



North Net Fire Training Joint Powers Authority Meeting

MINUTES

Monday, May 15, 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

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, May 15, 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
Councilmember John O'Neill, Alternate, City of Garden Grove

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 third quarter financial activities for the North Net Joint Power Authority for fiscal year 2016/17. Current assets increased by \$191,821 primarily due to the accounts receivable balance at

March 31 representing the billing for member contributions that will be received in the fourth quarter. In addition, assets also increased due to the fact that this quarters member contributions received exceeded operating expenses. Liabilities increased by \$474 due to an increase in accounts payable. Revenues for the quarter came in above the year to date budget and operating expense are under the year to date budget. Chief Shultz recognized Ms. Carrion and all of her efforts at the training center. 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

5.2. Jennifer Sorenson presented the Independent Auditors Report from KPMG. This audit stated that in their opinion the financial statements present fairly, in all material respects, the financial position of the North Net Training Authority as of June 20, 2016 and 2015 , and the changes in its financial position and its cash flows for the year then ended in accordance with the U.S generally accepted account principles. Director Smith acknowledged the auditor's report however she recommended that North Net request an external department come in and do a fraud audit. No fraud is detected this is strictly a precautionary measure. 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 Brenda Carrion presented the Board with an update on the Energy Efficiency HVAC project. Ms. Carrion recommended awarding the construction contract, prepared by National Joint Powers Alliance (NJPA), to ACCO Engineered Systems for mechanical improvement for \$199,371.76. Ms. Carrion received direction to carefully ready the agreement, clarify warranty, and service agreement. A motion was made to approve and authorize the Facility Administrator to execute the agreement.

Motion - Director Beard
Second - Director Smith

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

7. CLOSED SESSION

The Board recessed to a closed session.

8. ADJOURNMENT

The meeting was adjourned at 12:25 PM to the next regular Board Meeting of August 21, 2017.