

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Wednesday, November 13<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. **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. Public employee appointment, employment, performance evaluation, discipline, dismissal, or release (Gov Code § 54957(b))

B. Conference with Legal Counsel – Pending Litigation [Gov. code 54956.9(a)] - Jennings v. South Placer Fire Protection District, et al., S-CV-0050292

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	\$178,935.57
Consolidated Mitigation Fees	\$50,639.68
Plans/Inspections	\$51,348.00
Cell Tower Leases	\$14,784.18
Radius Recycling	\$139.10
Refunds/Reimbursements	\$227.20
OES/CFAA Reimbursements	\$60,607.17
Workers Compensation Reimbursement	\$8,558.36
<b>TOTAL</b>	<b><u>\$365,239.26</u></b>

- D. Approval of the November 2024 Expenditures: \$391,168.21

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

**6. Special Presentation: None**

**7. Old Business:**

- A. **South Placer Fire District Policy Updates:** Staff recommends reviewing and approving the proposed policy updates.
- B. **District Strategic Planning:** The strategic planning committee recommends discussion and approval of the strategic plan content.
- C. **Community Facilities District Formation and Public Hearing:** Staff recommends taking all steps to form a Community Facilities District for the South Placer Fire District.
- D. **LAFCO Plan for Services:** Staff will provide an update on the plan for services to extend latent powers, specifically ambulance services.

## 8. New Business

- A. **South Placer Fire District Policy Updates**: Staff recommends a first reading of the proposed policy updates.
- B. **Fiscal Year 2024/25 First Quarter Budget Report**: Staff recommends a short presentation on the Fiscal Year 2023/24 budget status.
- C. **Gann Limit Report**: Staff recommends discussing and adopting the Resolution setting the FY 2024/25 appropriations limit, per Article XIII B of the State Constitution (1979), and verifying compliance for 2023/24.
- D. **Resolutions for Dedicated Service to South Placer Fire District**: Staff recommends adoption of the Resolutions recognizing Gary Grenfell and Mike Johnson for their outstanding service to the Fire District and the community.
- E. **Apprentice Firefighter Contract**: Staff recommends discussing an amendment to the apprentice contract to provide funding for paramedic school.
- F. **Ambulance Remount**: Staff recommends discussing a proposal to perform remount services on one of the two District ambulances
- G. **Solar Panel Acquisition for Station 19**: Staff recommends discussion and possible action regarding the purchase of photovoltaic solar panels for Station 19.
- H. **Municipal Service Review (MSR) - Service Review Study and Sphere of Influence Update – Western Placer County Fire/Emergency Medical Services/Dispatch Service Agency Providers**: Staff recommends a discussion about the MSR and future actions.

## 9. Correspondence

## 10. Chief's Report

## 11. Labor Report

## 12. Functions

## 13. Board/Staff Comments

## 14. Future Agenda Items

## 15. Adjournment

**Next Board Meeting:  
December 11<sup>th</sup>, 2024 @ 6:00 PM**