

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
April 21, 2010

Workshop 5:30 pm: Staff recommends a workshop on the replacement of Truck 17.

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	\$95,152.22
AT&T Lease-April	2,284.38
Metro PCS Lease-April	934.84
T Mobile Lease-April	951.34
Clearwire Lease-April	1,060.90
MVA Fees	1,132.95
Uniforms	136.00
Miscellaneous	525.73
Report Fees	25.00
CPR Class	95.00
Hazmat Stipend	900.00
Plan/Inspection Fees	1,210.00
FT630 Fees	11,869.00
Sale of Vehicle-97 Ford Expedition	3,500.00
Mitigation Fee Deposits	<u>3,394.71</u>
TOTAL	\$123,172.07

D. Approval of the 2009/2010 Expenditures **\$240,929.39**

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. LAFCO Special District Seat: Staff recommends a confirmation to vote for Director Madelaine Kiliany to fill the vacant Special District seat on LAFCO.

7. New Business

- A. Master Service Plan Review: Staff recommends a brief presentation on the status of the Apparatus Replacement Plan, the Long Term Facility Maintenance Plan and the Capital Facilities Plan.
- B. Mutual and Automatic Aid Policy: Staff recommends the first reading and a brief presentation on the draft Mutual and Automatic Aid Policy.

8. Information and Discussion

- A. Quarterly Budget Report: Staff recommends a short presentation on the status of the current 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