



## Measure V Oversight Committee Meeting Agenda 4:00 PM - January 28, 2025

### Measure V Committee Members

Ronald Baker  
Chris Buzzard  
Linda Dye  
Patricia Elkerton  
Gail Larsen

George Morris, Jr.  
Chris Rehmann  
Dee Riley  
Sharon Simonton

### Alternates

None

The Citizen Oversight Committee holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at (530) 872-6291 X101 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Citizen Oversight Committee on any agenda item. If you wish to address the Committee on any matter on the agenda, it is requested that you complete a request card and give it to the Committee Secretary prior to the beginning of the Oversight Board Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Committee will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

### 1. OPENING

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Roll Call

### 2. ITEMS

- 2a. Approve the minutes of October 22, 2024 Measure V Citizen Oversight Committee Meeting. (**Town Clerk/Melanie Elvis**) (ROLL CALL VOTE)
- 2b. Review the year-to-date for first and second quarterly report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2024/2025. (**Town Finance Director Aimee Belevu**)
- 2c. Approve the recommendation to utilize the Measure V ending fund balance to pre purchase a Type 3 Pierce International BX3 Fire Engine. (**Finance Director/Aimee Belevu**) (ROLL CALL VOTE)

### 3. PUBLIC COMMENT

#### 4. ADJOURNMENT

STATE OF CALIFORNIA )	SS.
COUNTY OF BUTTE )	
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
_____	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	



## Measure V Oversight Committee Meeting Minutes

4:00 PM – October 22, 2024

### 1. OPENING

The October 22, 2024, meeting of the Measure V Citizen Oversight Committee was called to order by Chair Sharon Simonton at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

**BOARD MEMBERS PRESENT:** Ronald Baker, Patricia Elkerton, Gail Larsen and Chris Rehmann, Dee Riley and Chair, Sharon Simonton

**BOARD MEMBERS ABSENT:** Chris Buzzard, Linda Dye and George Morris Jr.

### 2. ITEMS

2a. **MOTION by Larson, seconded by Rehmann,** approved minutes from the May 28, 2024, and July 23, 2024 Measure V Citizen Oversight Committee meetings. Roll call vote was unanimous with Buzzard, Dye and Morris absent and not voting.

2b. Finance Director/Town Treasurer Aimee Beleu presented the final 4th quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024.

**MOTION by Riley, seconded by Larson,** accepted the final 4th quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024. Roll call vote was unanimous with Buzzard, Dye and Morris absent and not voting.

2c. Finance Director/Town Treasurer Aimee Beleu presented the preliminary 1<sup>st</sup> quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2024/2025.

**MOTION by Baker, seconded by Elkerton,** accepted the preliminary 1<sup>st</sup> quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2024/2025. Roll call vote was unanimous with Buzzard, Dye and Morris absent and not voting.

2d. The Committee reviewed the proposed meeting calendar for 2025.

**3. PUBLIC COMMENT**

Town Clerk Melanie Elvis introduced Jacquelyn Blancett as the new Deputy Town Clerk.

**4. ADJOURNMENT**

Chair Simonton adjourned the meeting at 4:19 p.m.

Date approved:

By: \_\_\_\_\_  
Sharon Simonton, Chair

\_\_\_\_\_  
Melanie Elvis, Town Clerk

Measure V Citizens Oversight Committee  
Town of Paradise  
5555 Skyway Paradise, CA 95969  
Telephone (530) 872-6291  
www.townofparadise.com

January 28, 2025

Paradise Residents  
Elected Officials  
Citizen Stakeholders

Paradise residents voted in Measure C, a half percent (0.50%) transaction and use tax, effective April 1, 2015, which automatically expired March 31, 2021. During the November 6, 2018 election, Paradise residents voted in Measure V, a ten year continuation of Measure C, effective April 1, 2021. The ballot measure requires a nine-person citizen oversight committee to ensure the funds are spent in accordance with the voter approved measure. The language states, in part, the funds will be used to preserve public services such as police protection, fire suppression, street maintenance, animal control, and other services for residents of the Town of Paradise.

Attached is the preliminary quarterly report from the Citizen's Oversight Committee to the residents of Paradise for the 2nd quarter of the 2024/25 fiscal year. The Committee meets quarterly, and all meetings are open to the public. The Committee will report every quarter on revenues and expenditures. All reports will be available at Town Hall or on the Town of Paradise website at [www.townofparadise.com](http://www.townofparadise.com).

Sincerely,

Chairperson

Vice-Chairperson

Measure V Citizens Oversight Committee

Measure V Citizens Oversight Committee

Measure V  
 2nd Quarter  
 Revenue/Expenditure  
 Summary

	Budget	Year to Date
<b>Beginning Fund Measure V Balance</b>	<b>1,456,287</b>	<b>1,456,287</b>
<b>2024/2025 Revenue Totals</b>	<b>1,419,321</b>	<b>206,853</b>
<b>Total Expenditure Allocations</b>	<b>2,111,739</b>	<b>1,121,985</b>
<b><i>Net Change in Fund Balance</i></b>	<b><i>(692,418)</i></b>	<b><i>(915,132)</i></b>
<b>Measure V Ending Fund Balance:</b>	<b>763,869</b>	<b>541,155</b>

Measure V  
2nd Quarter  
Allocated Expenditures

2024/2025					
Department	Year	Measure V Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2025	Police cadet sponsorship or new hire incentive	40,000	41,572	(1,572)
301 - Police Operations	2025	Operational Supplies & Support	6,000	-	6,000
301 - Police Operations	2025	K9 Program training, food and vet costs	27,600	11,754	15,846
301 - Police Operations	2025	Mandatory and Essential POST Training	67,000	43,156	23,844
301 - Police Operations	2025	Generator Transfer Switch	17,500	16,200	1,300
301 - Police Operations	2025	Two Chevrolet Tahoes and related equipment	215,000	-	215,000
				-	
303 - Animal Control	2025	Fund Animal Control and Shelter Operations - Operating Costs	55,000	-	55,000
303 - Animal Control	2025	Animal Control Truck	100,000	65,561	34,439
303 - Animal Control	2025	SP.AC Shelter Expansion FY24	500,000	332,873	167,127
				-	
325 - Fire Administration	2025	Fire Station 82 Facilities Improvements	50,000	-	50,000
325 - Fire Administration	2025	Generator Transfer Switch	17,500	-	17,500
326 - Fire Suppression	2025	CAL FIRE Personnel Services	250,000	250,000	-
				-	
345 - Public Works Fleet	2025	Fleet Modernization - Cost Increase	100,000	-	100,000
345 - Public Works Fleet	2025	Fleet Modernization - Dump Truck	150,000	6,297	143,703
345 - Public Works Fleet	2025	Fleet Modernization - Public Works Utility Truck	100,000	100,344	(344)
		<b>2023/2024 Totals</b>	<b>1,695,600</b>	<b>867,757</b>	<b>827,843</b>

2023/2024					
Department	Year	Measure V Expenditures	Budget	Balance	
301 - Police Operations	2024	Two Chevrolet Tahoes and related equipment, and one VIPS vehicle	59,786	41,871	17,914
				-	
303 - Animal Control	2024	SP.AC Shelter Expansion FY24	131,538	131,538	-
				-	
325 - Fire Administration	2024	Fire Station 82 Roof Replacement	7,815	-	7,815
				-	
345 - Public Works Fleet	2024	Fleet Modernization - Orig. Shop Roof Repairs, Lighting, Cooling	41,000	8,512	32,488
345 - Public Works Fleet	2024	Fleet Modernization - Engine Exhaust Evacuation System	93,000	-	93,000
345 - Public Works Fleet	2024	Fleet Modernization - Tire Changing Equipment	20,000	14,453	5,547
345 - Public Works Fleet	2024	Fleet Modernization - Mechanic Utility Truck	63,000	57,854	5,146
		<b>2023/2024 Totals</b>	<b>416,139</b>	<b>254,229</b>	<b>161,910</b>

**1,121,985**



## Town of Paradise

Measure V Citizens Oversight Committee

Agenda Item: 2(c)

Date: January 28, 2025

**ORIGINATED BY:** Aimee Belev, Finance Director  
**REVIEWED BY:** Jim Goodwin, Town Manager  
**SUBJECT:** Purchase of a Pierce Type 3 Fire Engine

### COMMITTEE ACTION REQUESTED:

Consider adopting a motion relating to the following actions:

1. Approve recommendation to utilize the Measure V ending fund balance to pre purchase a Type 3 Pierce International BX3 Fire Engine;

### Background:

The Town of Paradise provides all facilities and fleet as part of its fire protection partnership with Cal Fire. A summary of the existing fleet, model year and function of the Town's fire fleet is provided below:

#### Station 81

Engine 81 - 2017 (Primary Municipal Engine)  
 Engine 381 - 2020 (Primary Wildland Engine)  
 Engine 281 - 2002 (Reserve Municipal Engine for Station 81 & 82)  
 Utility 81 - 2023 (Utility Truck)  
 Battalion 2118 - 2020 (Battalion Chief Primary Vehicle)

#### Station 82

Engine 82 – 2016 (Primary Municipal Engine)  
 Engine 382 – 2001 (Primary Wildland Engine)  
 Utility 82 - 2023 (Utility Truck)

The Town Council approved the purchase of the Engine on August 17, 2023. However, during budget development the Engine was not included in the last budget cycle for recommendation as this item isn't slated for arrival until September 2026 at the earliest.

### Analysis:

The typical service life of a fire engine, for a professional fulltime fire department, is approximately 20 years due to maintenance costs and industry standard changes. Further the National Fire Protection Association identifies 25 years as the maximum service life of primary response engines.



The Town's Type 3 fire engines are specifically designed to be used in the wildland urban interface setting carrying tools and equipment to fight fires on and off road. Some of the distinct differences between the Town's municipal fire engines and a Type 3 include 4X4 off road capabilities along with increased ground clearance to traverse uneven terrain. The Town has set goals to maintain at least one primary Type 1 (municipal) and Type 3 (wildland) primary fire engine at each of its fire stations. This fleet allows the Town to cross staff its engines and maintain the highest levels of service during all workload demands.

Due to transformed market conditions in fire engine procurement, staff is recommending this order be placed as soon as possible for two critical reasons:

1. Current lead time for procurement of fire engines is now over 3 years. Demand and supply chain issues have constrained manufacturer's abilities to keep pace with the ongoing orders across the country. If ordered now, and placed into service in 2027, Engine 381 will have 26 years of service.
2. Engine procurement contracts are evolving to place cost increase risks on buyers. As of January 24, 2025, any cost increases during the production time of the fire engine ordered will be incurred by the buyer – meaning the Town could be subject to unforeseen budget impacts to an unknown scale over a period of three years to receive the same item originally ordered at an agreed to price.

Staff is recommending placing an order as soon as possible for its planned replacement of Engine 382. Prepayment of the engine will result in cost savings due to cost escalation.

**Financial Impact:**

The quoted purchase price of a new Type 3 Engine is \$599,397.89. With minor estimated loose equipment item needs, staff is recommending a budget amount of \$660,000 for this purchase. Staff recommends using \$599,397.89 in Fiscal Years 2024/25 to cover the cost of the engine procurement.



www.goldenstatefire.com | 7400 Reese Road, Sacramento, CA 95828 | Office 916.330.1638 | Fax 916.330.1649

Town of Paradise  
767 Birch Street  
Paradise, CA 95969

# INVOICE

Date	Invoice #	Your Order #	Our Order #	Terms
01/25/2025	765710	2025-00000002	41658	Net 15 Days

#	Description	Unit Price
A	One (1) Pierce Manufacturing, Inc. International BX3 Type 3 Engine	592,915.75
B	Discount Sourcewell Consortium Purchase	(7,811.99)
C	Discount For 100% Pre-Payment at Time of Order	(28,827.76)
D	SUBTOTAL	556,276.00
E	7.75% State Sales Tax	43,111.39
F	California Tire Fee	10.50
G	<b>GRAND TOTAL (AMOUNT DUE GSFA)</b>	<b>599,397.89</b>

