

January 20, 2015, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

1. Chairperson Thoming called the meeting to order at 6:30 p.m.
2. Roll Call found Directors Ahmad, Maciel, Rickman, and Chairperson Thoming present.
3. Items from the Audience - None.
4. Approval of Minutes – It was moved by Director Maciel and seconded by Director Ahmad to adopt the regular meeting minutes of October 21, 2014. Voice vote found all in favor; passed and so ordered.
5. APPROVE AGREEMENT BETWEEN THE SOUTH COUNTY FIRE AUTHORITY, THE CITY OF TRACY AND THE SAN JOAQUIN COUNTY EMERGENCY MEDICAL SERVICES AGENCY TO PROVIDE NON-TRANSPORT ADVANCED LIFE SUPPORT SERVICES AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT – Interim Fire Chief Dave Bramell provided the staff report. In October 2014, staff began negotiating a successor agreement with the San Joaquin County Emergency Medical Services Agency (SJCEMSA) to provide non-transportation based Advanced Life Support or “Paramedic” Service to the jurisdictional area of the South County Fire Authority (SCFA). Both parties have come to a mutual agreement on terms and a two-year successor agreement is brought before the SCFA board for approval.

Staff recommended the SCFA Board of Directors approve the agreement between the SCFA and the SJCEMSA, allowing the fire department to continue to provide non-transport Advanced Life Support Services.

It was moved by Director Rickman and seconded by Director Maciel to adopt SCFA Resolution 2015-001 approving an agreement between the South County Fire Authority, the City of Tracy, and the San Joaquin County Emergency Medical Services Agency to provide Advanced Life Support Services and authorizing the Chairperson to execute the agreement. Voice vote found all in favor; passed and so ordered.

6. ACCEPT A REPORT ON THE SOUTH COUNTY FIRE AUTHORITY EMERGENCY RESPONSE PERFORMANCE FOR THE SECOND QUARTER OF FISCAL YEAR 2014-2015 – Division Chief Steve Hanlon provided a summary of emergency response performance for the second quarter of fiscal year 2014/2015. The total number of fire department incidents in the South County Authority (SCFA) for the second quarter of fiscal year 2014/2015 increased by 1.5%, or 25 calls, compared to the second quarter of fiscal year 2013/2014. Response performance remains on par and consistent.

Staff recommended the Board of Directors accept the South County Fire Authority Response for the second quarter of fiscal year 2014/2015.

It was moved by Director Rickman and seconded by Director Ahmad to accept the South County Fire Authority Emergency Response Performance Report for second quarter of Fiscal Year 2014-2015. Voice vote found all in favor; passed and so ordered.

7. TO ELECT A CHAIRPERSON AND VICE-CHAIRPERSON OF THE SOUTH COUNTY FIRE AUTHORITY BOARD OF DIRECTORS FOR THE 2015 CALENDAR YEAR – Staff recommended that the Board of Directors of the South County Fire Authority, elect for calendar year 2015 a Chairperson from the City of Tracy and a Vice-Chairperson from the Tracy Rural Fire Protection District.

It was moved by Director Maciel and seconded by Director Ahmad to appoint Director Rickman as Chairperson for calendar year 2015. Voice vote found all in favor; passed and so ordered. It was moved by Director Ahmad and seconded by Director Rickman to elect Director Thoming as Vice-Chairperson. Voice vote found all in favor; passed and so ordered.

8. Items from the Audience - None
9. Adjournment – It was moved by Director Maciel and seconded by Director Ahmad to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:49 p.m.

The above are action minutes. The above agenda was posted at Tracy City Hall on January 15, 2015.

Chairperson

Attest:

Secretary