

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
July 19, 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 on the badge pinning and oath of office for two promotions; Paramedic Engineer Cody Forrest and Paramedic Engineer Jonathan Crull.
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	\$ 78,843.21
Mitigation Fees	6,067.20
Plans/Inspections	1,547.48
Cell Tower Leases	4,005.29
Report Fee	25.00
OES Reimbursement	49,428.52
Uniform sales	27.00
Refunds/Reimbursements/Rebates	<u>1,520.70</u>

TOTAL \$ 141,464.40

- D. Approval of the June/July 2017 Expenditures: \$ 392,004.46

- E. Personnel Items
 - Separations: None
 - Promotions: - Jonathan Crull, Paramedic Engineer
 - Reassignments: None
 - New Hires: None
 - Interns/Volunteers:
 - Holly Bourke, Intern Firefighter
 - Robert Byer, Intern Firefighter
 - Alex Mercer, Intern Firefighter
 - Dyllon Orbea, Intern Firefighter
 - Angel Paulino, Intern Firefighter
 - Jon Vought, Intern Firefighter

7. Old Business:

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

8. New Business:

- A. Resolution to Approve an Amendment to CalPERS Contract: Staff recommends discussion and approval of the Resolution to approve an amendment to the contract between CalPERS Board of Administration and SPFD Board of Directors.
- B. 2016/17 Final Goals Update: The Chief recommends a brief discussion on the final status of the 2016/17 goals.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment