

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
April 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: The Chief recommends a special presentation for the badge pinning and oath of office for the promotions of Engineer Tracey Kincheloe to Captain, Paramedic Firefighter Daniel Justus to Paramedic Engineer, and new hire Paramedic Firefighter Logan Stoner.

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	\$ 123,053.88
Mitigation Fees	43,486.06
Plans/Inspections	8,825.43
Cell Tower Leases	3,855.07
Refunds/Reimbursements	1,022.02
Loomis Fire –Admin. Services	26,250.00
Homeland Sec. Grant-Radios	70,980.66
Stericycle Settlement	13,516.59
OES Reimbursements	<u>138,799.83</u>

TOTAL	<u>\$ 429,789.54</u>
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D. Approval of the April 2016 Expenditures: \$ 254,413.25

E. Personnel Items

Separations:

None

Promotions:

- Tracey Kincheloe, Captain
- Daniel Justus, Paramedic Engineer
- Logan Stoner, Paramedic Firefighter
- Dennis Demchuk, Apprentice Firefighter

Reassignments:

None

New Hires:

None

Interns/Volunteers:

- Leonid Borishkevich, Intern Firefighter
- Spencer Lehn, Intern Firefighter
- Duncan Malova, Intern Firefighter
- Carlos Ortiz, Intern Firefighter
- Jared Ralph, Intern Firefighter
- Scot Staples, Intern Firefighter

7. Old Business:

A. Ambulance Rate Review: Staff recommends approval and action on the updated ambulance rate schedule.

8. New Business:

A. Fiscal Year 2015/16 Budget Update: Staff recommends a third quarter report on the Fiscal Year 2015/16 budget.

B. Response Time Report: Staff recommends a review of the Districts response times.

9. Information and Discussion:

A. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion and update on the status of the upcoming discussions.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment