

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
January 20, 2016

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss current contract negotiations with the South Placer Firefighters Local 3809 and SPFAOA. (Agency designated representatives: Gary Grenfell and Dave Harris (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
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	\$ 65,203.46
Mitigation Fees	53,085.68
Plans/Inspections	12,328.48
Cell Tower Leases	3,855.07
Fire Recovery	348.00
Refunds/Reimbursements	542.25
Uniform sales	72.00
OES Reimbursements	<u>260,401.99</u>
TOTAL	<u>\$ 395,836.93</u>

- D. Approval of the January 2016 Expenditures: \$ 357,462.98
- 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. Quarterly Budget Report: Staff recommends a short presentation on the status of the current budget.
- B. Board Resolution No. 10-2015/2016 Mullin Abstention: Director Mullin requests that the Board adopt a resolution stating that he has agreed to abstain from any Board decision that involves insurance and/or securities products or services.
- C. New Development Fire Fee Annual Adjustment: Staff recommends discussion and review of the current and recommended fire fees based on South Placer Fire Districts Nexus Study. First reading of the draft resolution to increase new development fees to adjusted amount based on the Nexus Study.

9. Information and Discussion:

- A. Cal PERS Increases for Employer Contributions: Staff recommends a discussion on Cal PERS 2016/17 Contribution increases and Employer payment of unfunded liability.
- B. End of the Year Response Statistics: The Fire Chief recommends a brief discussion on the year end response statistics. Response changes from 2014 to 2015 illustrated.
- C. Impacts of Medicare/Medi-Cal patients on Ambulance Service: Staff recommends discussion on the impacts of Medicare/Medi-Cal billing on ambulance revenue and response.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment