

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
July 15, 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 acknowledge Gold's Gym employees Steven Steichen, Mike Granlund and Mario Munoz for their life saving efforts.

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-June Yr End	55,720.52
Ambulance-July	10,801.95
AT&T Lease-July	2,004.90
Metro PCS Lease-July	927.42
T Mobile Lease-July	951.34
Clearwire Lease-July	1,030.00
Uniforms	48.00
Miscellaneous	1,460.40
Plan/Inspection Fees	700.00
Classes-S290	1,650.00
Mitigation Fee Deposits	<u>1,998.95</u>
TOTAL	<u>\$77,293.48</u>

- D. Approval of the 2008/2009 Expenditures **\$59,844.95**
(June 2009 Year End Expenditures)

Approval of the 2009/2010 Expenditures **\$211,582.50**
(July 2009 Expenditures)

- E. Personnel Items:

<u>Separations:</u>	Apprentice Firefighter Andrew Estrada
<u>Promotions:</u>	None
<u>New Hires:</u>	Paramedic Firefighter Lakota Forrest
<u>Classification Change:</u>	None
<u>New Volunteers:</u>	None

7. Old Business-None
8. New Business
 - A. 09/10 Goal Setting Workshop: Staff recommends setting a date to conduct the 09/10 goals workshop.
9. Information and Discussion Items
 - A. 09/10 Budget Up Date: Staff recommends a brief presentation on the status of the 09/10 Budget.
 - B. Facility Plans Review: Staff recommends a brief presentation on the status of the current facility plans.
 - C. State Park Response Review: Staff recommends a brief presentation on the status of the District response to the State Parks.
 - D. Cal EMA Fire & Rescue Mutual Aid System Review: Staff recommends a brief presentation on the status of the Cal EMA Fire & Rescue Mutual Aid System.
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