

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
June 17, 2015

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss Captain Richard Kleefeld's Cal PERS service retirement pending industrial disability retirement. (Pursuant to Govt. Code § 54957(b))

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	\$ 90,324.59
Mitigation Fees	35,096.80
Plans/Inspections	11,230.95
Cell Tower Leases	3,655.07
Report Fees	50.00
Rebates/Refunds	523.34
Vehicle Repair Reimb.	3905.30
Uniform sale	104.00
Sale of Engine-20	10,000.00
Workers Comp. Reimbursements	<u>5,622.54</u>

TOTAL \$ 160,512.59

- D. Approval of the June 2015 Expenditures: \$ 277,496.30

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

A. Funding of Cal PERS Pension Obligations: Staff recommends an update on the issuance of Pension Obligation Bonds to finance the Cal PERS Side Fund and a share of the Unfunded Actuarial Liability (UAL) of miscellaneous and safety employees.

B. Fiscal Year 2015/16 Preliminary Budget Adoption: Staff recommends adoption of the Fiscal Year 2015/16 preliminary budget.

C. Local 3809 Salary and Benefit Increases: Staff recommends approval of the mediated agreement.

8. New Business:

A. Industrial Disability Application: Staff recommends discussion and action on the required Cal PERS Resolution for Captain Rich Kleefeld.

B. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends a presentation and discussion from LAFCO President Kris Berry on the requirements and estimated timelines for a consolidation or merger of Loomis and South Placer Fire Districts.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment