

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

Closed Session: Staff recommends closed session at 6:00 pm for Directors Giblin and Powell to meet with the District Auditor to discuss the 2008/2009 third party audit.

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	\$71,739.66
AT&T Lease-December	2,284.38
Metro PCS Lease-December	927.42
T Mobile Lease-December	951.34
Clearwire Lease-December	1,030.00
Hazmat Stipend Reimbursement	900.00
MVA Fees	1,083.15
Report Fees	75.00
Miscellaneous	177.17
Plan/Inspection Fees	608.00
Mitigation Fee Deposits	<u>1,991.36</u>
TOTAL	\$ 81,767.48

D. Approval of the 2009/2010 Expenditures **\$123,602.65**

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. 2008/2009 Final Audit Acceptance: The Chief recommends review and acceptance of the final 2008/2009 third party audit.
- B. Ambulance Rate Adjustment Proposal: Staff recommends review and passage of the ordinance authorizing the adjustment of the current ambulance charges.

7. New Business

- A. 2009/2010 Budget Revision: Staff recommends discussion and an up-date on the 2009/2010 Budget Revision.
- B. PERS Medical Benefits Cap Adjustment: Staff recommends adoption of the resolution adjusting the minimum PERS medical cap.
- C. Apparatus Replacement Plan Review: Staff recommends a brief presentation on the status of the current Apparatus Replacement Plan.
- D. Board of Director Officers and Committees: Staff recommends board officer position elections and committee appointments for 2010.
- E. 2010 Board Meeting Schedule: Staff recommends review of the proposed 2010 Board Meeting Schedule.

8. Information and Discussion

- A. California State Parks Mutual Assistance Agreement: Staff recommends review and discussion of the draft California Department of Parks and Recreation Mutual Assistance Agreement.
- B. Gann Limit Election and Special Tax: Staff recommends the formation of an ad-hoc committee of two Directors to meet with legal counsel Dave McMurchie to discuss the opinion on the District's applicability of Gann limit to property tax revenue and annual tax increment.

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