

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
April 15, 2009

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

1. 7:00 pm Regular Session (Portable Conference Room)
2. Flag Salute
3. Public Comment
4. Special Presentation-The Chief recommends a special presentation to administer the oath of office for appointed Director Madelaine Kiliany.

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	108,020.85
AT&T Lease-April	2,004.90
Metro PCS Lease-April	907.61
T Mobile Lease-April	951.34
Clearwire Lease-April	1,030.00
Uniforms	148.00
Miscellaneous Reimbursement	18,872.98
Plan/Inspection Fees	200.00
OES Reimbursement	354,005.44
Mitigation Fee Deposits	<u>4,728.15</u>
TOTAL	\$490,869.27

D. Approval of the 2008/2009 Expenditures **\$205,584.48**

E. Personnel Items:

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>New Hires:</u>	Erik Garside/Paramedic Firefighter
<u>Classification Change:</u>	None
<u>New Volunteers:</u>	None

6. Old Business

- A. Motor Vehicle Accident Cost Recovery Ordinance: Staff recommends a short presentation, discussion and possible action on the Motor Vehicle Accident Cost Recovery Ordinance. This action is subject to a public hearing.

7. New Business-None

8. Information and Discussion Items

A. Quarterly Budget Report:: The Chief recommends a short presentation on the status of the current budget.

B. 09/10 Budget Planning: Staff recommends a short presentation and discussion on the Draft 09/10 Budget.

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