

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
March 16, 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	\$ 77,280.48
Mitigation Fees	19,171.25
Plans/Inspections	3,836.24
Cell Tower Leases	3,855.07
Refunds/Reimbursements	2,142.52
OES Reimbursements -Butte Fire	<u>137,235.03</u>

TOTAL	<u>\$ 243,520.59</u>
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D. Approval of the March 2016 Expenditures: \$ 217,316.92

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

8. New Business:

A. Ambulance Rate Review: Staff recommends review and action on the ambulance rate schedule.

B. Grant Writer Contract: Chief recommends a discussion on having a grant writer on retainer. Bickmore has hired a full-time grant writer that is available to the District to write and administer the District's grant writing opportunities.

9. Information and Discussion:

A. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion and update on the status of the upcoming discussions.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment