

Board Bylaws Modifications

Board Bylaws Committee



July 17, 2023

Discussion Item

Section 7(c): Official Action

Section 8(a): Policies Enacted by Board

- Resolutions
 - Use
 - Continuing policies
 - State statute requirement
 - Board desire
 - Content
 - Context of action
 - Policy statements
 - Delegation to staff
 - Frequency of review
 - Examples
 - Electronic mail
 - Open records
 - Investment
 - Fund balance & reserve



Section 7(g): Order of Business

- Agendas
 - Action
 - Proposed board action
 - Discussion/potential action
 - If action desired:
 - Clear statement of board discretion
 - 2/3 vote
 - Information
 - Staff and/or board briefings
 - Executive session
 - Agenda item
 - Executive session item



Sections 9(f) & (g): Board Vacancies

- Process
 - Advertisement
 - 3 weeks
 - Various methods of announcing
 - Application
 - Letter of interest
 - Resume
 - Eligibility
 - Candidate introductions
 - Introduce, review background, express interest
 - Board follow-up questions, if desired
 - Selection
 - Vote until 2 candidates
 - Tie vote = tabled



Various

- Meeting packets: 7(h)
 - 96 hours
- Board chair duties: 9(i)
 - Liaison
 - Strategy
- Fire Chief vacancy: 9(q)
 - Board committee to temporarily appoint
- Compensation: 13
 - Yes: Regular/special meetings, study sessions w/ quorum
 - No: events, committees, other w/ less than quorum
- Construction contracts: 15
 - \$120,000
 - 5-year adjustment





Fleet Summary of Personnel and Facility

Fleet Director	1
Shop Supervisor	1
Lead Technician	1
Technicians	9
Parts Manager	1
Parts Technician	1
Support Specialist	1
Part Time Shop Support	0.5
Personnel	15.5
Bays	10
Operating Days	M - Sa
Operating Hours	0600 - 1600
On-Call Availability	24 hr / 365 days

Apparatus Counts

	Total	Frontline	Reserve
Aerial	9	6	3
Engine	33	23	10
Medic	26	22	4
Medic - Heavy	2	2	0
Staff - Response	49	47	2
ARFF	5	5	0
Specialty Response	7	7	0
Tenders	7	7	0
TypeIII	5	5	0
TypeVI	14	13	1
Response Totals	157	137	20
Staff - NonResponse	67		
Specialty NonResponse	14		
Trailers NonResponse	22		
NonResponse Totals	103		
	Total	Frontline	Reserve
Grand Totals	260	137	20



2024			2025			2026				2027		
Unit Type/Assignment	Budget Year Funds	Planned Replacement	Unit Type/Assignment	Budget Year Funds	Planned Replacement	Unit Type/Assignment	Budget Year Funds	Carried-Over Funds	Planned Replacement	Unit Type/Assignment	Budget Year Funds	Planned Replacement
Aerial - Tiller (3395)	\$1,693,795.00	3342 (2006)	BC/DC	\$150,000.00	2201 (2017)	Engine	\$1,300,000.00		3337 (2003)	BC/DC	\$170,000.00	2202 (2020)
Engine (3391)	\$883,082.00	3330 (2000)	BC/DC	\$150,000.00	2267 (2016)	Engine	\$1,300,000.00		3338 (2007)	BC/DC	\$170,000.00	2203 (2020)
Engine (3392)	\$883,082.00	3331 (2000)	BC/DC	\$150,000.00	2268 (2017)	Medic (4x4)		\$301,000.00	2673 (2017)	BC/DC	\$170,000.00	2205 (2020)
Engine (3393)	\$883,082.00	3335 (2000)	Specialty	\$500,000.00	3348 (1994)	Medic (4x4)		\$301,000.00	2672 (2012)	Engine	\$1,365,000.00	3340 (2009)
Engine (3394)	\$883,082.00	3336 (2000)	Specialty	\$500,000.00	2363 (2008)	Medic (4x4)		\$301,000.00	2264 (2016)	Engine	\$1,365,000.00	3341 (2009)
			Specialty	\$200,000.00	New Boat	Medic (4x4)	\$301,000.00		2265 (2016)	Tower	\$2,100,000.00	3347 (2015)
						Medic (4x4)	\$301,000.00		2272 (2016)			
						Tower	\$2,000,000.00		3343 (2006)			
						Tower		\$2,000,000.00	3367 (2006)			
Capital Budget Total	\$5,226,123.00		Capital Budget Total	\$1,650,000.00		Capital Budget Total	\$5,202,000.00			Capital Budget Total	\$5,340,000.00	
							2025 Carried-Over Funds	\$2,903,000.00				
Total Spend in 2024: \$5,226,123			Total Spend in 2025: \$1,650,000.00			Total Spend in 2026: \$8,105,000				Total Spend in 2027: \$5,340,000		

Apparatus Replacement Philosophy		Notes by Year	
Type	Years	2024	2025
Aerials	10/5	Replacing suppression apparatus that is 18-24 years old	Replacing BC/Medics that are 18-23 years old
Engines	12/5	Replacing suppression apparatus that is 18-23 years old	
Medics	7/5	Replacing suppression apparatus that is 11-13 years old	
Specialty	20/0		
			Late 2026 Delivery 750-gallon PUC units are identical to the ones on order with the exception of the Cummins engine which would be an X15 2027 EPA instead of an X12 2021 EPA. August 1st there will be a 1.75% increase that will go into effect.