

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
August 09, 2017

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss labor and contract negotiations with the Fire Chief and SPFAOA. (Agency designated representatives: Gary Grenfell and Chris Gibson (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: Staff recommends a special presentation on the badge pinning and oath of office for three promotions; Paramedic Engineer Cody Forrest, Paramedic Firefighter Matthew Hodges 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 to Loomis Fire Accounts:

Plans/Inspections	\$1,425.00
Development Fees	\$26,476.38
Cell Tower Lease	\$4,589.85
Miscellaneous	<u>\$60.00</u>

TOTAL Loomis Fire Deposits \$ 32,551.23

D. Authorization of Deposits to South Placer Accounts:

Ambulance	\$ 74,843.19
Mitigation Fees	6,990.30
Plans/Inspections	5,487.50
Cell Tower Leases	4,005.29
Report Fees	75.00
Vehicle Repairs	3,178.00
OES Reimbursement -Tobin	8,467.53
Uniform sales	213.00
Refunds/Reimbursements/Rebates	<u>60.42</u>

TOTAL South Placer Fire Deposits \$ 103,320.23

- D. Approval of the August 2017 Expenditures from South Placer Accts: \$ 328,349.53
- E. Approval of the August 2017 Expenditures from Loomis Fire Accts: \$131,266.92

- F. Personnel Items
 - Separations: None
 - Promotions: None
 - Reassignments: None
 - New Hires: - Levi Nelson, Firefighter Paramedic
 - Interns/Volunteers: None

7. Old Business

8. New Business:

- A. 2017/18 Goal Setting Workshop: Staff recommends setting a date to conduct the 2017/18 goals workshop.

- B. Composition of the future South Placer Fire District Board of Directors, LAFCO Condition of Consolidation: Discussion on the composition, size, term, and divisions of the District's Board of Directors.

- C. Staffing for Adequate Fire and Emergency Response (SAFER) Grant Award: The Chief recommends discussion on the awarding and acceptance of the SAFER Grant Award.

- D. 2017/18 Preliminary Budget: The Chief recommends a brief discussion on the final status of the 2017/18 preliminary budget.

9. Information and Discussion

- A. Benefit Assessment: The Chief recommends a short presentation and initial discussion on the LFPD Fire Protection and Emergency Response Services Assessment.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment