

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
February 18, 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. (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	\$ 86,458.47
Mitigation Fees	46,203.06
Plans/Inspections	8,550.00
Fire Report Fees	15.00
Cell Tower Leases	4,730.20
OES Reimb. (July/Bald/Beaver)	129,721.88
LFPD (Admin. Services)	25,000.00
Reimbursements	1,680.69
Workers Comp. Reimbursements	<u>8,487.74</u>

TOTAL \$ 310,847.04

- D. Approval of the February 2015 Expenditures: \$ 244,843.54

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	- Cameron Banks, Paramedic/Firefighter
<u>Interns/Volunteers:</u>	- Nik Fenyo, Intern Firefighter
	- Tom Conley, Intern Firefighter
	- David Kots, Intern Firefighter
	- Ryan Albers, Intern Firefighter
	- Brandon Johnson, Intern Firefighter
	- Bronson Ouellette, Intern Firefighter

7. Old Business:

A. Fiscal Year 2014/15 Goals Update: The Fire Chief recommends a brief presentation on the progress of the Board adopted goals.

8. New Business:

A. Ambulance Rate Review and Revision: Staff recommends review of the ambulance rate schedule.

B. Sacramento Metropolitan Fire Protection District and South Placer Fire Protection District Automatic Agreement: Staff recommends review and approval of the Automatic Aid Agreement.

C. Day staff salary and benefit increases: Staff recommends approval of the agreed upon increases.

D. SPFAOA salary and benefit increases: Staff recommends approval of the agreed upon increases.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment