

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **SOUTH COUNTY FIRE AUTHORITY** is hereby called for:

Date/Time: Tuesday, July 17, 2012, 5:30 p.m.
(or as soon thereafter as possible)

Location: Council Chambers
333 Civic Center Plaza, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the South County Fire Authority on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Board Member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes
5. ACCEPT A REPORT ON THE SOUTH COUNTY FIRE AUTHORITY EMERGENCY RESPONSE PERFORMANCE FOR THE FOURTH QUARTER OF FISCAL YEAR 2011-2012
6. APPOINTMENT OF SOUTH COUNTY FIRE AUTHORITY BOARD MEMBER TO PARTICIPATE ON THE OVERSIGHT COMMITTEE TO REVIEW THE GOVERNANCE STRUCTURE FOR THE PROVISION OF FIRE SERVICES
7. Items from the Audience
8. Adjournment



Chairperson

July 12, 2012

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the South County Fire Authority regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 333 Civic Center Plaza, Tracy, during normal business hours

April 17, 2012, 5:30 p.m.

Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

1. Call to Order – Chairperson Thoming called the meeting to order at 5:32 p.m.
2. Roll Call – Roll call found Directors Abercrombie, Reece, Rickman and Chairperson Thoming present.
3. Items from the Audience - None.
4. Approval of Minutes – It was moved by Director Abercrombie and seconded by Director Reece to adopt the regular meeting minutes of January 17, 2012. Voice vote found all in favor; passed and so ordered.
5. ACCEPT A REPORT ON THE SOUTH COUNTY FIRE AUTHORITY EMERGENCY RESPONSE PERFORMANCE FOR THIRD QUARTER OF FISCAL YEAR 2011-2012 - Fire Division Chief Steve Hanlon presented the staff report. There were 1,453 incidents in the South County Fire Authority (SCFA) during the third quarter of Fiscal Year 2011/2012. This is an increase of 177 incidents compared to the third quarter of 2010/2011. The distribution of incidents among the jurisdictions of the SCFA remains consistent where the majority of incidents occurred in the City (74%), followed by Tracy Rural Fire District (13.5%), Mountain House Community Services District (5.5%), Freeways (4%), and other areas outside of the SCFA (3%).

During the evaluation period the department responded to a total of 30 structure fires, seven were actual working fires on arrival of fire companies. All of the working fires involved residential structures in the City limits. The most significant of these occurred on February 17, 2012, where three persons suffered burn injuries. Three of the largest dollar loss fires during the period occurred on February 16, 2012, at Whispering Wind Drive - \$118,000; February 26, 2012, at Berverdor Avenue, 22nd Street - \$145,000; and March 1, 2012, at Gotland Court - \$20,500 in loss.

The goal of the department is to confine residential structure fires to the room of origin 90% of the time. So far this fiscal year that goal has been met 71% of the time in the City. There were no residential structure fires in the Rural or Mountain House areas during the third quarter.

Since the July 2011 SCFA board meeting staff has presented response time data that looks at the four components of response time, "Call Processing," "Turnout Time," "Travel Time," and the "Total Reflex Time." These times are compared to the desired benchmarks and to the acceptable baselines.

During the third quarter of Fiscal Year 2011/2012, the department responded to 52% of all emergency incidents inside the City limits within the total reflex performance objective of 6.5 minutes. This is an improvement in the City of 1% compared to Fiscal

Year 2010-2011. The 90th percentile for all incidents in the City was 8 minutes and 24 seconds (8:24) meaning 90% of all incidents were responded to within 8:24 or less.

In the third quarter of Fiscal Year 2011/2012 the Fire Department responded to 66% of all emergency incidents in the Tracy Rural Fire Protection District (TRFPD) within the total reflex performance objective of 10 minutes. This is down 4% from the previous fiscal year. The 90th percentile for all incidents in the rural area was 11 minutes and 25 seconds; 90% of all incidents were responded to within 11:25 or less.

Response performance in the Mountain House Community Services District (MHCSO) was down by 1% during the past quarter compared to Fiscal Year 2010/2011. The department responded to 25% of all emergency incidents within the total reflex performance objective of 6.5 minutes. The 90th percentile for all incidents was 9 minutes and 52 seconds (9:52).

Staff recommended the Board of Directors accept the South County Fire Authority Quarterly Response Performance Report for the third quarter of Fiscal Year 2011-2012.

Chairperson Thoming asked if the one minute call processing goal was realistic. Fire Chief Nero responded the one minute call processing time originates from the National Fire Protection Association (NFPA). The goal was created with no analysis. Fire Chief Nero added the NFPA is reassessing the call processing goal because it is not being met anywhere in the country. Fire Chief Nero added the department would like to keep that goal of one minute because it provides a goal to achieve exceptional performance. It also provides the foundation needed to deal with Lifecom in making steady improvement.

It was moved by Director Abercrombie and seconded by Director Reece to accept the South County Fire Authority Quarterly Response Performance Report for third quarter of Fiscal Year 2011-2012. Voice vote found all in favor; passed and so ordered.

6. RECEIVE AND DISCUSS A PRESENTATION REGARDING THE GOVERNANCE MODEL AND OVERVIEW OF THE PROPOSED PROCESS – Fire Chief AI Nero presented the staff report. One of the goals of the South County Fire Authority (SCFA), Tracy Rural, and the City of Tracy is to evaluate the current SCFA governance structure and recommend a structure that streamlines the decision making process and any other related governance barriers to efficient policy implementation of fire services within the SCFA service area.

In July staff will return to the SCFA to request the appointment of a member of the Authority to sit on an oversight committee to be established in the near future.

Fire Chief Nero provided a brief description of the existing governance model. The SCFA was created September 15, 1999, with member agencies being City of Tracy, Tracy Rural Fire District (TRFD), and the Mountain House CSD via a contract with TRFD. The governance of this arrangement is the four member Board of Directors (two City Council members and two TRFD Board directors).

Funding sources are through SCFA revenue derived from three funding sources (Fund 211) City of Tracy General Fund, TRFD and MHCS D. The City has a role as the “Administering Agency”, whereas the City Manager is the Executive Director for the Authority and the City Finance Director is the Treasurer/Controller.

All fire personnel are employees of the City and the partner agencies and the Authority contract back to the City for personnel.

Fire Chief Nero stated a tighter governance model is needed that is preferred by Local Agency Formation Commission (LAFCo). That may affect how annexations are approved in the future. Fire Chief Nero indicated last year the City reviewed many applications for annexations of rural land into the City’s boundaries. Those geographic areas while annexed into the City, did not detach from the RFP District. This was done for financial reasons. There was a better financial arrangement relative to tax sharing with the County and with the State that made it more attractive rather than being detached. Fire Chief Nero further stated LAFCo had a problem with this process. After a few hearings before the commission, LAFCo agreed to give the City until April 2013, to tighten the governance model to meet all of the needs.

The existing SCFA JPA Governance Model, while it is effective for what it was intended to do, it is very complex. A more streamlined governance model could improve efficiency and may reduce overall operating costs because it will act as one entity rather than three overseen by one. It also provides an opportunity for continued expansion to surrounding communities in this region.

There are several stakeholders that need to be taken into account – residents in the community, elected officials, City staff, labor representatives, SCFA Partners, TRFD and MHCS D. While MHCS D is a contractor with the Rural District, they need to be part of the process to determine what will happen with the governance. Employee Labor Organization also needs to be a part of the process.

There are other boards and commissions that operate within the service area. The plan is to establish an Oversight Committee which will include representatives from SCFA, Tracy City Council, Tracy Fire Rural Board, Mountain House Board, Labor Organization and the Community. The Oversight Committee’s role will be to ensure progress is being made and oversee the work of a Task Force. The Oversight Committee will also recommend the model that is presented to LAFCO, based on information provided by the Task Force

The plan is also to develop a Task Force consisting of a facilitator and subject matter experts in all areas from not only fire personnel, but the City Attorney’s Office, and the Finance Department. The Task Force will analyze options and provide recommendations to the Oversight Committee. Meetings will be scheduled not only in the City of Tracy but also in Mountain House and adjacent rural areas to give members of the community the opportunity to have any concerns addressed.

Fire Chief Nero stated there are a variety of models that can be employed. To determine a governance model staff will look at the financial structure to make sure it will be able to pay for itself over the long term without being an undue burden on the tax payer and recipient of the services. Fire Chief Nero added there are political issues to

deal with to enable all entities within the service area to have their say and end up with an ultimate Authority.

Additional components of the process will include conducting a long-term financial analysis to reduce costs and increase efficiency. Ownership of the existing assets such as fire stations and apparatus will need to be reviewed. The City Attorney's office will need to conduct a legal analysis to ensure compliance with all codes and ordinances (e.g. Tracy Muni Code, MOU's, LAFCo, etc). Labor contracts also need to be reviewed. Human Resources/Personnel/Finance for the Authority is currently being provided by the City of Tracy. With the adjustment in the governance model, responsibility of these types for support functions will need to be determined.

The focus should remain "the greatest good for the greatest number". The goal is to provide an efficient and effective service to the 104,000 people within the 204 square mile service area at the best cost. It must make long term financial sense and result in maintaining or improving service delivery. With proper planning there will be fewer layers, more efficient governance and reduced overhead costs. Proper planning will also increase purchasing power and fix annual operational expenditures for the City, Rural and Mountain House.

The long range picture of success is to operate a top notch service and to expand to other agencies within the region. The Lathrop-Manteca Fire Protection District is interested in looking at entering into agreements with a neighboring agency. There also may be opportunities with other cities in South San Joaquin County, such as Manteca and Ripon. An incremental or phased approach would be beneficial with the first phase being the existing member organizations within our service area.

Fire Chief Nero stated that the full governance change could be completed by the April 2013 deadline to meet LAFCo's requirements.

Staff recommended that the Board of Directors of the Authority accept the report on a governance model and overview of the proposed process.

Director Abercrombie asked how many people would be on the Oversight Committee. Fire Chief Nero responded the Oversight Committee would consist of five or seven members.

Director Abercrombie asked whether the five or seven members would be on the Oversight Committee or on the governing board. Fire Chief Nero responded there would be five or seven members on the Oversight Committee. After the analysis is complete, the governing board will be determined.

Director Abercrombie asked if the Oversight Committee will follow the Brown Act guidelines. Bill Sartor, Assistant City Attorney, responded yes.

Director Abercrombie stated three members from the SCFA board could be on the committee. Mr. Sartor responded that situation could work as long as it was noticed correctly. Mr. Sartor added there could not be three members of the board on an Adhoc Committee. That could fall outside of the Brown Act rules. One of the advantages of having a larger board is if the board consists of seven members, three members could work on a task as long as the task was able to be completed within a

certain time and was a one time task. Many of the tasks for the Oversight Committee will be one time tasks. A larger body would be better for an Oversight Board but not necessarily for the Governing Board. Mr. Sartor recommended that the three people not be comprised of a body of another body. Meetings would still need to be noticed.

Director Abercrombie asked if the rural debt would be addressed. Fire Chief Nero responded the City and the Board have an agreement in place regarding the debt. That will be a part of the Task Force's job.

Director Reece asked how long it would take to establish the Oversight Committee. Fire Chief Nero responded that he would provide the same presentation at the next Council, Rural, and MHCSD meetings. The SCFA will be the last to provide their members. The committee is expected to be established by the middle of July.

Chairperson Thoming stated it would be interesting to see how all of the existing and proposed agreements between the City and Rural District are affected when a change in agencies is being contemplated. Chairperson Thoming indicated there had been comments regarding Mountain House's situation and there are existing agreements with Mountain House and Rural that the Authority is sensitive to also.

7. Items from the Audience - None
8. Adjournment – It was moved by Director Abercrombie and seconded by Director Reece to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:05 p.m.

The above are summary minutes. The above agenda was posted at Tracy City Hall on April 12, 2012.

Attest:

Chairperson

Secretary

SCFA AGENDA ITEM 5

REQUEST

ACCEPT A REPORT ON THE SOUTH COUNTY FIRE AUTHORITY EMERGENCY RESPONSE PERFORMANCE FOR THE FOURTH QUARTER OF FISCAL YEAR 2011-2012

EXECUTIVE SUMMARY

The following report is a summary of all emergency response performance for the fourth quarter of Fiscal Year 2011/2012 relative to established performance objectives. Response performance remains on par and fairly consistent.

DISCUSSION

This report presents historical fire department response information for the fourth quarter of Fiscal Year 2011/2012.

There were a total of 1603 incidents in the South County Fire Authority (SCFA) during the fourth quarter of Fiscal Year 2011/2012. This is an increase of 214 incidents compared to the fourth quarter of 2010/2011. The distribution of incidents among the jurisdictions of the SCFA remains consistent where the majority of incidents occurred in the City of Tracy (70%), followed by Tracy Rural Fire District (16%), Mountain House Community Services District (5%), Freeways (4%), and other areas outside of the SCFA (3%).

During the evaluation period the department responded to a total of 34 structure fires and 17 were actual working fires on arrival of fire companies. Thirteen of the working fires involved residential structures, two were portable buildings at schools, and one involved a filter housing unit at the GWF Energy facility (14950 W. Schulte Rd.) The 5/29/12 filter housing fire was confined to just that structure and their loss was estimated at \$1,000,000.

One of the department's goals is to confine residential structure fires to the room of origin or less 90% of the time. This fiscal year that goal was met 70% of the time in the City, 60% of the time in Tracy Rural Fire District, and 67% of the time in the Mountain House Community Services District. Another goal of the department is to respond to all emergencies quickly.

Since last July (2011) Staff began presenting response time data to the SCFA Board by each of the four components of response time, "Call Processing," "Turnout Time," "Travel Time," and the "Total Reflex Time." The quarterly report displays the performance for each of these time components by percentage and percentile and compares them to both the desired benchmarks and to the acceptable baselines.

During the fourth quarter of Fiscal Year 2011/2012, the department responded to 55% of all emergency incidents inside of the City of Tracy within the total reflex performance objective of 6.5 minutes. This is an improvement in the City of 4% compared to Fiscal

Year 2010-2011. The 90th percentile for all incidents in the City was 8 minutes and 33 seconds (8:33) meaning 90% of all incidents were responded to within 8:33 or less.

In the fourth quarter of Fiscal Year 2011/2012 the fire department responded to 74% of all emergency incidents in the TRFPD within the total reflex performance objective of 10 minutes. This is an improvement of 4% from the previous fiscal year. The 90th percentile for all incidents in the rural area was 11 minutes and 25 seconds; 90% of all incidents were responded to within 11:38 or less.

Response performance in the Mountain House Community Services District was 26% for all emergency incidents within the total reflex performance objective of 6.5 minutes. The 90th percentile for all incidents was 10 minutes and 5 seconds (10:05).

FISCAL IMPACT

There is no fiscal impact related to receiving this report

RECOMMENDATION

Staff recommends the Board of Directors accept the South County Fire Authority Quarterly Response Performance Report for the fourth quarter of Fiscal Year 2011-2012.

Prepared by: Steve Hanlon, Fire Division Chief

Reviewed by: Al Nero, Fire Chief

Approved by: Leon Churchill, Jr., Executive Director

Attachment: South County Fire Authority Quarterly Response Performance Report



South County Fire Authority Quarterly Response Performance Report

Fourth Quarter - Fiscal Year 2011/2012 (April 1, 2012 through June 30, 2012)

This report reflects incident responses for all jurisdictions of the South County Fire Authority during the fourth quarter of Fiscal Year 2011/2012. It includes fire department response for the City of Tracy, the Tracy Rural Fire Protection District, and the town of Mountain House.

Tables and charts display the numbers of incidents occurring in each jurisdiction of the South County Fire Authority, responses per company, the total number of incident for the past year, response performance, and a summary of the major fires that have occurred during the fourth quarter of Fiscal Year 2011/2012.

Incidents by Type – Fourth Quarter FY 2011/2012

The following table displays the percentage of incident types dispatched in each jurisdiction of the South County Fire Authority during the fourth quarter of Fiscal Year 2011/2012.

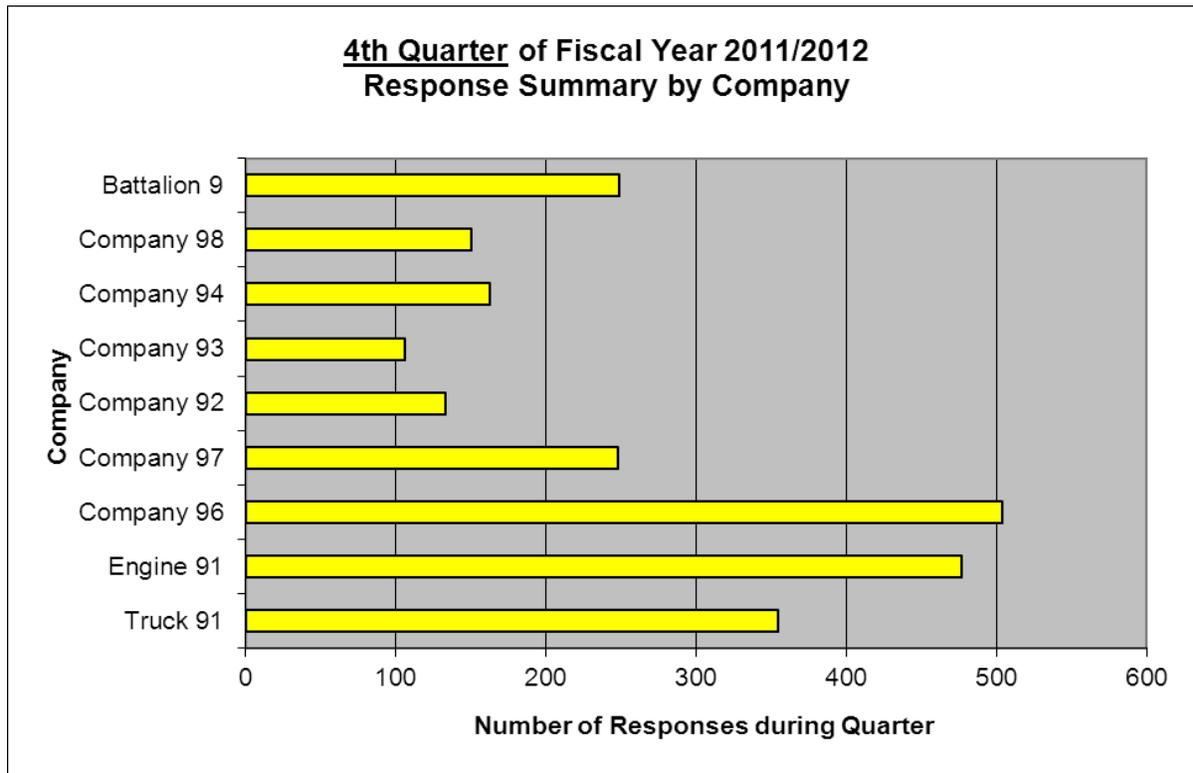
Call Type	City	Rural	Mt. House	Freeway	Other	TOTALS
Fires	5.1%	20.3%	12%	22%	27%	10%
EMS/Rescue	79.4%	62.5%	65%	74%	68%	75%
Hazardous Condition	2.1%	4.6%	5%	1%	3%	3%
Service	3.7%	5.4%	10%	3%	2%	4%
Alarm	9.6%	7.3%	8%	0%	0%	8%
Other	0.1%	0.0%	0%	0%	0%	0%
TOTALS	1123	261	84	69	66	1603
Percentage of Total	70%	16%	5%	4%	4%	

Responses by Company of the South County Fire Authority

This table shows the number of responses that each fire unit was attached to during the fourth quarter of fiscal year 2011/2012. These responses incorporate multiple units that have responded to a single incident.

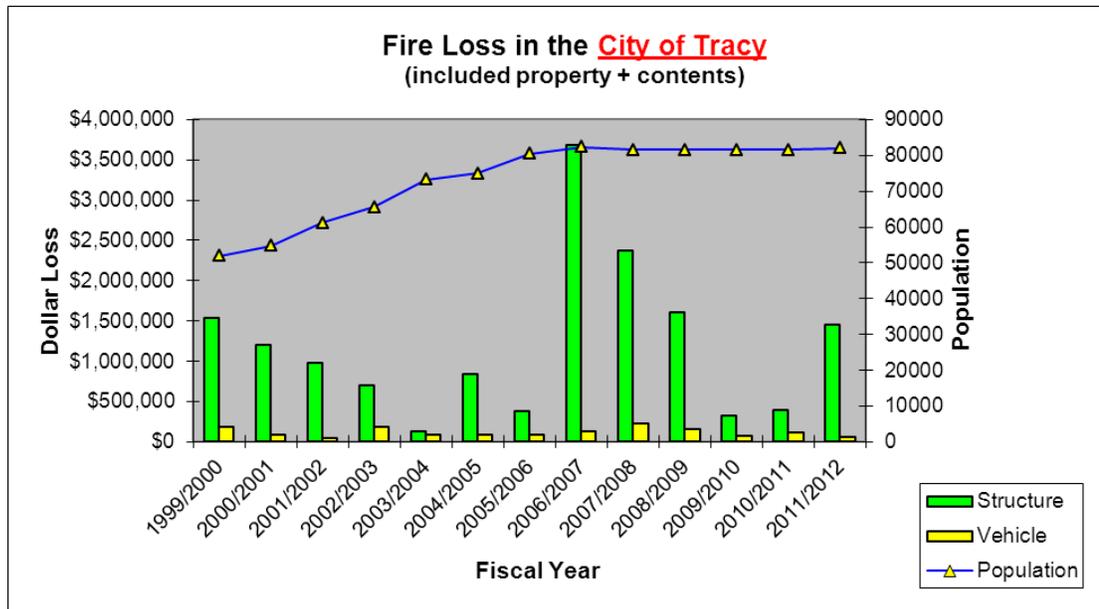
Company	City	Rural	Mt. House	Freeway	Other	TOTALS
Truck 91	238	62	10	38	7	355
Engine 91	405	37	12	19	4	477
Company 96	404	51	8	32	9	504
Company 97	183	51	1	12	1	248
Company 92	42	60	0	17	14	133
Company 93	8	67	0	20	11	106
Company 94	44	62	11	21	25	163
Company 98	23	25	78	12	12	150
Battalion 9	88	87	9	52	13	249
TOTALS	1435	502	129	223	96	2385
Percentage of Total	60%	21%	5%	9%	4%	100%

The chart below displays the number of responses per company during the fourth quarter of Fiscal Year 2011/2012. The data for this bar chart is from the table above.

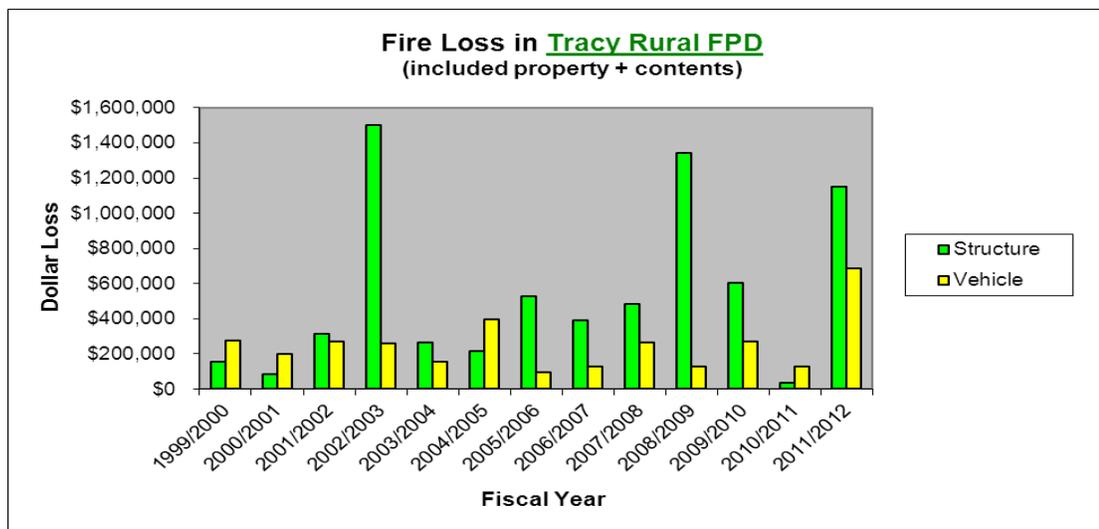


Structure Fire Loss

During the fourth quarter of Fiscal Year 2011/2012 the Fire Department was dispatched to twenty-two structure fires in the City of Tracy. Ten turned out to be actual fires on arrival of the fire department. The most significant of these occurred on May 5th, 2012 at 120 and 130 E. Kavanagh Ave. That fire also burned two sheds in the yard at 2816 Holly Dr.



