

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

Closed Session: None

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	\$91,202.57
AT&T Lease-March	2,284.38
Metro PCS Lease-March	927.42
T Mobile Lease-March	951.34
Clearwire Lease-March	1,060.90
MVA Fees	1,132.95
Miscellaneous	13,318.27
Plan/Inspection Fees	620.50
Mitigation Fee Deposits	<u>8,782.50</u>
TOTAL	\$120,280.83

D. Approval of the 2009/2010 Expenditures **\$141,567.87**

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. PERS Retirement Plan Modification: Staff recommends approval of the resolution of intention to approve an amendment to the PERS contract
7. New Business
 - A. 2010/2011 Preliminary Budget Review: Staff recommends a short presentation and discussion on the draft 2010/2011 Preliminary Budget.

B. Request for Election Services: The Chief recommends approval of the resolution requesting election services from Placer County for the November 2, 2010 election. These election services are for four Board of Director positions whose terms expire.

C. LAFCO Special District Seat Nomination: The Chief recommends discussion and possible action to nominate Director Madeliane Kiliany to stand for election of the vacant special district seat on the Placer Local Agency Formation Commission.

8. Information and Discussion

A. Apparatus Replacement Plan Review: Staff recommends a brief presentation on the status of the current Apparatus Replacement Plan.

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