

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

Closed Session: Staff recommends closed session at 6:00 pm to review the 2009/2010 Fire Chief evaluation.

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-June Year End	\$60,858.76
Ambulance-July	28,057.38
AT&T Lease-July	2,284.38
Metro PCS Lease-July	955.24
T Mobile Lease-July	951.34
Clearwire Lease-July	1,060.90
MVA Fees-July	396.00
Uniforms-July	136.00
Miscellaneous-July	469.56
Plan/Inspection Fees-June	1,000.00
Plans/Inspection Fee-July	350.00
Mitigation Fee Deposits-June	888.72
Mitigation Fee Deposits-July	<u>845.08</u>
TOTAL	\$98,253.36

- D. Approval of the 2009/2010 Expenditures **\$63,019.76**
- Approval of the 2010/2011 Expenditures **\$160,160.20**

- 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 Capital Facilities Plan: The Chief recommends a public hearing and adoption of the up-dated 2010-2011 Capital Facilities Plan.

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

7. New Business

A. 2010/2011 Goal Setting Workshop: Staff recommends setting a date to conduct the 2010/2011 Goals Workshop.

8. Information and Discussion

A. 2010/2011 Final Budget Review: Staff recommends a review of the 2010/2011 Final Budget.

B. County Hazard Abatement Program: Staff recommends reviewing the Placer County Hazard Abatement Pilot Program and discussing a request from the Placer County Office of Emergency Services to consider expanding the program in the District.

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