

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
April 18, 2018

Closed Session recommended at 6:15 p.m. in the Training Room: Staff recommends closed session to discuss upcoming contract negotiations with the Sacramento Firefighters Local 522, and Day staff. (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	\$ 98,777.30
So. Placer Mitigation Fees	18,926.00
Loomis Mitigation Fees	11,295.44
Plans/Inspections	9,717.93
Cell Tower Leases	8,595.14
Workers Comp. 4850 Reimbursements	19,017.32
Report Fees	60.00
Ford F250 Vehicle Sale	5,500.00
OES Reimbursements	85,469.61
Uniform sales	701.74
State Comp. Refund	17,145.54
Refunds/Reimbursements/Rebates	<u>928.86</u>

TOTAL South Placer Fire Deposits \$ 276,134.88

D. Approval of the April 2018 Expenditures from South Placer Accounts: \$ 393,025.76

E. Personnel Items

Separations:

- Mark Netherton, Firefighter Paramedic
- Brad Willock, Firefighter Paramedic

<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	-Jacob Ramirez, Intern Firefighter

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. Administration, Day Staff and Mechanic Contract Negotiations: Chief recommends the Board act on the negotiated agreements between the District and South Placer Fire Administration, Day Staff, and Mechanic.
- B. Administrative Assistance Policy 1116: Chief recommends discussion on the addition of fire inspector duties to the Administrative Assistants job description.
- C. Fiscal Year 2017/18 Quarterly Budget Report: Short presentation on the status of the Fiscal Year 2017/18 third quarter budget.
- D. Fire Agencies Self Insurance System (FASIS) Election: Staff recommends that the Board vote for up to four positions to fill future vacancies on the FASIS Board of Directors.
- E. Equitable Response/Excessive Response Fee Ordinance: Chief recommends an update on recent discussions with developers and County Planning regarding equitable response/excessive responses to facilities.
- F. Draft Consolidated Nexus Study/Capital Facilities Plan: The Chief recommends a review of the draft capital facilities plan/nexus study.

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