

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
March 18, 2009

Closed Session-Staff recommends closed session at 6:30 pm to discuss real property negotiations and the vacant board seat appointment.

1. 7:00 pm Regular Session (Portable Conference Room)
2. Flag Salute
3. Public Comment
4. Special Presentation-None
5. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

- A. Approval of the Agenda
- B. Approval of the Minutes
- C. Authorization of Deposits:

| | |
|-----------------------------|-----------------|
| Ambulance | 62,688.20 |
| AT&T Lease-March | 2,004.90 |
| Metro PCS Lease-March | 900.41 |
| T Mobile Lease-March | 951.34 |
| Clearwire Lease-March | 1,030.00 |
| Uniforms | 136.00 |
| Miscellaneous Reimbursement | 7,888.51 |
| Plan/Inspection Fees | 150.00 |
| Hazmat Stipend | 900.00 |
| Mitigation Fee Deposits | <u>9,113.18</u> |
| TOTAL | \$85,762.54 |

- D. Approval of the 2008/2009 Expenditures **\$179,504.76**

- E. Personnel Items:

| | |
|-------------------------------|--|
| <u>Separations:</u> | Thomas Anderson/Volunteer James O'Connell/Volunteer |
| <u>Promotions:</u> | None |
| <u>New Hires:</u> | None |
| <u>Classification Change:</u> | None |
| <u>New Volunteers:</u> | None |

6. Old Business

- A. Fire Recovery USA: Staff recommends a short presentation, discussion and possible action on the Fire Recovery USA Program.
- B. International Fire Code Adoption: Staff recommends the second reading and passage of the ordinance adopting the International Fire Code with state, county and local amendments.

7. New Business-None

8. Information and Discussion Items

- A. 09/10 Budget Planning: Staff recommends a short presentation and discussion on the projected 09/10 Budget.

9. Committee and Monthly Reports

10. Correspondence-None

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

16. Adjournment