

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, August 14th, 2024

1. **6:00 p.m. Goal Setting Workshop: Staff recommends a workshop to review the 2023/24 Goals and make recommendations on the draft FY 2024/25 goals.**

2. **6:30 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 member of the public may provide written comment to the Board before the meeting by sending it to the Secretary via email 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 PM 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, in order to ensure they are received in time to be read into the record.

3. **Flag Salute**

4. **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.

5. **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.

6. **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	\$226,148.26
Consolidated Mitigation Fees	\$21,512.90
Plans/Inspections	\$43,412.00
Cell Tower Leases	\$10,925.77
MVA Fire Recovery	\$912.60
LUSD Stn. 29 Rent	\$3,000.00
FEMA Grant Funds	\$325,287.44
Tablet Command Reimbursements	\$13,483.32
Report Fees	\$50.00
TOTAL	<u>\$644,732.29</u>

- D. Approval of the August 2024 Expenditures: \$2,003,113.12

- E. Personnel Items
 - Separations: None
 - Promotions: None
 - Reassignments: None
 - New Hires: None
 - Interns/Volunteers: None

7. **Special Presentation:** Badge pinning ceremony

8. **Old Business:**

- A. **Director Resolutions for Dedicated Service to South Placer Fire District:** Staff recommends the adoption of the resolutions recognizing Teresa Ryland for her outstanding service to the Fire District and the community.

- B. **Presentation, Discussion, and Action for a Public Relations Contract:** Staff recommends a presentation and discussion by Meraki and 3fold Communications regarding a proposed contract for PR services related to a future ballot measure, including contract authority to agree for services.

- C. **South Placer Fire District Policy Updates:** Staff recommends reviewing and approving the proposed policy updates.

- D. **Compliance Engine:** The Chief recommends the adoption Brycer’s “The Compliance Engine,” a software tool to enhance community safety through tracking and driving code compliance, reducing false alarm activity, and providing for a safer community.

- E. **Resolution of Intention to Create a Community Facilities District:** Staff recommends adopting the resolution of intention to form a Community Facilities District to fund public safety.
- F. **Side Letter of Agreement with L522 Sacramento Area Firefighters, South Placer Unit, Regarding the Position of Firefighter Trainee:** Chief recommends discussion and action to approve the negotiated side letter of agreement.
- G. **Response Time Standards:** Staff will present recommendations to achieve an eight (8) minute response time goal as adopted by the Board

9. New Business

- A. **South Placer Fire District Policy Updates:** Staff recommends a first reading of the proposed policy updates.
- B. **Assistance to Firefighters Grant (AFG) Award Acceptance:** Staff recommends accepting the grant from FEMA in the amount of \$346,079 to purchase portable radios.

10. Correspondence

11. Chief's Report

12. Labor Report

13. Functions

14. Board/Staff Comments

15. Future Agenda Items

16. Adjournment

**Next Board Meeting:
September 11th, 2024 @ 6:00 PM**