

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
February 17, 2016

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss current contract negotiations with the South Placer Firefighters Local 3809 and SPFAOA. (Agency designated representatives: Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

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	\$ 78,939.63
Mitigation Fees	20,241.65
Plans/Inspections	5,599.24
Cell Tower Leases	3,855.07
Administrative Services	26,250.00
Refunds/Reimbursements	583.71
Report Fees	25.00
Vehicle Repair	10,162.63
OES Reimbursements -Valley Fire	39,011.23
BSU 16 Surplus	<u>6,000.00</u>
TOTAL	<u>\$ 190,668.16</u>

- D. Approval of the February 2016 Expenditures: \$ 181,944.41

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. Fiscal Year 2015/16 District Goals Update: Staff recommends a brief presentation on the progress of the Board adopted goals.

8. New Business:

- A. 2015/16 New Development Fire Fee Plan: Staff recommends the second reading and adoption on the annual fire fee inflation adjustment resolution.
- B. Fiscal Year 2015/16 Budget Revision: Staff recommends discussion and adoption of the proposed Fiscal Year 2015/16 Budget Revision.

9. Information and Discussion:

- A. First Quarter Training Plan: Chief recommends discussion regarding the first quarter training plan presented by Battalion Chief McMillin.
- B. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion and direction for reconvening discussions with Loomis Fire District regarding a consolidation or merger of the two Districts. Request a meeting of the Boards selected committee members be held to set the scope and makeup of the initial work group/committee.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment