

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
August 18, 2010

Workshop at 5:30 pm: Staff recommends a workshop at 5:30 pm to discuss the 2010/2011 goals.

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	82,024.82
AT&T Lease-August	2,284.38
Metro PCS Lease-August	955.24
T Mobile Lease-August	951.34
Clearwire Lease-August	1,060.90
MVA Fees	348.00
Uniforms	48.00
FT630	11,065.56
Miscellaneous	7,576.98
CPR Classes	15.00
Hazmat	900.00
Plans/Inspection Fee	541.10
Reports	75.00
Mitigation Fee Deposits	<u>7,649.16</u>
TOTAL	\$115,495.48

- D. Approval of the 2010/2011 Expenditures **\$236,937.27**

- 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 Final Budget Review: Staff recommends review of the Draft 2010/2011 Final Budget.

7. New Business

- A. Transfer the Granite Community Bank Checking Accounts to Wells Fargo: Staff recommends transferring the two checking accounts from Granite Community Bank to Wells Fargo and approval of the resolution authorizing the signers.

8. Information and Discussion-None

9. Committee and Monthly Reports

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Closed Session-None

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