

October 20, 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 Muniz, Vice-Chairperson Smith and Chairperson Rickman present. Director Maciel absent.
3. Items from the Audience - Steve Nicolaou asked why the hazmat team from Defense Logistics Agency (DLA) was dispatched to the chemical spill at Taylor Farms last week. Mr. Nicolaou added the pitch made to the public for Measure E was funds would be used for public safety. Mr. Nicolaou asked why Measure E funds are not being used to buy equipment. Mr. Nicolaou also suggested it might be a good idea to have a standalone fire district with own board and dedicated funding.
4. Approval of Minutes – It was moved by Vice-Chairperson Smith and seconded by Director Muniz to adopt the regular meeting minutes of July 21, 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 FISCAL YEAR 2014-2015 – Acting Fire Chief Dave Bramell provided the staff report.**

The report is a summary of emergency response performance for fiscal year 2014/2015. The total number of fire department incidents in the South County Fire Authority for fiscal year 2014/2015 increased by 5.71% or 368 calls compared to fiscal year 2013/2014. Response time performance for the fiscal year was on par in the City of Tracy and in the Mountain House Community Services District. However, response time performance for fiscal year was above par in the Tracy Rural Fire Protection District as a result of a clock synchronization issue between mobile data terminals and dispatch computers.

Board Member comments and questions followed.

Vice-Chairperson Smith had concerns regarding response time in the rural area, lack of hazmat vehicles, and the need to look at existing development as well as new growth.

Steve Nicolaou suggested Council consider accessing Measure E funds, which were presented to the electorate for public safety.

Staff to bring back items for discussion regarding purchase of a hazmat vehicle, history around Station 95, and what fees are collected from new development in industrial area specifically for public safety.

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

6. ITEMS FROM THE AUDIENCE - None
7. Adjournment – It was moved by Vice-Chairperson Smith and seconded by Director Muniz to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:45 p.m.

The above are action minutes. The above agenda was posted at Tracy City Hall on October 13, 2015.

Chairperson

Attest:

Secretary