

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
May 20, 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-Staff recommends approval of the resolution acknowledging Board Member Jeffrey Moss's participation with the District.

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	99,535.58
AT&T Lease-May	2,004.90
Metro PCS Lease-May	927.42
T Mobile Lease-May	951.34
Clearwire Lease-May	1,030.00
Uniforms	124.00
Miscellaneous Reimbursement	33,328.80
Plan/Inspection Fees	525.00
OES Reimbursement	40,016.94
Mitigation Fee Deposits	<u>4,007.92</u>
TOTAL	\$182,451.90

D. Approval of the 2008/2009 Expenditures **\$177,162.03**

E. Personnel Items:

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>New Hires:</u>	Andrew Heald/Paramedic Firefighter
<u>Classification Change:</u>	None
<u>New Volunteers:</u>	None

6. Old Business

- A. 09/10 Preliminary Budget Review: Staff recommends a short presentation and discussion on the Draft 09/10 Preliminary Budget.

7. New Business

- A. Work Place Safety Program Review: Staff recommends review of the revised Work Place Safety Program.
- B. Fire Chief Evaluation Date: Staff recommends discussion to schedule a date for the 2008/2009 Fire Chief Evaluation.

8. Information and Discussion Items

- A. Church Project East of Station 19: The Chief recommends a presentation from Dave Cook (Towne Consulting LLC) regarding the proposed church project next to Station 19.

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