and benefits of joining FDAC and put on the agenda next month. Director Kahrl was astonished to receive this email and felt it was a violation of the Brown Act. He would never approve the use of public funds to send members to such a conference. Director Elder was not interested in attending the conference. Mr. Anderson commented that there is no issue with one Board member sending an email to the other board members to share information.

**12. MEETING ADJOURNED:** The meeting was adjourned at 7:34 pm.

**NEXT REGULAR MEETING:** Wednesday, February 15, 2017 at 6 p.m.

Location: 461 Main Street, Newcastle

Respectfully Submitted,

Gillian Lofrano, District Manager

# Newcastle Fire Station Plan Submittal and Contract Timeline

FEBRUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
			1 ★	2 ★	3 ★	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT
			1 ●	2	3	4
5	6 ▲	7 ▲	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3 +	4	5	6	7	8
9	10 😊	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

- ★ Submit plans to Placer County Building Department
- Plan review by Placer County
- Plans approved by Placer County
- ▲ Construction Bid Package completed. Bid advertised
- + Bids opened.
- ↗ Review bids.
- 😊 Award lowest responsive and responsible bid.

**All dates are estimates.**



NEWCASTLE FIRE DISTRICT JANUARY 2017 EXPENDITURES

#	FUND	PAYEE	AMOUNT	DESCRIPTION
1310	Emp. Benefits	Kaiser	2,729.86	Health Benefits
1310	Emp. Benefits	Principal	399.22	Dental Jan 17
1310	Emp. Benefits	Principal	399.22	Dental Jan 17
1315	Work Comp	FDAC/FASIS	4,329.00	2016/17 3rd quarter
2017	Uniforms	Advantage Gear	2,914.16	Uniforms
2017	Uniforms	Advantage Gear	38.20	Belt
2017	Uniforms	Witmer	22.07	Coat lights
2017	Uniforms	Sales tax	12.56	Vendor review 12/2016
2017	Uniforms	Sales tax	23.10	Vendor review 11/2016
2051	Communications	Wave	119.90	Internet Jan
2051	Communications	AT&T	130.12	Phone
2051	Communications	Wave	119.90	Internet Feb
2290	Equip Maintenance	Riebes	26.58	E41
2290	Equip Maintenance	G&T Truck repair	1,473.14	07 Ford battery, 95 HME fuel leak
2405	Bldgs/Improvements	Auburn True Value	18.02	Paint
2405	Bldgs/Improvements	Griffith Restoration/Servopr	884.92	Station sewer cleanup
2422	Medical supplies	Airgas	30.63	Medical O2
2439	Dues, subscriptions	Western Placer Chiefs	360.00	2017 membership
2522	Other Supplies	Alta Saw & Mower	111.95	Chainsaws service
2523	Office Supplies	Sierra Morning	50.00	Website
2523	Office Supplies	Sierra Office	224.58	Name plates, forms
2528	Services	Placer Hills Fire District	22,250.00	Jan-March 17 admin services
2555	Professional services	Neil Anderson	2,500.00	Measure F/B charges
2555	Professional services	Gayle Capik	60.00	Dec 2016 minutes
2555	Professional services	KMTG	211.85	MOU/Brown act
2555	Professional services	Placer County	650.00	Payroll services 16/17
2770	Fuel	Jim Dobbas	547.09	Fuel
2965	Utilities	PCWA	87.60	Water
2965	Utilities	Recology Auburn Placer	182.28	Trash collection
2965	Utilities	PG&E	808.66	Electricity/gas

**Total**

**33,857.31**



**Placer County  
Expenditure Summary by Sub Fund and Object Level 3  
Year-to-Date Through Fiscal Month 7  
Ending January 31, 2017**

**Fund 531 Fire Districts Fund  
Sub Fund 360 Newcastle Fire**

Percent of Fiscal Year  
Elapsed = 58.3%

Description	Object Level 3	Appropriation	Expenditure		Status Year-to-Date	Encumbrance	Unencumbered Balance	Pre Encumbrance	Uncommitted Balance	Percent	
			Current Period	Year-to-Date						Actual	Variance
Salaries and Wages	1002	235,000.00	20,017.86	131,159.60	103,840.40		103,840.40		55.8%	2.5%	
Extra Help	1003	9,000.00	3,532.38		5,467.62		5,467.62		39.2%	19.1%	
Overtime & Call Back	1005	30,000.00	5,340.00	40,225.60	(10,225.60)		(10,225.60)		134.1%	(75.8%)	
Salaries & Wages Undistributed	1099									58.3%	
F.I.C.A.	1301	22,000.00	3,300.10	14,785.04	7,214.96		7,214.96		67.2%	(8.9%)	
Employee Group Ins	1310	36,000.00	1,831.18	5,847.45	30,152.55		30,152.55		16.2%	42.1%	
Workers Comp Insurance	1315	22,000.00	4,329.00	8,658.00	13,342.00		13,342.00		39.4%	18.9%	
<b>Total Salaries &amp; Employee Benefits Object</b>		<b>354,000.00</b>	<b>34,818.14</b>	<b>204,208.07</b>	<b>149,791.93</b>	<b>0.00</b>	<b>149,791.93</b>	<b>0.00</b>	<b>57.7%</b>	<b>0.6%</b>	
Uniforms	2017	1,500.00	3,010.09	7,372.46	(5,872.46)		(5,872.46)		491.5%	(433.2%)	
Communication Services - Telephone	2051	5,000.00	369.92	1,497.94	3,502.06		3,502.06		30.0%	28.3%	
Gen Liability Ins	2140	8,500.00		7,048.00	1,452.00		1,452.00		82.9%	(24.6%)	
Maintenance - Equipment	2290	12,000.00	1,499.72	9,088.22	2,911.78		2,911.78		75.7%	(17.4%)	
Materials - Bldgs & Impr	2405	110,000.00	902.94	10,288.06	99,711.94		99,711.94		9.4%	48.9%	
Medical, Dental & Lab Supp	2422	720.00	30.63	214.41	505.59		505.59		29.8%	28.5%	
Membership/Dues	2439	2,500.00	360.00	360.00	2,140.00		2,140.00		14.4%	43.9%	
Misc Expense	2456	3,000.00		509.00	2,491.00		2,491.00		17.0%	41.3%	
Collection Charges	2508	6,700.00	4,507.85	4,507.85	2,192.15		2,192.15		67.3%	(9.0%)	
Printing	2511	5,000.00	132.05		4,867.95		4,867.95		2.6%	55.7%	
SB2557 Property Tax Admin Costs	2517	4,500.00		4,655.94	(155.94)		(155.94)		103.5%	(45.2%)	
Other Supplies	2522	9,000.00	111.95	1,665.38	7,334.62		7,334.62		18.5%	39.8%	
Office Supplies & Exp	2523	4,000.00	274.58	659.89	3,340.11		3,340.11		16.5%	41.8%	
Services	2528	100,000.00	22,250.00	44,500.00	55,500.00		55,500.00		44.5%	13.8%	
Prof/Spec Svcs - Purchased	2555	30,000.00	2,771.85	13,040.87	16,959.13		16,959.13		43.5%	14.8%	
Prof/Spec Svcs - County	2556	10,000.00	650.00	650.00	(650.00)		(650.00)		22.8%	58.3%	
Fuels & Lubricants	2770	6,000.00	547.09	2,276.90	7,723.10		7,723.10		35.5%	35.5%	
Precinct Costs	2831	6,000.00			6,000.00		6,000.00		58.3%	58.3%	
Training	2844	5,000.00			5,000.00		5,000.00		58.3%	58.3%	
Commission Reimbursements	2939	2,270.00		1,150.00	1,120.00		1,120.00		50.7%	7.6%	
Utilities	2965	10,000.00	1,078.54	5,117.78	4,882.22		4,882.22		51.2%	7.1%	
AB2838 - LAFCO Fees	3547	600.00		534.88	65.12		65.12		89.1%	(30.8%)	
<b>Total Services and Supplies Object</b>		<b>336,290.00</b>	<b>33,857.31</b>	<b>115,269.63</b>	<b>221,020.37</b>	<b>0.00</b>	<b>221,020.37</b>	<b>0.00</b>	<b>34.3%</b>	<b>24.0%</b>	
Fixed Assets - Other Agcy - Equip	4455	5,000.00			5,000.00		5,000.00		58.3%	58.3%	
<b>Total Capital Assets Object</b>		<b>5,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>0.00</b>	<b>0.0%</b>	<b>58.3%</b>	
<b>Total Sub Fund 360 Newcastle Fire</b>		<b>695,290.00</b>	<b>68,675.45</b>	<b>319,477.70</b>	<b>375,812.30</b>	<b>0.00</b>	<b>375,812.30</b>	<b>0.00</b>	<b>45.9%</b>	<b>12.4%</b>	

**Placer County  
Revenue Summary by Sub Fund and Object Level 3  
Year-to-Date Through Fiscal Month 7  
Ending January 31, 2017**

Percent of Fiscal Year  
Elapsed = 58.3%

**Fund 531 Fire Districts Fund  
Sub Fund 360 Newcastle Fire**

Description	Object Level 3	Budgeted Revenue	Realized Revenue		Over-Under Realized	Percent Variance	
			Current Period	Year-to-Date		Actual	Variance
Current Secured Property Taxes	6100	218,360.00	119,816.42	(98,543.58)	54.9%	3.4%	
Railroad Unitary Property Taxes	6106	240.00	118.86	(121.14)	49.5%	8.8%	
Unitary & Op Non-Unitary Property Taxes	6107	5,100.00	3,106.76	(1,993.24)	60.9%	(2.6%)	
Current Unsecured Property Taxes	6111	4,878.00	5,510.68	632.68	113.0%	(54.7%)	
Delinquent Unsecured Property Taxes	6140	77.00	49.58	(27.42)	64.4%	(6.1%)	
Current Supplemental Property Taxes	6171	4,451.00	2,156.21	(2,294.79)	48.4%	9.9%	
Delinquent Supplemental Property Taxes	6196	15.00	5.14	(9.86)	34.3%	24.0%	
<b>Total Taxes Object</b>		<b>233,121.00</b>	<b>130,763.65</b>	<b>(102,357.35)</b>	<b>56.1%</b>	<b>2.2%</b>	
Interest	6950	6,000.00	4,847.10	(1,152.90)	80.8%	(22.5%)	
R&T Code Section 5151 Interest Refunded	6957		(0.58)	(0.58)		58.3%	
<b>Total Rev from Use of Money &amp; Property Object</b>		<b>6,000.00</b>	<b>4,846.52</b>	<b>(1,153.48)</b>	<b>80.8%</b>	<b>(22.5%)</b>	
Homeowners Property Tax Relief	7205	1,800.00	921.46	(878.54)	51.2%	7.1%	
<b>Total Intergovernmental Revenue Object</b>		<b>1,800.00</b>	<b>921.46</b>	<b>(878.54)</b>	<b>51.2%</b>	<b>7.1%</b>	
Direct Charges	8105	451,870.00	248,170.11	(203,699.89)	54.9%	3.4%	
<b>Total Charges for Services Object</b>		<b>451,870.00</b>	<b>248,170.11</b>	<b>(203,699.89)</b>	<b>54.9%</b>	<b>3.4%</b>	
Miscellaneous Revenues	8764	2,500.00	982.84	(1,517.16)	39.3%	19.0%	
<b>Total Miscellaneous Revenues Object</b>		<b>2,500.00</b>	<b>982.84</b>	<b>(1,517.16)</b>	<b>39.3%</b>	<b>19.0%</b>	
<b>Total Sub Fund 360 Newcastle Fire</b>		<b>695,291.00</b>	<b>385,684.58</b>	<b>(309,606.42)</b>	<b>55.5%</b>	<b>2.8%</b>	

## FDAC Membership

Share |

### Why become a member of FDAC?

Founded in 1972, the Fire Districts Association of California is a 501(c)(6) not-for-profit corporation dedicated to strengthening and advocating for all California's fire protection districts. FDAC exists primarily to provide members with representation and advocacy in California's Legislature. We fight the laws that may negatively impact your district while supporting and introducing those that are to your benefit. FDAC also continuously develops programs and services that help you make your district, personnel and representatives more successful and effective.

Join today and become part of the state's leading voice for fire protection districts!

### Benefits of joining FDAC:

#### Legislative Advocacy

FDAC understands that one of the most important roles an association plays is that of legislative advocacy—representing its members to the Legislature and keeping its members informed. FDAC contracts with a very well respected legislative advocate, Ralph Heim of Public Policy Advocates, to speak for fire protection districts in the Capitol. Member services include:

- Legislative Updates and Action Alerts via e-mail while the Legislature is in session
- Grassroots Outreach—information and direction on how to make yourself heard in public policy issues
- Each year, FDAC sponsors a legislative event in which members are invited to join other representatives of fire protection in making their voices heard

#### Annual Conference

FDAC hosts an annual conference to bring together experts in both the fire service and fire district governance arenas. The FDAC Annual Conference is the only event in the state tailored to bring chiefs and directors together for a series of educational opportunities that directly impact your fire district. Gain valuable information and insight while networking with your fellow chiefs and directors from throughout California!

#### Education Workshops

FDAC has created the Certificate of Achievement program for fire district directors and chiefs. The COA includes four modules, encompassing the areas of district planning, laws, regulations and codes; board organization and dynamics; and current issues. In addition, FDAC puts on a workshop during election years designed specifically for new fire district directors.

#### FDAC Report

FDAC puts out a newsletter, the FDAC Report, posted on our website quarterly. The Report provides information on legislation, litigation, FDAC events, and happenings in individual districts.

#### Job Postings

FDAC members can post job openings for their districts on the [Job Board](#) free of charge!

#### FDAC Website – members only

The FDAC website provides information to our members about programs and services available, as well as lists a calendar of events. The members only section gives you access to valuable information and allows for online registration and payment to workshops and conferences.

#### FDAC List Serve

The FDAC e-mail list gives members the opportunity to stay in touch with one another and allows for great networking opportunities. You can have your questions and concerns answered by other fire district leaders, or lend your expertise to those in need.

#### Fire District Administrative Handbook

FDAC produces a handbook made especially for the fire district administrative staff. The handbook is available on CD, allowing us to include links to all pertinent fire code sections and enabling legislation. As the state websites are updated almost daily, this reference guide will never go out of date!

#### Networking

FDAC offers members the unique opportunity to network with other governing officials of fire protection districts as well as fire service professionals. One of FDAC's strengths is our ability to connect our members together to solve problems and identify opportunities.

#### Access to Insurance Programs:

- **FDAC Employment Benefits Authority**

The FDAC EBA is a JPA that was created in 2005 to serve as a benefit for FDAC members. Become a member of the pool, and your district has access to low-cost group insurance programs for medical, dental, vision and life, designed specifically for fire districts. Still in its infancy, the EBA has nevertheless already saved FDAC member districts thousands of dollars in insurance premiums.

Enter search criteria...

#### SIGN IN

Username

Password

Remember Me

**SIGN IN** 

[Forgot your password?](#)

[Haven't registered yet?](#)

#### LATEST NEWS [MORE](#)

11/22/2016  
2016 Election Results

10/3/2016  
FDAC Legislative Status Report

#### CALENDAR [MORE](#)

4/5/2017 - 4/7/2017  
2017 FDAC Annual Conference

#### OTHER SECTIONS

- [BOARD OF DIRECTORS](#)
- [PROFILE / DUES](#)
- [FDAC EBA](#)
- [FAIRA](#)
- [FASIS](#)
- [JOB BOARD](#)
- [HOME](#)



#### FDAC REPORT NOVEMBER 2016

I am pleased to introduce the newly designed FDAC Report publication. FDAC's Board of Directors is committed to providing enhanced member benefits and increasing communication on timely issues. [Continue Reading](#)



**FDAC**  
FIRE DISTRICTS ASSOCIATION OF CALIFORNIA

# Membership Application

District Name	Fire Chief		
Street Address	City	State	Zip
Mailing Address (if different from street address)			
Phone	Fax		
E-Mail	Website		
County	Operating Budget Less Reserves		

## Active Membership Dues

Operating Budget Less Reserves	Dues Amount	(Enter Amounts)
Less Than \$250,000	\$110	
\$250,001 to \$400,000	\$220	
\$400,001 to \$550,000	\$330	
\$550,001 to \$750,000	\$440	
Over \$750,000	\$550	
Self Insurance Credit	Discounts	
FAIRA	20% off	
FASIS	20% off	
Both	25% off	
<i>20% discount for membership in FAIRA or FASIS - 25% discount for membership in both FAIRA &amp; FASIS</i>		
<b>Associate Membership Dues</b>	\$60	
<i>Any organization, individual, or group other than a fire protection district interested in the fire service)</i>		
<b>Non-profit Membership Dues</b>	\$50	
<i>(Volunteer fire districts with budgets less than \$50,000) (FAIRA &amp; FASIS discount does not apply)</i>		

## Total Membership Dues

RETURN ORIGINAL AND PAYMENT TO: Fire Districts Association of California 1215 K Street, Suite 940, Sacramento, CA 95814

Phone: toll-free 800.829.4309 telephone 916.231.2941 Fax: 916.231.2141 E-Mail: office@fdac.org



**Preliminary Agenda – 2017 FDAC Annual Conference**

**WEDNESDAY, APRIL 5, 2017**

**11:00 a.m. – 5:00 p.m.**

- *President's Welcome – Attendee Greeting*
- *Morning General Session*
- *Post-Traumatic Stress Disorder (PTSD)*
- *Lunch / Afternoon General Session (Included in Conference Registration)*
- *Legal Update*
- *Little Hoover Commission Update*
- *FDAC Roundtable*
- *Reception (Included in Conference Registration) 5:00 p.m. – 6:00 p.m.*

REGISTRATION (FULL CONFERENCE)  
MEMBER 295<sup>00</sup>  
NON-MEMBER 350<sup>00</sup>

**THURSDAY, APRIL 6, 2017**

**8:00 a.m. – 5:30 p.m.**

- *Breakfast (Included in Conference Registration)*
- *Exhibit Halls with Refreshments*
- *Weed in the Workplace: Prop 64*
- *FDAC Annual Meeting*
- *Lunch (Included in Conference Registration)*
- *Afternoon Breakout Sessions I*
  - o *Retirement Transition*
  - o *Behavioral Hiring Practices*
- *Afternoon Breakout Sessions II*
  - o *LAFCO*
  - o *Brown Act and Electronic Communications: Principles, Traps and TBD Upon Selection*
  - o *Board Governance*
- *Reception (Included in Conference Registration) 5:00 p.m. – 6:00 p.m.*

**FRIDAY, APRIL 7, 2017**

**8:00 a.m. – 10:45 a.m.**

- *General Sessions*
- *State Fire Officials*
- *Management / Labor Collaboration*
- *Closing Keynote (TBD)*
- *Closing Remarks*