

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, June 12th, 2024

1. **6:00 p.m. Regular Session**

A. **In Person at Station 17, Portable Conference/Training Room**

B. **To watch the meeting online, use the link <https://tinyurl.com/53nv5nfc>**

- i. Any public member may provide written comment to the Board before the meeting by emailing the Secretary at kmedeiros@southplacerfire.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 p.m. the day of the meeting. Please be aware that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the Secretary early to ensure they are received in time to be read into the record.

2. **Flag Salute**

3. **Closed Session**

At any time during the regular Session, the legislative body may adjourn to a 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 a closed session to consider liability claims, threats to public services or facilities, public employee appointment, public employment, public employee performance evaluation, or public employee discipline/dismissal/release.

4. **Public Comment**

Persons who wish to speak to the Board regarding an item not on tonight's agenda or wish to ask the Board to pull an item from the Consent Calendar may do so now. Please submit the Public Comment form to the Board Secretary before the commencement of the Board Meeting. When called upon, please come to the podium, state your name and address, and limit your remarks to three (3) minutes. Please be aware that the California Government Code prohibits the Board from taking any immediate action on an item that does not appear on the agenda unless the item meets stringent statutory requirements. However, your concerns can be referred to the Staff for review and reported back to the Board at a later date. Comments on agenda items, including items pulled from the Consent Calendar, will be allowed at this time or when the Board considers them.

5. **Consent Agenda (Single Motion Needed)**

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be a separate discussion of these items if 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	\$194,862.38
Consolidated Mitigation Fees	\$80,361.52
Plans/Inspections	\$60,561.00
Cell Tower Leases	\$9,445.84
LUSD St. 29 Rent	\$1,000.00
Reimbursements/Refunds	\$14,650.64
Workers Comp. Reimbursement	\$4,163.53
Rebates	\$720.28
TOTAL	<u>\$365,765.19</u>

D. Approval of the June 2024 Expenditures: \$432,672.72

E. Personnel Items

<u>Separations:</u>	One Firefighter Paramedic
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

6. **Special Presentation:** None.

7. **Old Business:**

- A. **Community Survey:** Staff recommends a presentation and discussion about the recently conducted public opinion research to determine the feasibility of a ballot measure.
- B. **District Master Plan:** Staff recommends discussion and approval of the District Master Plan
- C. **Legal Request for Proposal:** Staff recommends a discussion and possible action on recent RFP for legal services for the District.
- D. **Final Approval for Continued Benefit Assessment within the Loomis Emergency Response Services Assessment District:** Public hearing and adoption of Resolution No. 10-2023/24.

8. **New Business**

- A. **FY 2024/25 Preliminary Budget Adoption:** Staff recommends the adoption of the preliminary FY 2024/25 Budget.
- B. **Authorization Providing for the Levy and Collection of Special Tax Measure A for the Fiscal Year 2024/25:** Staff recommends approval of Resolutions No. 11-2023/24 and No. 12-2023/24 to authorize the levy and collection of the District's Special Tax Measure A by Placer County.

- C. **Adoption of Cost-of-Living Adjustment for Parcel Fees - Loomis:** Public hearing and action on Resolution No. 13-2023/24.
- D. **Adoption of Cost of Living Adjustment for Special Zones of Benefit:** Public hearing and action on Resolution No. 14-2023/24.
- E. **Request for Placer County Collection of Special Assessments:** Staff recommends adoption of Resolution No. 15-2023/24 requesting collection services by the County.
- F. **Review and Adoption of 2023 Annual Report:** Staff recommends review and adoption of the 2023 Annual Report.
- G. **South Placer Fire District Policy Updates:** Staff recommends review and first reading of the proposed policy updates.
- H. **ISO Public Protection Classification:** Staff recommends a discussion on the new Insurance Services Organization (ISO) Public Protection Classification for 2024.
- I. **FRMS Board of Directors Election to Fill Four (4) Positions:** Staff recommends discussion and possible action to vote for up to four (4) positions on the FRMS board.

9. Information and Discussion:

- A. **Community Facilities District Update (CFD):** Staff will provide an update on the CFD process.
- B. **PERS Audit:** Staff will provide a brief update on a recent Cal PERS audit.

10. Correspondence

11. Chief's Report: Staff recommends a monthly District update

12. Labor Report

13. Functions

14. Board/Staff Comments

15. Future Agenda Items

16. Adjournment

**Next Board Meeting:
July 10th, 2024**