

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
June 16, 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	\$76,229.73
AT&T Lease-June	2,284.38
Metro PCS Lease-June	955.24
T Mobile Lease-June	951.34
Clearwire Lease-June	1,060.90
MVA Fees	744.00
Uniforms	48.00
Miscellaneous	2,202.18
Hazmat Stipend	900.00
Plan/Inspection Fees	500.00
Mitigation Fee Deposits	<u>2,734.42</u>
TOTAL	\$88,610.19

D. Approval of the 2009/2010 Expenditures     **\$180,761.54**

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. Truck 17 Replacement: Staff recommends follow up discussion from the April 21<sup>st</sup> workshop on the replacement of Truck 17.
- B. 2010/2011 Preliminary Budget Adoption: Staff recommends adoption of the 2010/2011 Preliminary Budget.
- C. 2010/2011 Capital Facilities Plan: The Chief recommends review of the updated 2010/2011 Capital Facilities Plan.

D. State Parks Cooperative Emergency Services Agreement: Staff recommends an update on the draft State Parks Cooperative Emergency Services Agreement.

7. New Business

- A. Correspondence from the Newcastle Fire District: The Chief recommends review and possible action regarding the correspondence from the Newcastle Fire District.
- B. Special Tax Collection Authorization: Staff recommends approval of the resolution requesting the collection of charges on the tax roll.

8. Information and Discussion

- A. Solar Report Review: Staff recommends review and discussion on the report submitted by Facilities Maintenance Manger Russ Moorhouse on possible solar applications to District facilities.

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