

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
June 15, 2016

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 Paramedic Firefighter Martin Ridgeway to Paramedic Engineer, Paramedic Firefighter Daniel Justus to Paramedic Engineer, and Reserve Apprentice Firefighter Daniel Trejo to Paramedic Firefighter.

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	\$ 87,787.13
Mitigation Fees	35,451.86
Plans/Inspections	5,000.00
Cell Tower Leases	3,855.07
Refunds/Reimbursements/Rebates	<u>1,116.72</u>

TOTAL	<u>\$ 133,210.78</u>
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- D. Approval of the June 2016 Expenditures: \$ 385,138.69

E. Personnel Items

<u>Separations:</u>	-Andrew Heald, Paramedic Engineer
<u>Promotions:</u>	-Martin Ridgeway, Paramedic Engineer -Daniel Trejo, Paramedic Firefighter
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Functional Consolidation or Merger with Loomis Fire Protection: Staff recommends discussion and update on the status of the May 4th committee meeting between SPFD and LFPD.

8. New Business:

- A. Adoption of the Annual and Five-Year Report for Fire Impact Fee Program: Staff recommends approval of the resolution adopting the fire impact fee program annual and five-year report for fiscal year 2014-2015.

- B. Fiscal Year 2016/17 Preliminary Budget Adoption: Staff recommends adoption of the preliminary fiscal year 2016/17 budget.

- C. Authorization providing for the Levy and Collection of Special Tax Measure A for Fiscal Year 2016/17: Staff recommends approval of the resolution to authorize the levy and collection of the Districts special tax.

- D. Special Tax Collection Authorization: Staff recommends approval of the resolution requesting the collection of charges on the tax roll by Placer County created by the Districts special tax.

- E. Day Staff salary and benefit increases: Staff recommends formal approval of the agreed upon increases.

- F. South Placer Firefighter 3809 contract negotiations: Staff recommends formal approval of the agreed upon increases.

- G. SPFAO Contract negotiations: Staff recommends formal approval of the agreed upon increases.

9. Information and Discussion:

- A. FDAC Extended Benefits Program Discussion: Staff recommends discussion on the FDAC EBA Program.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment