

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

Closed Session: Staff recommends closed session at 6:00 pm for Directors Giblin and Powell to meet with the District Auditor to discuss the third party audit.

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	\$81,217.48
AT&T Lease-November	2,284.38
Metro PCS Lease-November	927.42
T Mobile Lease-November	951.34
Clearwire Lease-November	1,030.00
Uniforms	104.00
MVA Fees	502.15
Report Fees	8.00
Plan/Inspection Fees	1,425.00
OES Reimbursement	37,783.81
Mitigation Fee Deposits	<u>6,912.61</u>
TOTAL	\$133,146.19

D. Approval of the 2009/2010 Expenditures **\$127,285.87**

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

6. Old Business
  - A. 2008/2009 Final Audit Acceptance: The Chief recommends review and acceptance of the final 2008/2009 third party audit.
7. New Business

