

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
December 16, 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	\$ 68,340.12
Mitigation Fees	17,650.27
Plans/Inspections	7,948.72
Cell Tower Leases	3,855.07
Rebates	452.87
Refunds/Reimbursements	99.00
CPR Class Fees	65.00
OES Reimbursements	22,481.67
Workers Comp. Reimbursements	<u>1,381.68</u>

TOTAL \$ 122,274.40

D. Approval of the December 2015 Expenditures: \$ 271,406.67

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	-Nick Paskey, Paramedic Firefighter
<u>Interns/Volunteers:</u>	None

7. Old Business:

A. Fiscal Year 2014/15 Audit Acceptance: Staff recommends review and acceptance of the Fiscal Year 2014/15 third party audit conducted by Robert W. Johnson, District Auditor.

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

8. New Business:

A. 2016 Board of Director Officers and Committees: Staff recommends board officer position elections and committee appointments for 2016.

B. 2016 Board Meeting Schedule: Staff recommends review of the proposed 2016 Board Meeting Schedule.

C. Placer County LAFCO Alternate Representative Election: Staff recommends discussion and selection of ballot candidate.

D. Catastrophic Leave Policy 0300: Staff recommends review and possible action to approve the new Catastrophic Leave Policy 0300.

E. Fire Impact Fee Reporting: Staff recommends discussion of reporting requirements and authorization to execute agreement.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment