

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Tuesday, February 18<sup>th</sup>, 2025

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	\$197,640.44
Consolidated Mitigation Fees	\$39,297.64
Plans/Inspections	\$27,737.00
Cell Tower Leases	\$17,539.56
MVA Fire Recovery	\$1,156.74

Refunds/Reimbursements	\$25,000.67
OES/CFAA Reimbursements	\$172,338.17
SCBA Surplus	\$16,728.04
<b>TOTAL</b>	<b><u>\$497,438.26</u></b>

D. Approval of the February 2025 Expenditures: \$839,619.10

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	4 Apprentice Firefighters
<u>Interns/Volunteers:</u>	None

**5. Old Business:**

- A. **South Placer Fire District Policy Updates:** Staff recommends reviewing and approving the proposed policy updates.
- B. **Apprentice Firefighter Contract:** Staff recommends discussing an amendment to the apprentice contract to provide funding for paramedic school.
- C. **Grievance Side Letter:** Staff recommends adopting a side letter amending the District grievance process.
- D. **Fire Impact Fee Program 2025 Annual Adjustment:** Staff recommends an update on the Fire Impact Fee Annual Adjustment.
- E. **Municipal Service Review & Sphere of Influence (MSR) Update – Western Placer County Fire Service:** Staff recommends a discussion and direction regarding the draft MSR.

**6. New Business**

- A. **Ordinance for Fees and Charges for Certain Emergency Medical Services - Amended:** Staff recommends amending Resolution 02-2019/20 *Amended Ordinance of the South Placer Fire Protection District Revising the District’s Schedule of Fees and Charges for Certain Emergency Medical Services* to establish a baseline fee to limit fee regression.
- B. **LAFCO Election Process:** Staff recommends discussion and possible action on LAFCO Special District Representative.
- C. **Resolution to Adopt Non-safety, Unrepresented, and Safety Management Agreements:** Staff recommends adopting resolutions to establish an agreement between the identified groups and the District Board.

- D. **FY 2024/2025 2nd Quarter Budget Report:** The Chief recommends a short presentation on the Fiscal Year 2024/25 budget status.
- E. **Brown Act, Harassment, Conflicts of Interest and Ethics:** The Chief recommends a workshop to conduct training as required under AB 1234 to include Brown Act, harassment, conflicts of interest and ethics compliance, provided by legal counsel.
- F. **Fire Risk Management Services (FRMS) Election:** Staff recommends that the Board consider the nomination of SPFD personnel for a position on the FRMS board.
- G. **Station 18 Land Option:** Staff recommends a discussion about the raw land at Station 18.
- H. **Cal OES Fiscal Year 2024 State and Local Cybersecurity Grant Program Governing Body Resolution:** Staff recommends review and adoption of the resolution for the FY 24 State and Local Cybersecurity Grant Program
- I. **SCI Proposal for Providing Consulting, Engineer of Work and Levy Administration on South Placer Fire District (Former Loomis Fire District) Emergency Response Services Assessment District:** Staff recommends discussion and approval for the Chief to execute a new agreement with SCI Consulting Group.

**7. Informational and Discussion**

**8. Committee and Monthly Reports**

**9. Correspondence Review**

**10. Chief's Report**

**11. Labor Report**

**12. Functions Scheduled**

**13. Board/Staff Comments**

**14. Future Agenda Items**

**15. Close 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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation. (One potential case - receipt of a tort claim for damages pursuant to Government Code section 910, et seq.)

**16. Adjournment**

**Next Board Meeting:  
March 18, 2025 @ 6:00 PM**