

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
September 25, 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	\$ 76,529.78
Mitigation Fees	12,163.68
Plans/Inspections	7,781.24
Cell Tower Leases	3,855.07
Uniform sales	16.00
CPR Class Fees	65.00
Rebates/Refunds	894.06
Vehicle Repair Reimb.	811.20
Workers Comp. Reimbursements	<u>4,298.56</u>

TOTAL \$ 106,414.59

D. Approval of the September 2015 Expenditures: \$ 152,177.91

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	- Dennis Demchuk, Reserve Apprentice Firefighter - Corey Heldt, Reserve Apprentice Firefighter
<u>Interns/Volunteers:</u>	None

7. Old Business:

A. Fiscal Year 2015/16 Final Budget Adoption: Staff recommends adoption of the Fiscal Year 2015/16 Final Budget.

B. Fiscal Year 2015/16 Board Goals: Staff recommends discussion and action to establish the 2015/16 goals.

8. New Business:

A. Dry Financing Request: Staff seeks approval of the resolution for dry financing from the Placer County Treasurer's Office.

B. Station 17 (6900 Eureka Road) Dedication of Property to Placer County: Staff recommends discussion and approval of the resolution authorizing the Fire Chief to execute the dedication of highway easement to Placer County.

C. 2015 Volunteer Firefighter Assistance Grant Acceptance and Resolution: Staff recommends approval of resolution and agreement.

D. Newcastle and Penryn Fire Protection Districts request for Administrative Services or Consolidation: Staff recommends review and approval to submit a proposal for services to Newcastle and Penryn Fire Districts.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment