

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

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	\$ 91,546.51
Mitigation Fees	30,690.81
Plans/Inspections	6,904.76
Cell Tower Leases	3,655.07
Reimbursements	89.12
Vehicle Repair Reimb.	1,559.85
Loomis Fire Admin. Services	25,000.00
GEMT Reimbursement	26,963.00
OES Reimb. (King Fire)	65,752.07
Workers Comp. Reimbursements	<u>4,298.56</u>

TOTAL \$ 256,459.75

- D. Approval of the May 2015 Expenditures: \$ 203,522.87

E. Personnel Items

<u>Separations:</u>	- Brett Van Dusen, Apprentice Firefighter
<u>Promotions:</u>	- Matthew Hodges, Apprentice Firefighter
<u>Reassignments:</u>	None
<u>New Hires:</u>	- Logan Stoner, Reserve Apprentice Firefighter
<u>Interns/Volunteers:</u>	None

7. Old Business:

A. Funding of Cal PERS Pension Obligations: Staff recommends an update on 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.

8. New Business:

A. Fiscal Year 2015/16 Budget Planning: Staff recommends a presentation and discussion on the draft preliminary Fiscal Year 2015/16 budget.

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

C. Advanced Life Support and Treatment – Non Transport Fees: Staff recommends discussion and adoption on a fee schedule for an advanced life support engine company 1st Responder Fee and a Treat-No Transport fee.

9. Information and Discussion

A. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion and assigning a Board committee to meet with a Board committee from Loomis Fire Protection District.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment