

AGENDA
 SOUTH PLACER FIRE DISTRICT
 BOARD OF DIRECTORS
 September 13, 2017

Goal Setting Workshop at 6:00 p.m.: Staff will present and take input from the Board as to the Districts goals for 2017/18. Dinner will be served. PG#1

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 Firefighter Matthew Hodges. PG#4
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. PG#5

A. Approval of the Agenda

B. Approval of the Minutes

C. Authorization of Deposits to Loomis Fire Accounts:

Cell Tower Lease	<u>\$1,825.05</u>
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TOTAL Loomis Fire Deposits	<u>\$ 1,825.05</u>
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D. Authorization of Deposits to South Placer Accounts:

Ambulance	\$ 79,010.03
So. Placer Mitigation Fees	105,156.90
Loomis Mitigation Fees	17,514.06
Plans/Inspections	14,003.48
Cell Tower Leases	4,178.16
Report Fees	25.00
Uniform sales	36.00
Refunds/Reimbursements/Rebates	<u>1,110.97</u>

TOTAL South Placer Fire Deposits	<u>\$ 221,034.60</u>
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- D. Approval of the September 2017 Expenditures from South Placer Accts: \$ 273,634.68
- E. Approval of the September 2017 Expenditures from Loomis Fire Accts: \$ 264,776.78

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

7. Old Business:

- A. Composition of the Future South Placer fire District Board of Directors, LAFCO PG#13
Condition of Consolidation: Discussion and approval of Board Resolution No. 2-2017/18. This resolution will memorialize the future and current Board representation and fulfill the conditions set forth in the Placer LAFCO Resolution approving the Consolidation of South Placer Fire District and Loomis Fire District.

8. New Business:

- A. Unaudited 2016/17 Year End Budget Report: Staff recommends review of the PG#29
unaudited yearend profit and loss statements for 2016/17.
- B. 2017/18 Final Budget Adoption: Staff recommends discussion and adoption of the PG#43
Fiscal Year 2017/18 Final Budget.
- C. Authorization to Surplus Engine 28B: Staff recommends the Board approve the surplus PG#53
of Engine 28B a 1993 Weststates Custom Pumper.

9. Information and Discussion

- A. Benefit Assessment: The Chief recommends a short presentation and discussion on PG#55
the LFPD Fire Protection and Emergency Response Services Assessment budget.

10. Correspondence PG #58

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment