

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
April 20, 2015

Workshop recommended at 6:00 p.m. for Funding Options of Cal PERS Pension Obligations: Staff recommends a presentation and discussion on financing the Cal PERS Side Fund and a share of the Unfunded Actuarial Liability (UAL) of miscellaneous and safety employees.

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	\$ 68,098.01
Mitigation Fees	9,659.24
Plans/Inspections	4,425.06
Cell Tower Leases	3,655.07
Reimbursements	99.00
Vehicle Repair Reimb.	480.00
Uniform sales	74.00
Workers Comp. Reimbursements	<u>5,172.82</u>

TOTAL \$ 91,663.20

D. Approval of the April 2015 Expenditures: \$ 239,460.62

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:

A. Funding of Cal PERS Pension Obligations: Staff recommends adoption of the resolution authorizing the issuance of Pension Obligation Bonds to finance the Cal PERS Side Fund and a share of the Unfunded Actuarial Liability (UAL) of miscellaneous and safety employees.

B. Cal PERS Contract Amendment: Staff recommends approval of the Final Resolution of Intention to amend Section 21574 (Fourth Level of 1959 Survivor Benefits) for local miscellaneous and safety members.

8. New Business:

A. Fiscal Year 2014/15 Budget Update: Staff recommends a third quarter report on the fiscal year 2014/15 budget.

B. Fire Agencies Insurance Risk Authority Official Election Ballot: Staff recommends Board President Mike DeLaurentis submit the election ballot for South Placer Fire District.

9. Information and Discussion

A. Advanced Life Support and Treatment – Non Transport Fees: Staff recommends discussion and direction on a possible advanced life support engine company first responder fee and treat – no transport fee.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment

Closed Session immediately following the meeting: Staff recommends closed session to discuss current contract negotiations between the South Placer Firefighters Local 3809 and negotiating team (Agency designated representatives: Gary Grenfell and Dave Harris) (Pursuant to Govt. Code § 54957.6.)