

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
February 17, 2010

Closed Session: Staff recommends closed session at 6:00 pm to discuss employee contract negotiations.

1. 7:00 pm Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: None
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	\$62,648.74
AT&T Lease-February	2,284.38
Metro PCS Lease-February	927.42
T Mobile Lease-February	951.34
Clearwire Lease-February	1,060.90
Uniforms	40.00
MVA Fees	1,232.55
Plan/Inspection Fees	700.00
Mitigation Fee Deposits	<u>1,549.42</u>
TOTAL	\$71,394.75

- D. Approval of the 2009/2010 Expenditures **\$165,253.56**

- 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

- F. Auditor Contract Renewal: Staff recommends authorization to re-new a three year contract with Fechter & Company for auditing services. The District has used Craig Fechter for the past three annual audits and has been satisfied with the work and his professional approach to our financial statements. The past three year contract expired this year and staff requested a new proposal. Craig has submitted a new three year contract with a \$2,200 reduction in annual cost in the first year.

G. Vehicle Surplus: Staff recommends authorization to surplus the 1997 Ford Expedition District ID #009. Staff has recently built and put into service a new command vehicle. This replacement was scheduled in the Apparatus Replacement Plan and authorized in the 2008/2009 Budget. This unit replaces the 1997 Ford Expedition District ID #009.

6. Old Business

A. 2009/2010 Budget Revision: Staff recommends discussion and adoption of the revision to the 2009/2010 Final 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. 2009/2010 Goals Update: The Chief recommends a brief presentation on the status of the 2009/2010 goals.

9. Committee and Monthly Reports

10. Correspondence - None

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