

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
February 18, 2009

Closed Session-Staff recommends closed session at 6:30 pm to discuss employee contract negotiations and real property negotiations.

1. 7:00 pm Regular Session (Portable Conference 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	49,220.11
AT&T Lease-February	2,004.90
Metro PCS Lease-February	900.41
T Mobile Lease-February	951.34
Clearwire Lease-February	1,030.00
Uniforms	172.00
Plan/Inspection Fees	500.00
OES Reimbursement	60,537.98
Mitigation Fee Deposits	<u>1,970.08</u>
TOTAL	\$117,286.82

- D. Approval of the 2008/2009 Expenditures **\$176,828.44**

- 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. Fire Recovery USA: Staff recommends a short presentation, discussion and possible action on the Fire Recovery USA Program.
- B. Gann Limit Election and Special Tax: Staff recommends a short presentation and update regarding the Gann Limit Election.

7. New Business

- A. International Fire Code Adoption: Staff recommends the first reading of the ordinance adopting the International Fire Code with state, county and local amendments.
- B. Vacant Board Positions: Staff recommends discussing the process and setting a date to conduct interviews with interested candidates for the vacant Board of Director position.
- C. Fire Recovery USA: Staff recommends a short presentation, discussion and possible action on the Fire Recovery USA program.

8. Information and Discussion Items

- A. 2008/2009 Goals Update: Staff recommends a brief presentation the status of the 2008/2009 goals.
- B. Anticipated Budget Reduction Planning: Staff recommends a short presentation and discussion on the projected 10/11 budget.

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