



North Net Fire Training
Joint Powers Authority Meeting

MINUTES

Monday, August 21, 2017
11:30 AM

North Net Fire Training Center
2400 East Orangewood Avenue
Anaheim, CA 92806

Board Members

Jose Moreno, Councilmember
City of Anaheim
Kris Beard, Councilmember
City of Garden Grove
Teresa "Tita" Smith, Mayor
City of Orange

James Vanderbilt, Councilmember (Alternate)
City of Anaheim
John O'Neil, Councilmember (Alternate)
City of Garden Grove
Mark A. Murphy, Mayor Pro Tem (Alternate)
City of Orange

Pursuant to Government Code, section 54954.3 the public may comment on any agenda item before consideration by the Board, and on any other matters within the Board's jurisdiction. The Board reserves the right to, within reason, limit the time in which the public may speak on items on and off the agenda.

1. CALL TO ORDER

The Fire Training Joint Powers Authority was called to order at 11:38 AM on Monday, August 21, 2017 at North Net Training Facility.

2. ROLL CALL

Present:

Director Tita Smith, City of Orange
Director Kris Beard, City of Garden Grove
Director Jose Moreno, City of Anaheim

Also, Present:

Chief Randy Bruegman, Anaheim Fire
Chief Tom Schultz, Garden Grove Fire
Deputy Chief Robert Stefano, Orange City Fire
Captain Mike Camba, Orange City Fire
Jennifer Sorensen, City of Anaheim
Brenda Carrion, Manager, North Net
Secretary Andrea Brooks, Orange City Fire
David DeBerry, General Counsel

Absent:

None

3. PUBLIC COMMENTS

At this time, members of the public may address the Board on any items within the subject matter jurisdiction of the Board that are not listed on the agenda; provided that no action may be taken by the Board on such matter unless otherwise authorized by law.

No members of the public spoke.

4. APPROVAL OF MINUTES

The minutes from the North Net JPA meeting held on May 15, 2017 were approved as submitted.

Motion – Director Smith
Second – Director Beard
Ayes – Directors Beard and Smith
Noes – None
Abstained – Director Moreno
Absent – None

5. TREASURER'S REPORT

5.1. Jennifer Sorenson from the Treasurer's office presented a preliminary fourth quarter summary of financial activities for the North Net Joint Power Authority for the quarter ending June 30, 2017. Current assets decreased by \$146,646 primarily due to the decrease of the third quarter accounts receivable balance, as member contributions were received in the fourth quarter as anticipated. Liabilities increased by \$48,349 due to an increase in accounts payable as well as unearned revenue for classes that are scheduled for next Fiscal Year 2017/2018 but paid in Fiscal Year 2016/2017. A motion was made to receive and file as presented.

Motion – Director Beard

Second – Director Moreno

Ayes – Directors Beard, Moreno, and Smith

Noes – None

Abstained – None

Absent – None

6. BOARD BUSINESS

6.1 Ms. Brenda Carrion, North Net Facility Administrator, provided the Board a facility update. Ms. Carrion briefed the Board with respect to recently implemented security measures to address incidents involving the homeless. In addition to the homeless incidents that occurred in late 2016 and throughout 2017, Ms. Carrion briefed the Board in the following additional incidents:

ADDITIONAL INCIDENTS

On July 26, 2017, damage and pry, marks were found on the exterior door of Classroom C. The incident was reported to the Anaheim Police Department, report number 17-113726 was provided. Approximate damage, \$350, no injuries were reported.

On July 27, 2017, a homeless female with her pants pulled down approached Babko Metal Inc. staff, and North Net staff as set up was being done to ask for food. When requested she left without incident. Babko Metal Inc. contributes to North Net's budget through facility rental.

On July 30, 2017, the pilot for Helinet Aviation made three (3) attempts to land at North Net. The pilot had safety concerns with the amount of homeless property/debris on the riverbed. Once the helicopter was on the ground safely, several homeless individuals stood at the Rampart gate yelling obscenities at the crew and clients onboard.

Santa Ana College rents the Training Center several times a year as a host site for Low Angle Rope Rescue classes. Due to the riverbed homeless encampments, safety concerns, inability to access trees as anchors and number of needles found the College is looking for an alternative location to host classes.

On several occasions, homeless individuals have made access onto the drill grounds to use electrical outlets. Extension cords have been found running from the drill grounds outlets, through pooling water into the riverbed.

DISCUSSION

North Net's budget is in part based on projected revenue from facility rental. The loss of clients who rent the facility will have a direct impact on North Net's budget. The Board discussed the Commission to End Homelessness and the City Net Company, which are attempting to work together to contact as many people as possible to offer assistance. The Board directed General Counsel DeBerry to contact County Counsel and discuss the potential for a temporary restraining order.

7. CLOSED SESSION

None

8. ADJOURNMENT

The meeting was adjourned at 12:30 PM to the next regular Board Meeting of November 20, 2017.