

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
August 19, 2015

Workshop: Staff recommends a workshop at 5:00 p.m. to review the fiscal year 2014/15 goals and propose the fiscal year 2015/16 goals.

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	\$ 80,377.71
Mitigation Fees	63,542.12
Plans/Inspections	17,744.96
Cell Tower Leases	33,655.07
Report Fees	115.00
Rebates/Refunds	687.56
Vehicle Repair Reimb.	252.00
Workers Comp. Reimbursements	<u>6,447.84</u>

TOTAL \$ 202,822.26

- D. Approval of the August 2015 Expenditures: \$ 181,834.84

E. Personnel Items

- Separations: - Trevor Moureaux, Apprentice Firefighter
- Promotions: - Darren Zimmerman, Captain
- Mike Ritter, Division Chief
- David Volk, Firefighter Paramedic
- Reassignments: - None
- New Hires: - Curtiss B. Johnson, Firefighter Paramedic,
- Interns/Volunteers: - Philip Alexander, Intern Firefighter
- Landon Croisant, Intern Firefighter
- Cory Gregersen, Intern Firefighter
- Andrew Moudakis, Intern Firefighter
- Bailey Sett, Intern Firefighter
- Warren Sisk, Intern Firefighter

7. Old Business:

A. Available Fire District Funding from the Federal Government: Discussion with Supervisor Uhler concerning the allocation of Placer County PILT funding to SPFD for responses to the Bureau of Reclamation Water Project, Folsom Lake.

B. Cal PERS Contract Amendment: Staff recommends approval of the Resolution (Form CON-13), amendment to contract, and Certification of Final Action of Governing Body (Form CON-5) to amend Section 21623.5 (Death Benefit of \$2,000) for local miscellaneous and safety members.

C. Special Tax Collection Levy Amounts: Staff recommends approval of the resolution stating the tax levy amounts approved by the voters of South Placer Fire District with Ordinance No. FP6 of the Board of the South Placer Fire Protection District adopted on June 3, 1980.

8. New Business:

A. Fiscal Year 2014/15 Budget Update and Fiscal Year 2015/16 Budget Review: Staff recommends an update on the FY 2014/15 budget and a review of the FY 2015/16 budget.

9. Information and Discussion

A. Parcel available corner of Auburn-Folsom Road and Eureka Road: Staff recommends discussion and direction on purchase of parcel.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment