

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
January 9, 2019

1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: The Chief recommends a special presentation to administer the oath of office for Directors Terri Ryland, Sean Mullin and Chris Gibson D.C.

5. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

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:

Ambulance	\$ 84,437.90
SPFD Mitigation Fees	37,826.10
LF Mitigation Fees	7,828.26
Plans/Inspections	6,375.00
Cell Tower Leases	9,037.79
Safer Grant Reimb.	29,315.98
Refunds/Rebates	1,425.00
Del Oro Reimbursement	2085.00
MVA Recovery	348.00
OES Reimb. – Murphy Incident	10,911.02
Workers Comp. Reimb.	<u>4,861.08</u>

TOTAL \$ 194,451.13

D. Approval of the January 2019 Expenditures: \$ 246,894.71

E. Personnel Items

- |                            |   |
|----------------------------|---|
| <u>Separations:</u>        | - Eric Sex, Captain<br>- James Lee, Paramedic Firefighter |
| <u>Promotions:</u>         | None  |
| <u>Reassignments:</u>      | None  |
| <u>New Hires:</u>          | None  |
| <u>Interns/Volunteers:</u> | None  |

7. Old Business:

- A. Station 15 Construction Update: Chief recommends a short update on the construction progress at Station 15.

8. New Business

- A. Adoption of the former Loomis Fire Protection Districts Annual and Five-Year Report for the Fire Impact Fee Program: Staff recommends approval of the Resolution adopting the fire impact fee program annual and five-year report for fiscal year 2017/18.
- B. Adoption of the South Placer Fire District Annual and Five-Year Report for the Fire Impact Fee Program: Staff recommends approval of the resolution adopting the fire impact fee program annual and five-year report for fiscal year 2017-18.
- C. 2017/18 Loomis Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018.
- D. 2017/18 South Placer Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018.

9. Information and Discussion

- A. Placer County Fire Service Issues: 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