

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
October 21, 2009

Closed Session: None

1. 7:00 pm Regular Session (Portable Conference/Training 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	\$120,353.03
AT&T Lease-October	2,158.57
Metro PCS Lease-October	927.42
T Mobile Lease-October	951.34
Clearwire Lease-October	1,030.00
Uniforms	40.00
MVA Fees	1,514.75
CPR Class Fees	140.00
Plan/Inspection Fees	2,200.00
OES Reimbursement	34,150.02
Mitigation Fee Deposits	<u>4,291.46</u>
TOTAL	\$167,756.59

D. Approval of the 2009/2010 Expenditures **\$227,323.65**

E. Personnel Items:

<u>Separations:</u>	Apprentice Firefighters-Beverage/McGuffin/Stoops
<u>Promotions:</u>	None
<u>New Hires:</u>	None
<u>Classification Change:</u>	None
<u>New Volunteers:</u>	None

6. Old Business-None

7. New Business

- A. California Communities JPA Loan Securitization Program: Staff recommends adoption of the resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the District's Proposition 1A receivable for the State and directing and authorizing certain other actions in connection therewith.

- B. PERS Medical Benefits Cap Adjustment: Staff recommends adoption of the resolution adjusting the minimum PERS medical cap.
- C. GANN Limit: Staff recommends adoption of the resolution setting the 2009/2010 appropriations limit, per Article XIII B of the State Constitution (1979).
- D. 2008/2009 Draft Audit Review: The Chief recommends review of the draft 2008/2009 third party audit.

8. Information and Discussion

- A. Quarterly Budget Report: The Chief recommends a short presentation on the status of the current budget.

9. Committee and Monthly Reports

10. Correspondence

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