



# North Net Fire Training Joint Powers Authority Meeting

## MINUTES

Monday, November 21, 2016  
11:30 AM

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

### Board Members

Lucille Kring, 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 12:03 PM on Monday, November 21, 2016 at North Net Training Facility.

**2. ROLL CALL****Present:**

Director Tita Smith, City of Orange  
Director Kris Beard, City of Garden Grove  
Director Lucille Kring, City of Anaheim

**Also, Present:**

Chief Randy Bruegman, Anaheim Fire  
Chief Jack Thomas, Orange City Fire  
Operations Chief, Jeff Spargur, Garden Grove 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

**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 August 31, 2016 were approved as submitted.

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

**5. TREASURER'S REPORT**

5.1. Jennifer Sorenson from the Treasurer's office presented a summary of first quarter financial activities for the North Net Joint Power Authority for fiscal year 2016/17. Current assets decreased by \$39,884 primarily due to the cash disbursement of accrued liabilities from the prior fiscal year, including wages payable and accounts payable including invoices for goods and services received but not yet paid. Liabilities decreased by \$38,332 due to the payment of wages and invoices. Both revenues and expenses for the

quarter came in above the year-to-date (YTD) budget. A motion was made to receive and file as presented.

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

## 6. BOARD BUSINESS

6.1. Brenda Carrion presented the Board with a report concerning problems from nearby homeless encampments. Ms. Carrion discussed incidents involving homeless individuals dated September 16, 2016, October 31, 2016, two on November 8, 2016, and November 9, 2016. In addition, graffiti was present on five separate incidents. Ms. Carrion also discussed the fiscal impact this is having on North Net Training Facility as well as the resources that are currently being used - Orange Police Department, Anaheim Police Department, Orange County Sheriff's Department, Fire Department(s), and Public Works. The Board directed Ms. Carrion to review internal policies and procedures to assure that North Net is taking all necessary precaution. The Board directed Ms. Carrion and Chief Bruegman to propose to the City of Anaheim no overnight parking along North Rampart Street - south of The Training Center. A motion was made to approve.

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

6.2. Brenda Carrion presented the Board with a report on the Energy Efficiency Loan. The Energy Commission has approved the application and is offering the JPA a 17-year, one-percent simple interest loan of \$136,000 based on an estimated annual energy savings cost of \$8,000. The estimated total project cost for HVAC replacement is \$200,000. A motion was made to approve the Energy Conservation Assistance Act Loan Agreement and authorize Chairperson Smith to execute.

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

6.3. Brenda Carrion proposed to change the February 20, 2017 meeting to Monday, February 27, 2017 due to the President's Day Holiday. A motion was made to approve the change in date.

Motion - Director Smith

Second - Director Beard

Ayes - Directors Beard, Kring and Smith

Noes - None

Abstained - None

Absent - None

**7. CLOSED SESSION**

None.

**8. ADJOURNMENT**

Adjourn to the next regular Board Meeting of February 27, 2017.