

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
November 18, 2015

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation
5. 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.

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	\$ 52,783.88
Mitigation Fees	15,712.16
Plans/Inspections	9,411.24
Cell Tower Leases	3,855.07
Uniform sales	72.00
Workers Comp. Reimbursements	<u>4,298.56</u>

TOTAL \$ 86,132.91

D. Approval of the November 2015 Expenditures: \$ 185,133.39

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	- Paramedic/Engineer, Andrew Heald
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business: None

8. New Business:

A. New Fire Chief Contract: Staff recommends approval of the compensation package for the new fire chief.

B. Breathing Support Unit (BSU) 16 Surplus Authorization: Staff requests authorization to surplus BSU 16.

C. Cal PERS Contract Amendment: Staff recommends approval of the Resolution of Intention to add Section 20903 (Two Years Additional Service Credit) for local miscellaneous and safety members.

9. Information and Discussion:

A. Fire Chief's Presentation on current and future opportunities and challenges for South Placer Fire District: Staff recommends a Strengths, Weaknesses, Opportunities, and Threats Analysis (SWOT) for the future of South Placer Fire District.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment