

South Placer Fire District Board Meeting
July 2020
Staff Comments and Recommendations

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls/online meetings while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Directors ("Board") of South Placer Fire District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by: GoTo Meeting link and phone access as stated below.

July 2020 South Placer Fire District Board Meeting

Wed, July 08, 2020 7PM - 9PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/292361877> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (646) 749-3122 ← **Use this phone # if accessing by phone**

Access Code: 292-361-877 ← **Then use this access code**

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<https://global.gotomeeting.com/install/292361877>

Note: The meeting is being held solely by telephonic/online means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Kathy Medeiros, Business Manager
6900 Eureka Rd Granite Bay, CA 95746
916-791-7059
kmediros@southplacerfire.org

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. July 08, 2020

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/292361877> or +1 (646) 749-3122 Access Code: 292-361-877

2. Flag Salute

3. Public Comment

4. 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.

5. 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	\$ 82,574.84
Consolidated Mitigation Fees	24,016.47
Plans/Inspections	7,687.50
Safer Reimbursement	37,986.96
Cell Tower Leases	6,972.82
Workers Comp. Reimbursements	13,494.10
Refunds/Reimbursements	648.82
Report Fees	<u>25.00</u>
TOTAL	<u>\$ 173,406.51</u>

D. Approval of the July 2020 Expenditures: \$ 345,355.44

E. Personnel Items

Separations: None

Promotions: None

Reassignments: None

New Hires: None

Interns/Volunteers: None

6. Special Presentation

7. Old Business:

- A. Authorization Providing for the Collection of Special Tax Measure A for Fiscal Year 2020/21: Staff recommends approval of the Resolution No. 1-2020/21 to request the collection of the Districts Special Tax, Measure A by Placer County.

- B. Fiscal Year 2020/21 Preliminary Budget Adoption: Staff recommends review of the preliminary fiscal year 2020/21 budget.
- C. Station 18 New Truck Room Update: Chief recommends discussion on the proposed project and progress made to date.

8. New Business:

- A. Hazardous Vegetation Enforcement MOU: Staff recommends discussion and action to authorize the Chief to enter into the MOU agreement with Placer County.
- B. Contract with Sac Metro Fire District for Helicopter and Dozer Response: Staff recommends action to authorize the Fire Chief to execute the MOU.
- C. Placer County Auditor-Controller Services Agreement: Staff recommends discussion and action to approve the proposed agreement with Placer County Auditor Controller.

9. Information and Discussion:

- A. Covid-19 Update: Chief recommends updating the Board on the status of the current pandemic and the District's response and preparations.
- B. 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