



# North Net Fire Training Joint Powers Authority Meeting

## MINUTES

Monday, February 27, 2016  
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  
Bao Nguyen, Mayor (*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 11:40 AM on Monday, February 27, 2017 at North Net Training Facility.

**2. ROLL CALL**

**Present:**

Director Tita Smith, City of Orange  
Director Kris Beard, City of Garden Grove

**Also, Present:**

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

**Absent:**

Director Jose Moreno, City of Anaheim

**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**

4.1. The minutes from the North Net JPA meeting held on were approved at submitted.

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

**5. TREASURER'S REPORT**

- 5.1. Jennifer Sorenson from the Treasurer's office presented a summary of second quarter financial activities for the North Net Joint Power Authority for fiscal year 2016/17. Current assets decreased by \$45,432 primarily due to the cash disbursement of second quarter operating expenses exceeding the operating cash received from this quarter's member contribution. Liabilities decreased by \$1,360 due to a reduction in accounts payable from the prior quarter. Both revenues and expenses for the quarter came in slightly above the year-to-date budget resulting in a favorable change in net position of \$1,753. A motion was made to receive and file as presented.

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

## 6. BOARD BUSINESS

- 6.1 Chief Tom Schultz introduced City of Garden Grove Fire Training Officer Captain Tim Sawyer.

- 6.2 Brenda Carrion presented the Board with a Proposed Budget for Fiscal year 2017-2018. The proposed budget is \$941,696. This represents a 22.33% increase from FY16/17 budget. There is an increase of \$137,773 to the operating cost for FY17/18. This represents a 32.76% increase from FY 16/17. The three main contributors to increase are for three projects: HAVAC Replacement, Roof Replacement, and 2016 Assistance to Firefighters Grants 10% grant match funds. A motion was made to approve.

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

- 6.4 Brenda Carrion presented the Board with a report regarding facility Security. This included facility incidents and fiscal impact these incidents are having on North Net Training Towers. The report included incidents involving homeless individuals on eleven separate incidents. Director Smith recommended that all North Net Staff be trained on how to deal with persons who have mental health issues. Director Beard recommended to secure North Net Training facility with a higher wall around the property. Ms. Carrion was directed to survey property, train staff for close encounters, obtain information for security guards, and lock all the doors at all times.

- 6.4 Brenda Carrion present to the Board Resolution 17-01, authorizing Ms. Carrion to submit a regional grant application on behalf of North Net to the Department of Homeland Security for the Fiscal Year 2016/2017 AFG program, and if awarded authorize the acceptance of the grant on behalf up North Net.

A Motion was made Authorizing the Administrator to Submit a Grant Application and If Awarded, to Accept the Grant.

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

- 6.5. Brenda Carrion, proposed a Budget Amendment for Fiscal Year 1016/2017. The soffit repair cost of \$51,565 was approved and adopted on August 15, 2016 by the Board to be paid from the Authority's reserve account by Resolution 16-03. As such it is necessary to amend the budget to reflect the cost associated with the approved project. It is proposed that the Fiscal Year 2016/17 budget be amended to reflect budget appropriation for the following approved item. A motion was made to approve.

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

## 7. ADJOURNMENT

The meeting was adjourned at 12:50 PM to the next regular Board Meeting of May 15, 2017.