

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

Closed Session Recommended at 6:30 p.m.: Staff recommends closed session to discuss the newly appointed Fire Chief's contract. (Pursuant to Govt. Code § 54957(b).)

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation

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	\$ 67,349.34
Mitigation Fees	28,041.66
Plans/Inspections	6,325.00
Cell Tower Leases	3,855.07
Uniform sales	144.00
Admin. Services	27,223.44
Rebates/Refunds	820.00
Vehicle Repair Reimb.	932.00
Workers Comp. Reimbursements	<u>4,298.56</u>

TOTAL \$ 138,989.07

- D. Approval of the October 2015 Expenditures: \$ 240,237.28

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	- Captain/Paramedic, Donavon Gray - Battalion Chief, Matt Feeley - Deputy Chief, Karl Fowler
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

A. Industrial Disability Application: Staff recommends discussion and action on the required Cal PERS Resolution for Captain Rich Kleefeld. Captain Kleefeld's retirement date is November 4, 2015.

8. New Business:

A. Actuarial Evaluation of Post-Employment Health Care Program: Staff recommends discussion and comments on the actuarial.

B. Gann Limit Report and Resolution: Staff recommends adoption of the resolution setting the Fiscal Year 2015/16 appropriations limit, per Article XIII B of the State Constitution. (1979)

C. Fire Service Consolidation Implementation Plan - Executive Steering Committee: Staff recommends assignment of one board member to the committee.

9. Information and Discussion

A. Quarterly Budget Report: Staff recommends a short presentation on the status of the Fiscal Year 2015/16 budget.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment