

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, December 11th, 2024

1. **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 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. **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	\$140,634.61
Consolidated Mitigation Fees	\$36,990.24
Plans/Inspections	\$41,302.00
Cell Tower Leases	\$7,187.16
Cal Card Rebate	\$650.22
Refunds/Reimbursements	\$3,567.65

OES/CFAA Reimbursements \$107,800.79
Workers Compensation Reimbursement \$6,476.60

TOTAL \$344,609.27

D. Approval of the December 2024 Expenditures: \$350,210.15

E. Personnel Items

Separations: None
Promotions: None
Reassignments: None
New Hires: 1 Apprentice Mechanic
Interns/Volunteers: None

5. Special Presentation:

A. **Board of Director Oath of Office:** The Chief recommends a special presentation to administer the oath of office for the newly elected Directors. Placer County Supervisor Jones will give the oath.

6. Old Business:

A. **South Placer Fire District Policy Updates:** Staff recommends review and approval of the proposed policy updates.

B. **Community Facilities District Formation and Public Hearing:** Staff recommends the second reading and adoption of the ordinance to form the South Placer Fire Protection District Community Facilities District 1.

C. **Apprentice Firefighter Contract:** Staff recommends discussing an amendment to the apprentice contract to provide funding for paramedic school.

D. **Strategic Plan:** Staff recommends discussion and acceptance of the strategic plan.

7. New Business

A. **South Placer Fire District Policy Updates:** Staff recommends a first reading of the proposed policy updates.

B. **FY 2023/24 Audit Acceptance:** Staff recommends discussion and acceptance of the South Placer Fire District FY 2023/2024 third-party audit.

C. **2024 Annual Fire Inspection Resolution:** Staff recommends accepting the Resolution documenting the number of reportable annual occupancy inspections completed in 2024 as per Senate Bill 1205.

- D. **Board of Director Officers and Committees 2025:** Staff recommends board officer position elections and committee appointments for 2025.
- E. **2025 Board Meeting Schedule:** Staff recommends a review of the proposed 2025 Board Meeting Schedule.
- F. **2024/2025 Long-Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement Plan Updates:** Staff recommends reviewing and approving the 2024/25 revised plans.
- G. **Loomis Benefit Assessment Citizens' Oversight Committee Membership:** Staff recommends discussion and action on the composition of the Loomis Benefit Assessment Citizens' Oversight Committee.
- H. **Truck Apparatus Future:** Staff recommends a discussion about the future of the District's truck.

8. Correspondence

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

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. Public employee appointment, employment, performance evaluation, discipline, dismissal, or release (Gov Code § 54957(b))

15. Statement of Action Taken During Closed Session

16. Adjournment

**Next Board Meeting:
January 8th, 2025 @ 6:00 PM**