

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
June 21, 2017

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: Staff recommends a special presentation for the badge pinning and oath of office for new hire Paramedic Firefighter, Thomas Wildgoose.
5. Closed Session Report on action taken and votes of the Board
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	\$ 104,483.02
Mitigation Fees	29,130.75
Plans/Inspections	8,143.34
Cell Tower Leases	5,214.82
Vehicle Repairs	9,071.50
Workers Comp. Reimbursement	1,152.15
Uniform sales	63.00
Refunds/Reimbursements/Rebates	<u>1,097.17</u>

TOTAL \$ 158,355.75

- D. Approval of the June 2017 Expenditures: \$ 214,117.52
- E. Personnel Items
  - Separations: - Ray Jennings, Mechanic
  - Promotions: - Cody Forrest, Paramedic Engineer
  - Reassignments: None
  - New Hires: None
  - Interns/Volunteers: None

7. Old Business:

- A. Consolidation with Loomis Fire Protection District: Staff recommends discussion of current progress of consolidation.

8. New Business:

- A. Fiscal Year 2017/18 Preliminary Budget Adoption: Staff recommends adoption of the preliminary Fiscal Year 2017/18 budget.
- B. Agreement for Supplemental Administrative Services: Staff recommends discussion on Administrative Contract renewal per the original contract and the approval of the Supplemental Administrative Services Agreement.
- C. Resolution of Intention to approve an Amendment to CalPERS Contract: Staff recommends discussion and approval of the Resolution of Intention to approve an amendment to the contract between CalPERS Board of Administration and SPFD Board of Directors.
- D. Resolution of Intention for the Levy and Collection of Special Tax Measure A for Fiscal Year 2017/18: Staff recommends approval of the resolution to authorize the levy and collection of the Districts Special Tax.
- E. Special Tax Collection Authorization: Staff recommends approval of the resolution requesting the collection of charges on the tax roll by Placer County.
- F. Apprentice Firefighter Wage Increase: Staff recommends discussion and approval to increase the Apprentice Firefighter hourly rate currently at \$12 per hour. Staff recommends the Apprentice Firefighter hourly rate be adjusted due to the increase in employee cost share of PERS.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment