

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
January 21, 2015

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss current contract negotiations with the South Placer Firefighters Local 3809, SPFAOA, and day staff. (Pursuant to Govt. Code § 54957.6.)

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: None
5. 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.

6. 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	\$ 59,000.10
Mitigation Fees	17,162.13
Plans/Inspections	4,172.48
Cell Tower Leases	4,730.20
OES Reimbursements (Day & Eiler Fire)	59,796.54
Workers Comp. Reimbursements	2,149.28
Uniform Sales	<u>33.00</u>

TOTAL \$ 147,043.73

- D. Approval of the January 2015 Expenditures: \$ 410,804.71

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

8. New Business:

A. Nomination of Fire Chief Lawrence Bettencourt to Stand for Election to the Governing Board of the Fire Agencies Insurance Risk Authority (FAIRA): Staff recommends nomination of Fire Chief Lawrence Bettencourt to the FAIRA governing board for a two year term.

B. Quarterly Budget Report: Staff recommends a short presentation on the status of the current budget.

C. Fire Prevention/Facilities Division Chief Job Description Updates: Staff recommends review and approval of job description changes for Fire Prevention/Facility Maintenance Officer. (SPFD Policy 1141)

D. Portal to Portal Resolution for the California Fire Assistance Agreement (CFAA): Staff recommends review and approval of the resolution approving portal to portal reimbursement for all personnel assigned to emergency incidents through the CFAA agreement.

9. Information and Discussion:

A. Plan to Replace Retiring Fire Chief Lawrence Bettencourt: Staff recommends discussion and comments on the plan to replace the Fire Chief.

B. California Public Employee Retirement System (CalPERS) Side Fund Payoff: Staff recommends a short presentation and discussion on financing the approximately \$2,100,000 side fund and other unfunded liabilities for the Safety (3% @ 55) and Miscellaneous Employees (3% @ 60) classic retirement systems.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment