

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
June 17, 2009

Closed Session-None

1. 7:00 pm Regular Session (Portable Conference Room)
2. Flag Salute
3. Public Comment
4. Special Presentation-Staff recommends a special presentation to present Paramedic Firefighters Erik Garside and Andrew Heald with their badges.
5. Special Presentation-Staff recommends a special presentation to view the newly constructed fire prevention trailer purchased from the Granite Bay Kiwanis and Fireman's Fund safety education grant.

6. 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	56,318.75
AT&T Lease-June	2,004.90
Metro PCS Lease-June	927.42
T Mobile Lease-June	951.34
Clearwire Lease-June	1,030.00
Uniforms	103.00
Report Fees	25.00
Miscellaneous	589,402.63
Plan/Inspection Fees	475.00
Hazmat Stipend Reimbursement	900.00
Mitigation Fee Deposits	<u>2,898.52</u>
TOTAL	\$655,036.56

D. Approval of the 2008/2009 Expenditures **\$176,500.38**

E. Personnel Items:

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>New Hires:</u>	None
<u>Classification Change:</u>	None
<u>New Volunteers:</u>	None

7. Old Business

- A. Church Project East of Station 19: Staff recommends a presentation from Dave Cook (RCH Group) and possible action regarding the proposed church project next to Station 19.
- B. Work Place Safety Program Review: Staff recommends approval of the revised Work Place Safety Program.
- C. 09/10 Preliminary Budget Adoption: Staff recommends adoption of the 09/10 Preliminary Budget.

8. New Business

- A. Special Tax Collection Authorization: Staff recommends approval of the resolution requesting the collection of charges on the tax roll.
- B. Engineer Job Classification: Staff recommends a short presentation, discussion and possible action on the proposed changes to the Engineer Job Classification extending the application period for the Driver Operator 1 Certificate.

9. Information and Discussion Items

10. Committee and Monthly Reports

11. Correspondence

12. Chief's Report

13. Functions

14. Board/Staff Comments

15. Future Agenda Items

16. 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.

17. Adjournment