

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
March 14, 2018

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss upcoming contract negotiations with the Sacramento Firefighters Local 522, Day staff and SPFAOA. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

1. 7:00 p.m. Regular Session **(Station 17, Portable Conference/Training Room)**
2. Flag Salute
3. Public Comment
4. Special Presentation: None
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 South Placer Accounts:

Ambulance	\$ 127,370.76
So. Placer Mitigation Fees	16,561.80
Loomis Mitigation Fees	1,749.86
Plans/Inspections	5,036.24
Cell Tower Leases	5,830.34
Workers Comp. 4850 Reimbursements	15,182.86
Report Fees	15.00
Uniform sales	171.00
Refunds/Reimbursements/Rebates	<u>1,022.15</u>

TOTAL South Placer Fire Deposits \$ 172,940.01

- D. Approval of the March 2018 Expenditures from South Placer Accounts: \$ 302,177.70

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	- Anthony Ayala, Firefighter Paramedic - Robert Brown, Firefighter Paramedic - Shawn Cline, Firefighter Paramedic - Kenneth Kaiser, Firefighter Paramedic

- Daniel Kyle, Firefighter Paramedic
- Mark Netherton, Firefighter Paramedic
- Robert Sinetos, Firefighter Paramedic
- Brad Willock, Firefighter Paramedic

Interns/Volunteers:

None

7. Old Business:

- A. Station Remodel/Expansion Update: Staff recommends discussion on the project to keep the Board informed on progress made toward the start of construction.

8. New Business:

- A. SPFAOA Contract Negotiations: Chief recommends the Board take action on the negotiated agreement between the District negotiators and South Placer Fire Administrative Officers Association. (SPFAOA)
- B. Loomis Fire District Fiscal Year 2017/18 Final Audit Acceptance: Staff recommends discussion and acceptance of the Loomis Fire District Fiscal Year 2017/18 final close out third party audit.

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.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment