

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
July 15, 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	\$ 65,560.54
Mitigation Fees	47,258.32
Plans/Inspections	5,546.98
Cell Tower Leases	3,655.07
Report Fees	50.00
Rebates/Refunds	971.00
Vehicle Repair Reimb.	240.00
Loomis Fire Admin. Svcs.	26,250.00
Deccan Reimbursement	83,180.00
Workers Comp. Reimbursements	<u>4,960.55</u>

TOTAL \$ 237,672.46

- D. Approval of the July 2015 Expenditures: \$ 315,081.68

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	Captain/Paramedic, Matt VanVoltinburg
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

A. Functional Consolidation or Merger with Loomis Fire Protection District: General discussion on the size and make-up of the committee. Currently, two board members from each agency have been assigned to the committee. SPFD-Directors Mike DeLaurentis and Sean Mullin. LFPD-Directors Chris Gibson and Russ Kelly.

8. New Business:

A. 2015/16 Goal Setting Workshop: Staff recommends setting a date to conduct the 2015/16 goals workshop.

B. Cal PERS Contract Amendment: Staff recommends approval of the Resolution of Intention to amend Section 21623.5 (\$2,000 Retired Death Benefit) for local miscellaneous and safety members.

C. Special Tax Collection Authorization: Staff recommends approval of the resolution requesting the collection of charges on the Placer County tax roll.

D. Placer County Office of Emergency Services Fire Service Consolidation Implementation Plan (FSCIP): Staff recommends discussion of the RFP and participation in the FSCIP.

9. Information and Discussion

A. Request from Newcastle and Penryn Fire Protections Districts to contract, consolidate, or merge with South Placer Fire Protection District: Staff recommends discussion and direction from the Board.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment