

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FACILITIES
COMMITTEE MEETING**

SEPTEMBER 15, 2021 – 10 a.m.

~MISSION STATEMENT~

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion.

Location: Teleconference.

Board Members Present: Director Parker (Chair), President Stamey.

Committee: Director Parker (Chair), President Stamey.

1. CALL TO ORDER

Committee Chair Parker called the meeting to order at 10:02 a.m.

2. PUBLIC COMMENT

There was no public comment.

3. DISPOSITION OF SURPLUS APPARATUS E-531, E-632, E-659, T-827 (TRAINING TILLER) AND MEDIC 704

Chief Meyer and Deputy Chief Drayton described the surplus apparatus, noting the Training Tiller is beyond its life expectancy and non-road worthy, and asked for direction from the Facilities Committee on disposition. President Stamey recommended looking at each apparatus to determine disposition in compliance with the law. Chair Director Parker commented that there have been significant fires and he would appreciate research on the recent fires to determine needs for the apparatus. Financial Consultant Campo reiterated that the District in the past has had an “as is” apparatus sale transaction with indemnification.

President Stamey and Chair Parker requested that District propose donation of equipment that is appropriate and in compliance with the law, confirmed the Surplus Equipment Policy revisions are appropriate, and reiterated vetting of most critical needs to ensure the apparatus get properly transferred to those in need.

4. UPDATE DISPOSING OF SURPLUS EQUIPMENT POLICY

Deputy Chief Drayton stated that the Surplus Equipment Policy needs to be updated. CFO Hatfield presented the prior 2005 policy and the proposed revised policy. President Stamey requested that the new policy include Board approval on an item more than \$10,000 and a combination of items amounting to more than \$10,000 to one agency. Financial Consultant Campo confirmed these terms will be added to the new policy.

5. UPDATE REGARDING STATIONS 32, 34 AND 39

Deputy Chief Drayton and Chief Meyer updated the Board on the Station 32 regarding the Water Quality Board, water testing, and proposal for three building options; Station 34 regarding bidding scheduled for October; and

Station 39 regarding the need for relocation or future renovation.

President Stamey and Chair Parker would like further discussion with the Board on Station 32, appreciate the timely scheduled bidding for Station 34, and would like to see future proposals for Station 39.

6. DISCUSS FLEET PURCHASE OPTIONS

Deputy Chief Drayton and Financial Consultant Campo updated the Committee on an accelerated fleet purchase option, confirming that it is within the budget for the Capital Improvement Program (CIP) and that the rates would be bid to financial institutions for the most competitive rates.

President Stamey and Chair Parker support the accelerated option, especially given the current lower rates.

7. DISCUSS SINGLE ROLE AMBULANCES

Deputy Chief Drayton updated the Committee on the ambulance options options for the Single Role Paramedic Program, including the District's specifications on a Mercedes Sprinter ambulance for \$145,000. Financial Consultant Campo confirmed the Sacramento Metropolitan Fire District currently uses the Mercedes version of the Sprinter ambulances. Deputy Chief Drayton stated that while the Mercedes may have greater longevity, they come with a higher maintenance cost as compared to a Ford Sprinter ambulance in response to an inquiry from Director Stamey.

President Stamey and Chair Parker asked that the District provide more information on Sprinter maintenance costs and repair options (i.e. if maintenance is single sourced).

8. UPDATE ON PRO-TEQ EARLY EARTHQUAKE WARNING

Chief Meyer updated the Committee on the District's discussions with Pro-Teq for the early earthquake warning system.

GOOD OF THE ORDER

Director Of Emergency Communications Pangelinan and Deputy Chief Drayton presented a short video on the Public Safety Building renovation.

9. ADJOURNMENT

The Facilities Subcommittee meeting concluded at 11:20 p.m.

Prepared by:

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Stephanie E. Sakai
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Stephanie E. Sakai, District Clerk