

April 21, 2015, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza

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

1. Chairperson Rickman called the meeting to order at 6:00 p.m.
2. Roll Call found Directors Ahmad, Smith and Chairperson Rickman present. Director Maciel absent.
3. Items from the Audience - None.
4. Approval of Minutes – It was moved by Director Ahmad and seconded by Director Smith to adopt the regular meeting minutes of January 20, 2015. Voice vote found all in favor; passed and so ordered. Director Maciel absent.
5. ACCEPT A REPORT ON THE SOUTH COUNTY FIRE AUTHORITY EMERGENCY RESPONSE PERFORMANCE FOR THE THIRD QUARTER OF FISCAL YEAR 2014-2015 – Fire Division Chief Steve Hanlon provided the staff report.

The report is a summary of emergency response performance for the third quarter of fiscal year 2014/2015. The total number of Fire Department incidents in the South County Fire Authority for the third quarter of fiscal year 2014/2015 increased by 8.57% or 134 calls compared to the third quarter of fiscal year 2013/2014. Response performance remains on par and consistent.

It was moved by Director Smith and seconded by Director Ahmad to accept the report on the South County Fire Authority Emergency Response Performance for the Third Quarter of Fiscal Year 2014-2015. Voice vote found all in favor; passed and so ordered. Director Maciel absent.

6. ELECT A CHAIR-CHAIR FROM TRACY RURAL FIRE DISTRICT TO THE SOUTH COUNTY FIRE AUTHORITY BOARD OF DIRECTORS FOR THE REMAINDER OF CALENDAR YEAR 2015 – Division Chief Bramell presented the staff report.

On February 17, 2015, Tracy Rural Fire District (TRFD) Board Director James Thoming resigned his position with the Board. As an appointed representative of TRFD, Mr. Thoming also served as the Vice-Chairperson of the South County Fire Authority Board of Directors.

Per the Joint Exercise of Powers Agreement for the South County Fire Authority (SCFA), upon Mr. Thoming's resignation from the TRFD Board, he ceased to be a member of the SCFA Board of Directors, thus creating a vacancy on the Board. During calendar year 2015, the Vice-Chairperson must be appointed from TRFD. The SCFA Board of Directors must elect a Vice-Chairperson from TRFD to fulfill the remaining one-year term for calendar year 2015.

All vacancies on the SCFA Board shall be filled by the appointing entity within thirty days of the vacancy. At the March 10, 2015 meeting of the TRFD Board of Directors, Chairman Tim Smith was appointed to represent TRFD on the SCFA Board of Directors.

It was moved by Director Ahmad and seconded by Chairperson Rickman to appoint Director Smith as Vice-Chairperson. Voice vote found all in favor; passed and so ordered. Director Maciel absent.

7. ITEMS FROM THE AUDIENCE - None
8. Adjournment – It was moved by Vice-Chairperson Smith and seconded by Director Ahmad to adjourn. Voice vote found all in favor; passed and so ordered. Director Maciel absent. Time: 6:15 p.m.

The above are action minutes. The above agenda was posted at Tracy City Hall on April 16, 2015.

Chairperson

Attest:

Secretary