

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
January 20, 2010

GANN Limit Ad-Hoc Committee Meeting: Staff recommends a GANN Limit Ad-Hoc Committee meeting for Directors DeLaurentis and Giblin at 5:30 pm.

1. 7:00 pm Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: Staff recommends a special presentation recognizing community member Eric Sanchez for his assistance with the South Placer Firefighters Food and Toy Drive.

5. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless 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	\$73,364.31
AT&T Lease-January	2,284.38
Metro PCS Lease-January	927.42
T Mobile Lease-January	951.34
Clearwire Lease-January	1,045.95
Uniforms	120.00
MVA Fees	1,855.05
Report Fees	40.00
Miscellaneous	1,177.55
FT630 Fees	11,811.54
Plan/Inspection Fees	1,350.00
OES Reimbursement	47,885.62
Mitigation Fee Deposits	<u>3,332.12</u>
TOTAL	\$146,145.28

- D. Approval of the 2009/2010 Expenditures **\$205,627.83**

E. Personnel Items:

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>New Hires:</u>	None
<u>Classification Change:</u>	None
<u>New Volunteers:</u>	None

6. Old Business

- A. 2009/2010 Budget Revision: Staff recommends discussion and adoption of the revision to the 2009/2010 Final Budget.

B. Quarterly Budget Report: Staff recommends a brief presentation on the status of the current budget.

7. New Business

A. 2010/2011 Preliminary Budget Review: Staff recommends a short presentation and discussion on the draft 2010/2011 Preliminary Budget.

B. PERS Retirement Plan Modification: Staff recommends a brief presentation on the proposed PERS retirement plan modification requirements and timeline.

8. Information and Discussion

A. California State Parks Mutual Assistance Agreement: Staff recommends continued discussion on developing a California Department of Parks and Recreation Mutual Assistance Agreement.

B. Gann Limit Election and Special Tax: Staff recommends continued discussion on the District's applicability of the GANN Limit to property tax revenue and annual tax increment.

9. Committee and Monthly Reports

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Closed Session

At any time during the regular session, the legislative body may adjourn to 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 closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

16. Adjournment