

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
September 16, 2009

Closed Session: Staff recommends closed session at 6:30 pm to discuss employee contract negotiations.

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 | 102,007.48 |
| AT&T Lease-September | 2,134.38 |
| Metro PCS Lease-September | 927.42 |
| T Mobile Lease-September | 951.34 |
| Clearwire Lease-September | 1,030.00 |
| Uniforms | 192.00 |
| Miscellaneous | 9,088.63 |
| Plan/Inspection Fees | 175.00 |
| Report Fees | 25.00 |
| Mitigation Fee Deposits | <u>5,470.41</u> |
| TOTAL | \$122,001.66 |

D. Approval of the 2009/2010 Expenditures **\$114,292.36**

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. 2009/2010 Final Budget Adoption: Staff recommends an update on the 2009/2010 Final Budget.
- B. Folsom Automatic Aid: Staff recommends approval of the up-dated service agreement between the District and the City of Folsom.
- C. 2009/2010 Goals: Staff recommends discussion and possible action to establish the 2009/2010 Goals.

7. New Business-None
9. Information and Discussion Items-None
10. Committee and Monthly Reports
11. Correspondence
12. Chief's Report
13. Functions
14. Board/Staff Comments
15. Future Agenda Items

16. 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.

17. Adjournment