

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
September 21, 2016

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: Board President Mike DeLaurentis will present Chief Walder with his certificate from the National Fire Academy designating the Chief as an Executive Fire Officer.

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	\$ 86,676.50
Mitigation Fees	43,625.80
CFAA Revenue-Trailhead Fire	66,245.18
Plans/Inspections	7,750.00
Vehicle Repair	8,560.97
Cell Tower Leases	3,855.07
Uniform Sales	336.00
Refunds/Reimbursements/Rebates	<u>2,265.08</u>

TOTAL \$ 219,314.60

- D. Approval of the September 2016 Expenditures: \$ 207,424.81
- E. Personnel Items

<u>Separations:</u>	- Cameron Banks, Paramedic Firefighter
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion and update on the current status of the consolidation effort.

8. New Business:

- A. Fiscal Year 2016/17 Final Budget: Staff recommends discussion and adoption of the Fiscal Year 2016/17 Final budget.

- B. Dry Financing Request: Staff seeks approval and action on a resolution for dry financing from the Placer County Treasurer's office.

- C. Adoption of the Placer County 2016 Local Multi-Hazard Mitigation Plan: Chief recommends formal adoption of Resolution 2-2016/17 of the Placer County 2016 Local Multi-Hazard Mitigation Plan (LHMP).

9. Information and Discussion:

- A. California Public Employee Retirement System (Cal PERS) 2017-18 Contribution Rate Increases and Employer Payment of Unfunded Liability Increases: Staff recommends discussion on the most recent Annual Valuation reports received from Cal PERS.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment