

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
May 19, 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	\$64,208.03
AT&T Lease-May	2,284.38
Metro PCS Lease-May	955.24
T Mobile Lease-May	951.34
Clearwire Lease-May	1,060.90
MVA Fees	1,440.00
Report Fees	75.00
Plan/Inspection Fees	1,276.00
Mitigation Fee Deposits	<u>11,474.44</u>
TOTAL	\$83,725.33

D. Approval of the 2009/2010 Expenditures **\$139,356.16**

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. 2010/2011 Preliminary Budget Review: Staff recommends a short presentation and discussion on the draft 2010/2011 Preliminary Budget.
- B. 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.
- C. Truck 17 Replacement: Staff recommends follow-up discussion from the April 21st workshop on the replacement of Truck 17.

D. Mutual and Automatic Aid Policy: Staff recommends the first reading and a brief presentation on the draft Mutual and Automatic Aid Policy.

E. PERS Contract Amendment Resolution: Staff recommends approval of the final resolution to approve the amendment to the PERS contract.

7. New Business

A. Fire Chief Evaluation Date: The Chief recommends discussion to schedule a date for the 2009/2010 Fire Chief Evaluation.

B. State Parks Cooperative Emergency Services Agreement: Staff recommends the first reading and a brief presentation on the draft State Parks Cooperative Emergency Services Agreement.

8. Information and Discussion-None

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