

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

Workshop at 4:30 p.m.: Staff recommends a workshop at 4:30 p.m. to review the fiscal year 2015/16 goals and propose the fiscal year 2016/17 goals.

Closed Session recommended at 5:30 p.m.: CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation (Pursuant to Govt. Code § 54956.9(b). the Board will meet in closed session to discuss significant exposure to litigation in one (1) potential case.

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	\$ 88,181.40
Mitigation Fees	28,749.33
Plans/Inspections	7,500.00
Cell Tower Leases	3,855.07
Uniform Sales	32.00
Fire Report Fees	50.00
Refunds/Reimbursements/Rebates	<u>510.99</u>

TOTAL \$ 128,878.79

D. Approval of the August 2016 Expenditures: \$ 182,337.63

E. Personnel Items

<u>Separations:</u>	- Daniel Trejo, Paramedic Firefighter
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	- Esther Blake, Intern Firefighter - Lyubov Gavriyuk, Intern Firefighter - Jesse Llopis, Intern Firefighter - Levi Nelson, Intern Firefighter - Anthony Rydell, Intern Firefighter - Tyler Thomas, Intern Firefighter

7. Old Business:

- A. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion and update on the status of the May 4th committee meeting between South Placer and Loomis Fire.

8. New Business:

- A. Fiscal Year 2016/17 Draft Final Budget: Chief recommends review and discussion with approval of the 2016/17 draft final budget.

- B. Approval of CalPERS Retired Annuitant Contract/Mechanic Lawrence Bettencourt: Chief recommends discussion and approval of contract with Lawrence Bettencourt.

9. Information and Discussion:

- A. Response Time Report: Chief recommends discussion on the quarterly response times.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment