

7. Old Business: None

8. New Business:

- A. SPFD 2016/17 Fire Fee Annual Report and Five Year Report: Staff recommends review and approval by Resolution of the Fiscal Year 2016/17 South Placer Fire District Fire Fee Annual Report and Five Year Report.
- B. LFPD 2016/17 Fire Fee Annual Report and Five Year Report: Staff recommends review and approval by Resolution of the Fiscal year 2016/17 Loomis Fire District Fire Fee Annual Report and Five Year Report.
- C. Fiscal Year 2017/18 Second Quarter Budget Report: Chief recommends a short presentation on the status of the Fiscal Year 2017/18 budget.
- D. Fiscal Year 2017/18 District Goals Update: Staff recommends discussion and action to establish the 2017/18 goals.
- E. 2nd Quarter 2017/18 Response Time Report: The Chief recommends review and discussion on the quarterly response times.

9. Information and Discussion

- A. Placer County Fire Service Issues: The Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide.
- B. Equitable Response/Excessive Response Fee: Chief recommends discussion on recent discussions with developers regarding equitable response/excessive responses to facilities.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment