

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Wednesday, September 11<sup>th</sup>, 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 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](mailto: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.

2. **Flag Salute**

3. **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.

4. **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	\$149,509.98
Consolidated Mitigation Fees	\$42,091.22
Plans/Inspections	\$46,410.00
Cell Tower Leases	\$5,438.15
Refunds/Reimbursements	\$2,051.52

FEMA Grant Water Tender Funds	\$386,363.63
Staffing reimbursements	\$626.68
Report Fees	\$50.00
<b>TOTAL</b>	<b><u>\$632,541.18</u></b>

D. Approval of the September 2024 Expenditures: \$362,608.94

E. Personnel Items

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

5. **Special Presentation:** None

6. **Old Business:**

- A. **South Placer Fire District Policy Updates:** Staff recommends second reading and adoption of the proposed policy updates.
- B. **FY 2024/25 District Goals:** Staff recommends discussion and possible action on District Goals and Strategic Plan Goals for 2024/25.
- C. **FY 2024/25 Final Budget Adoption:** Staff recommends discussion and adoption of the FY 2024/2025 Final Budget.
- D. **Response Time Standards:** Staff will present recommendations to achieve an eight (8) minute response time goal as adopted by the Board
- E. **Resolution of Intention to Approve the Formation of a Community Facilities District:** Staff recommends adopting the Resolution of Intention to approve formation of a community facilities district to fund public safety.

7. **New Business**

- A. **South Placer Fire District Policy Updates:** Staff recommends a first reading of the proposed policy updates.
- B. **Fiscal Year 2023/24 Draft Quarterly Budget Report:** Staff recommends a short presentation on the status of the draft 4<sup>th</sup> quarter fiscal year 2023/24 unaudited final budget.

- C. **California Public Employee Retirement System (Cal PERS) 2025-26 Contribution Rate Increases and Employer Payment of Unfunded Liability Increases**: Staff recommends reviewing and discussing CalPERS's most recent Annual Valuation Reports for the District's four retirement plans.
- D. **GASB 75 OPEB Actuarial**: Staff recommends discussion and comments on the GASB 75 actuarial.
- E. **LAFCO Service Delivery Review**: Staff recommends discussion and adoption of a resolution to implement changes to the District service plan as authorized in the consolidation approved by the Placer County Local Agency Formation Commission.

**8. Correspondence**

**9. Chief's Report**

**10. Labor Report**

**11. Functions**

**12. Board/Staff Comments**

**13. Future Agenda Items**

**14. 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.

**A. Potential Litigation, Govt. Code 54956.9(d)(2) – 1 case**

**15. Adjournment**

**Next Board Meeting:  
October 9th, 2024 @ 6:00 PM**