The Fire Department was dispatched to nine structure fires in the Tracy Rural Fire Protection District during the fourth quarter of Fiscal Year 2011/2012. Four of those fires were working fires upon arrival of the fire department. The spike in structure fire loss for Tracy Rural in 11/12 occurred in the fourth quarter; a filter housing fire at the GWF Energy facility on Schulte Rd. was estimated to have caused \$1,000,000 in damage. The cause of that fire was likely welding.



Structure Loss

The following table lists the most significant dollar loss fires that occurred during the fourth quarter of fiscal year 2011/2012. This list includes only fires with over \$10,000 in combined property and content loss.

City of Tracy Structure Fire Loss

Tracy Rural FPD Structure Fire Loss

Date	Address	Dollar Loss	Date	Address	Dollar Loss
5/17/2012	130 E. Kavanagh Ave.	\$325,000	4/22/2012	30000 S. Kasson Rd.	\$65,000
6/16/2012	1451 Birch Dr.	\$70,000	6/21/2012	23363 S. Currier Dr.	\$10,000
6/19/2012	505 W. Grantline Rd.	\$28,000	5/29/2012	14950 W. Schulte Rd.	\$1,000,000
6/30/2012	2929 N. Mac Arthur Dr.	\$51,000			

MHCSD Structure Fire Loss

Date	Address	Dollar Loss
5/22/2012	30 W. Clarissa Ln.	\$35,000
6/4/2012	508 Faulkner Ct.	\$20,000
6/20/2012	Cupertino Ave.	\$116,000

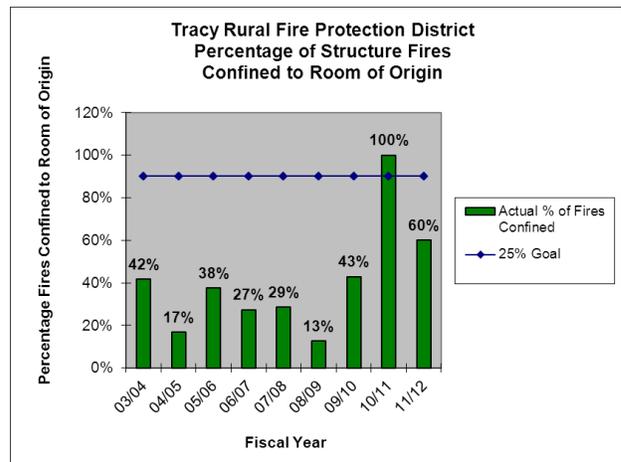
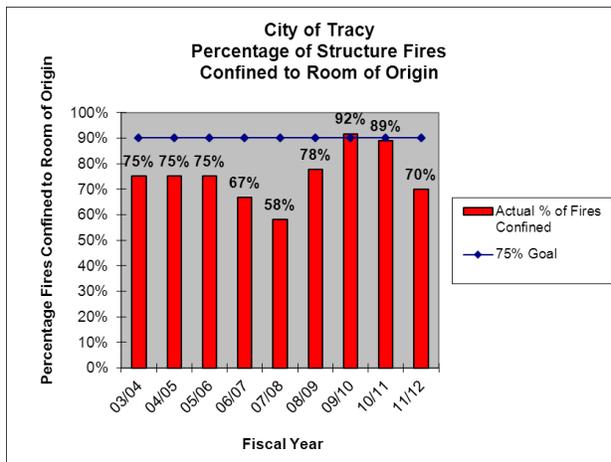
“Moderate Risk” Structure Fires Confined to Room of Origin

The majority of structure fires in the South County Fire Authority occur in residential structures. When an effective response force can be assembled to safely mitigate these types of fires, the outcome is usually positive. The following are the South County Fire Authority Moderate risk structure fire objectives:

- To confine “moderate risk” structure fires to the room of origin or less 90% of the time in the City.
- To confine “moderate risk” structure fires to the room of origin or less 90% of the time in the District.

Additional resources have help firefighters assemble an effective response force at residential structure fires. On October 30, 2008 an engine company was added at Station 91.

The following charts display the percentage of moderate risk structure fires confined to the room of origin or less since Fiscal Year 2003/2004.



Queuing

Queuing is a term used to describe the occurrence of simultaneous calls in one fire company's first-due area. When simultaneous calls are dispatched in one company's first-due area, a response from another company is required. This pulls resources from another area thus creating a void in the service delivery system and potentially creating a delay in response. A certain level of queuing is anticipated for fire department units relative to a static response system. Acceptable queuing ranges from zero to twelve percent (0% to 12%). In 2006/2007 Station 91's first-due area has had the most obvious queuing issue.

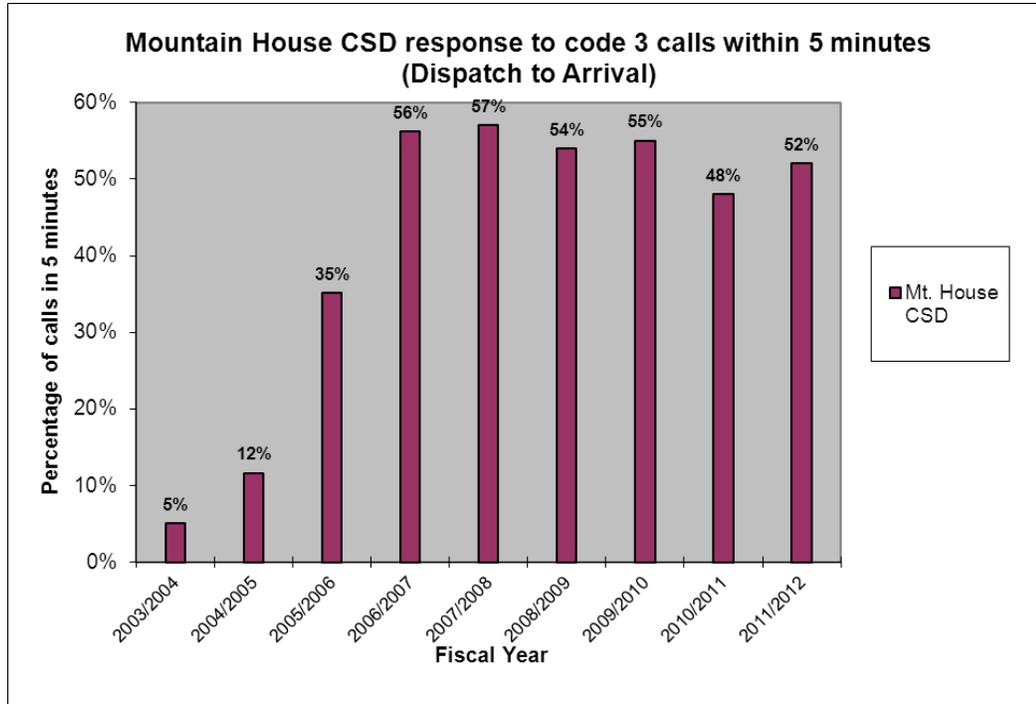
To address queuing increases, an additional engine company was housed at Station 91 on October 30, 2008. The following table displays the queuing percentages in each fire station's response area since Fiscal Year 2006/2007.

South County Fire Authority Queuing

Station Response Area	% of incidents handled by non-first due 2006/2007 (from SOC report)	% of incidents handled by non-first due FY 2008/2009	% of incidents handled by non-first due FY 2009/2010	% of incidents handled by non-first due FY 2010/2011	% of incidents handled by non-first-due FY 2011/2012
91	17%	8%	8%	5%	4%
92	9%	10%	8%	3%	3%
93	6%	6%	3%	2%	2%
94	14%	15%	9%	4%	3%
96	11%	10%	8%	7%	6%
97	10%	9%	6%	6%	5%
98	13%	5%	3%	3%	3%

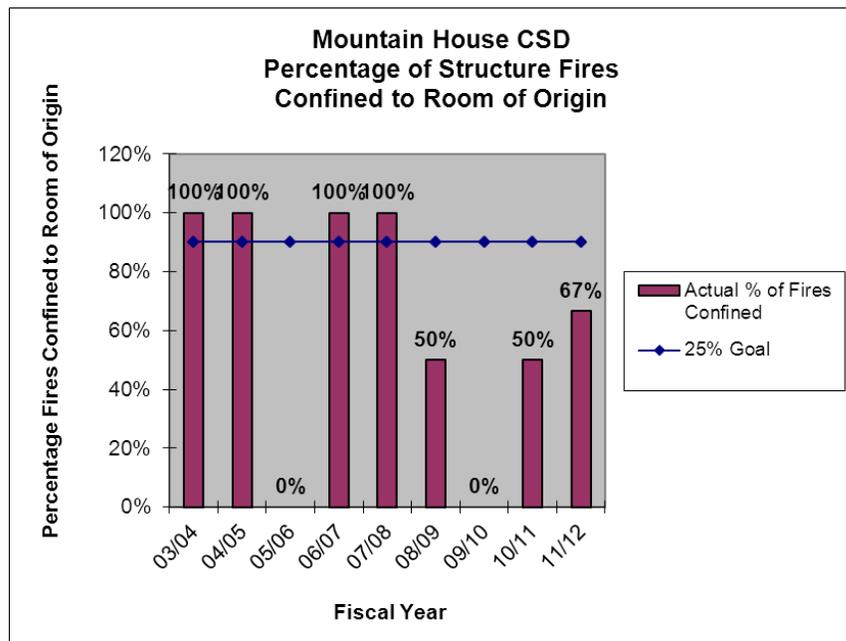
Mountain House Community Services District Response Performance

The charts below display the Mountain House Community Services District response performance and the percentage of “moderate risk structure fires confined to the room of origin or less since the 2003/2004 Fiscal Year.



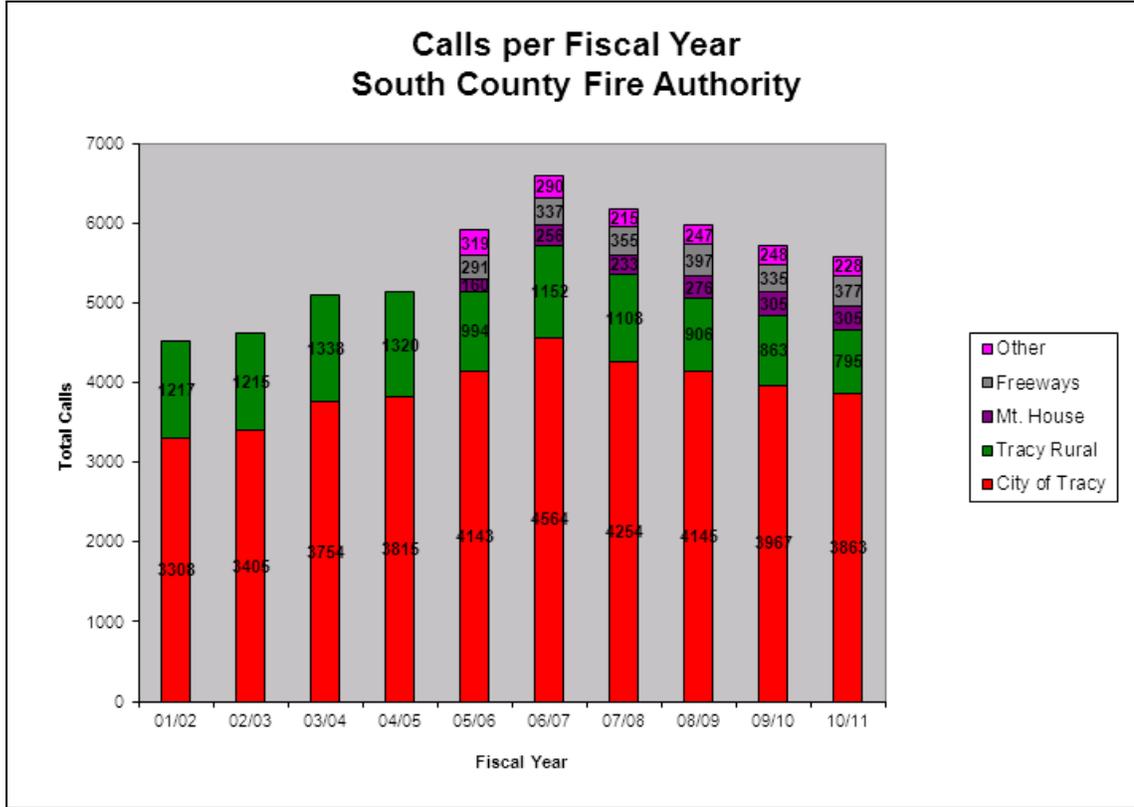
“Moderate Risk” Structure Fires Confined to Room of Origin

The Fire Department was dispatched to three moderate risk structure fires in the Mountain House Community Services District during the fourth quarter of Fiscal Year 2011/2012. All three were quickly controlled. However, the Cupertino Ave. fire started on the exterior and extended to two homes.



Total Number of Incidents per Fiscal Year (1999-2000 through 2010/2011)

This chart shows the numbers of incidents by jurisdiction in the South County Fire Authority since fiscal year 2001/2002.



Components of Response Time

The tables on the following pages display each of the components of response time for the fourth quarter of Fiscal Year 2011/2012 and for Fiscal Year 2010/2011. The components of response time are “call processing,” “turnout time,” “travel time,” and the sum of the three, “total reflex time.”

There are two sets of tables for the City and two sets for the Tracy Rural Fire Protection District. The two tables above the center line display how the fire department has performed during the past quarter compared to the “benchmark” and the “baseline.” The two tables below the center line display the “benchmark” and the “baseline” for fiscal year 2010/2011.

Benchmarks are the desired level of service.

Baselines are the lower end of the acceptable best practices range (established by the Commission on Fire Accreditation International).

90th percentile time means that for a set of values at least ninety percent (90%) of them are less than or equal to the time displayed.

City of Tracy Response Performance - Fourth Quarter FY 2011/2012 and FY 2010/2011

SCFA Existing Response Performance Objectives (BENCHMARKS)

City of Tracy - Fourth Quarter Fiscal Year 2011/2012

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	20% @ 1:00	3:20	Call Processing	80% @ 1:00	0:52	Call Processing	15% @ 1:00	3:02
Turnout Time	49% @ 1:00	1:51	Turnout Time	40% @ 1:00	1:45	Turnout Time	69% @ 1:00	1:57
Travel Time	83% @ 4:00	4:37	Travel Time	75% @ 4:00	4:50	Travel Time	81% @ 4:00	4:55
Total Reflex Time	55% @ 6:00	8:10	Total Reflex Time	80% @ 6:00	6:44	Total Reflex Time	55% @ 6:00	8:33

SCFA Existing Response Performance Objectives (Urban BASELINES from CFAI)

City of Tracy - Fourth Quarter Fiscal Year 2011/2012

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	44% @ 1:30	3:20	Call Processing	80% @ 1:30	0:52	Call Processing	35% @ 1:30	3:02
Turnout Time	79% @ 1:30	1:51	Turnout Time	80% @ 1:30	1:45	Turnout Time	92% @ 1:30	1:57
Travel Time	94% @ 5:12	4:37	Travel Time	100% @ 5:12	4:50	Travel Time	92% @ 5:12	4:55
Total Reflex Time	90% @ 8:12	8:10	Total Reflex Time	100% @ 8:12	6:44	Total Reflex Time	89% @ 8:12	8:33

SCFA Existing Response Performance Objectives (BENCHMARKS)

City of Tracy - Fiscal Year 2010/2011

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	10% @ 1:00	3:19	Call Processing	14% @ 1:00	3:16	Call Processing	13% @ 1:00	3:15
Turnout Time	41% @ 1:00	1:49	Turnout Time	19% @ 1:00	2:37	Turnout Time	67% @ 1:00	1:54
Travel Time	82% @ 4:00	4:42	Travel Time	86% @ 4:00	4:31	Travel Time	78% @ 4:00	4:58
Total Reflex Time	52% @ 6:00	8:21	Total Reflex Time	71% @ 6:00	7:38	Total Reflex Time	51% @ 6:00	8:32

*******SCFA Existing Response Performance Objectives (Urban BASELINES from CFAI)*******

City of Tracy - Fiscal Year 2010/2011

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	27% @ 1:30	3:19	Call Processing	38% @ 1:30	3:16	Call Processing	34% @ 1:30	3:15
Turnout Time	79% @ 1:30	1:49	Turnout Time	67% @ 1:30	2:37	Turnout Time	92% @ 1:30	1:54
Travel Time	94% @ 5:12	4:42	Travel Time	96% @ 5:12	4:31	Travel Time	92% @ 5:12	4:58
Total Reflex Time	89% @ 8:12	8:21	Total Reflex Time	96% @ 8:12	7:38	Total Reflex Time	88% @ 8:12	8:32

Tracy Rural Fire Protection District Response Performance - Fourth Quarter FY 2011/2012 and FY 2010/2011

SCFA Existing Response Performance Objectives (BENCHMARKS)								
Tracy Rural Fire Protection District - <u>Fourth Quarter</u> Fiscal Year 2011/2012								
EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	20% @ 1:00	3:20	Call Processing	25% @ 1:00	2:16	Call Processing	20% @ 1:00	3:09
Turnout Time	27% @ 1:00	2:01	Turnout Time	0% @ 1:00	2:03	Turnout Time	52% @ 1:00	2:10
Travel Time	92% @ 7:30	6:59	Travel Time	75% @7:30	6:51	Travel Time	87% @ 7:30	8:16
Total Reflex Time	80% @ 9:30	10:39	Total Reflex Time	50% @ 9:30	11:33	Total Reflex Time	74% @ 9:30	11:38

SCFA Existing Response Performance Objectives (Rural BASELINES from CFAI)								
Tracy Rural Fire Protection District - <u>Fourth Quarter</u> Fiscal Year 2011/2012								
EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	44% @ 1:30	3:20	Call Processing	25% @ 1:30	2:16	Call Processing	48% @ 1:30	3:09
Turnout Time	70% @ 1:30	2:01	Turnout Time	50% @ 1:30	2:03	Turnout Time	86% @ 1:30	2:10
Travel Time	100% @ 13:00	6:59	Travel Time	100% @ 13:00	6:51	Travel Time	99% @ 13:00	8:16
Total Reflex Time	99% @ 16:00	10:39	Total Reflex Time	100% @ 16:00	11:33	Total Reflex Time	99% @ 16:00	11:38

SCFA Existing Response Performance Objectives (BENCHMARKS)								
Tracy Rural Fire Protection District - Fiscal Year 2010/2011								
EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	11% @ 1:00	3:49	Call Processing	43% @ 1:00	2:12	Call Processing	17% @ 1:00	3:36
Turnout Time	44% @ 1:00	1:50	Turnout Time	14% @ 1:00	2:20	Turnout Time	61% @ 1:00	2:00
Travel Time	85% @7:30	8:22	Travel Time	100% @7:30	6:05	Travel Time	84% @7:30	8:22
Total Reflex Time	67% @ 9:30	12:46	Total Reflex Time	100% @ 9:30	9:25	Total Reflex Time	70% @ 9:30	12:31

*****SCFA Existing Response Performance Objectives (Urban BASELINES from CFAI)*****								
Tracy Rural Fire Protection District - Fiscal Year 2010/2011								
EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	27% @ 1:30	3:49	Call Processing	57% @ 1:30	2:12	Call Processing	38% @ 1:30	3:36
Turnout Time	78% @ 1:30	1:50	Turnout Time	71% @ 1:30	2:20	Turnout Time	90% @ 1:30	2:00
Travel Time	94% @ 13:00	8:22	Travel Time	100% @ 13:00	6:05	Travel Time	97% @ 13:00	8:22
Total Reflex Time	96% @ 16:00	12:46	Total Reflex Time	100% @ 16:00	9:25	Total Reflex Time	97% @ 16:00	12:31

Mountain House Community Services District Response Performance - Fourth Quarter FY 2011/2012 and FY 2010/2011

SCFA Existing Response Performance Objectives (BENCHMARKS)

Mt. House CSD - Fourth Quarter Fiscal Year 2011/2012

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	4% @ 1:00	3:56	Call Processing	0% @ 1:00	1:27	Call Processing	40% @ 1:00	2:57
Turnout Time	30% @ 1:00	1:35	Turnout Time	75% @ 1:00	1:12	Turnout Time	74% @ 1:00	1:45
Travel Time	57% @ 4:00	6:26	Travel Time	50% @ 4:00	4:18	Travel Time	60% @ 4:00	6:01
Total Reflex Time	32% @ 6:00	9:40	Total Reflex Time	25% @ 6:00	7:25	Total Reflex Time	26% @ 6:00	10:05

SCFA Existing Response Performance Objectives (Urban BASELINES from CFAI)

Mt. House CSD - Fourth Quarter Fiscal Year 2011/2012

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	19% @ 1:30	3:56	Call Processing	75% @ 1:30	1:27	Call Processing	22% @ 1:30	2:57
Turnout Time	89% @ 1:30	1:35	Turnout Time	100% @ 1:30	1:12	Turnout Time	96% @ 1:30	1:45
Travel Time	83% @ 5:12	6:26	Travel Time	75% @ 5:12	4:18	Travel Time	86% @ 5:12	6:01
Total Reflex Time	74% @ 8:12	9:40	Total Reflex Time	75% @ 8:12	7:25	Total Reflex Time	78% @ 8:12	10:05

SCFA Existing Response Performance Objectives (BENCHMARKS)

Mt. House CSD - Fiscal Year 2010/2011

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	6% @ 1:00	3:19	Call Processing	100% @ 1:00	0:27	Call Processing	11% @ 1:00	3:19
Turnout Time	28% @ 1:00	2:05	Turnout Time	100% @ 1:00	1:14	Turnout Time	56% @ 1:00	2:03
Travel Time	53% @ 4:00	6:16	Travel Time	50% @ 4:00	5:41	Travel Time	57% @ 4:00	6:21
Total Reflex Time	20% @ 6:00	10:08	Total Reflex Time	50% @ 6:00	7:06	Total Reflex Time	26% @ 6:00	10:08

*******SCFA Existing Response Performance Objectives (Urban BASELINES from CFAI)*******

Mt. House CSD - Fiscal Year 2010/2011

EMS Incidents		90th Percentile	Structure Fire Incidents		90th Percentile	All Incident Types		90th Percentile
Call Processing	18% @ 1:30	3:19	Call Processing	100% @ 1:30	0:27	Call Processing	26% @ 1:30	3:19
Turnout Time	68% @ 1:30	2:05	Turnout Time	100% @ 1:30	1:14	Turnout Time	89% @ 1:30	2:03
Travel Time	81% @ 5:12	6:16	Travel Time	50% @ 5:12	5:41	Travel Time	81% @ 5:12	6:21
Total Reflex Time	65% @ 8:12	10:08	Total Reflex Time	50% @ 8:12	7:06	Total Reflex Time	68% @ 8:12	10:08

July 17, 2012

SCFA AGENDA ITEM 6

REQUEST

**APPOINTMENT OF SOUTH COUNTY FIRE AUTHORITY BOARD MEMBER
TO PARTICIPATE ON THE OVERSIGHT COMMITTEE TO REVIEW THE
GOVERNANCE STRUCTURE FOR THE PROVISION OF FIRE SERVICES**

EXECUTIVE SUMMARY

Request appointment of a Board Member to represent the South County Fire Authority on the Oversight Committee that is being established to review the fire governance structure.

DISCUSSION

At previous Council and Tracy Rural Board meetings, the Fire Chief presented the proposed process to be used to evaluate the current governance structure of the South County Fire Authority. Included in this process will be an Oversight Committee made up of representatives of the South County Fire Authority, Tracy City Council, Tracy Rural Fire Board, Mountain House Board, labor and community members.

A Task Force, consisting of a facilitator and subject matter experts, will analyze a variety of issues to determine a governance model, i.e., Joint Powers Agreement, Special District, Contract for Services, etc., and provide recommendations to the Oversight Committee for a structure that streamlines the decision making process to efficiently implement fire services within the South County Fire Authority.

FISCAL IMPACT

None.

RECOMMENDATION

That the Board of Directors of the South County Fire Authority appoints a member to participate on the Oversight Committee in reviewing the fire governance structure.

Prepared by: Alford Nero, Fire Chief

Approved by: Leon Churchill Jr., Executive Director