

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
August 19, 2009

Workshop-Staff recommends a workshop at 5:30 p.m. to discuss the 2009/2010 goals.

1. 7:00 pm Regular Session (Portable Conference Room)
2. Flag Salute
3. Public Comment
4. Special Presentation-Staff recommends a special presentation to present Paramedic Firefighters Erik Garside with his badge.
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	71,659.29
AT&T Lease-August	2,004.90
Metro PCS Lease-August	927.42
T Mobile Lease-August	951.34
Clearwire Lease-August	1,030.00
Uniforms	215.00
MVA Fees	1,132.95
Miscellaneous	125.00
Plan/Inspection Fees	1,487.00
Classes-S290	450.00
Hazmat Stipend	900.00
Mitigation Fee Deposits	<u>7,380.24</u>
TOTAL	\$88,263.14

D. Approval of the 2009/2010 Expenditures **\$155,265.26**

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-None

7. New Business

- A. Folsom Automatic Aid: Staff recommends the first reading of the up-dated service agreement between the District and the City of Folsom.

9. Information and Discussion Items

A. 09/10 Final Budget Up-Date: Staff recommends a brief presentation on the status of the 09/10 Final Budget.

10. Committee and Monthly Reports

11. Correspondence-None

12. Chief's Report

13. Functions

14. Board/Staff Comments

15. Future Agenda Items

16. Closed Session-Staff recommends closed session after the regular meeting to discuss employee contract negotiations.

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.

17. Adjournment