

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

Closed Session recommended at 6:30 p.m.:

CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation

(Pursuant to Govt. Code § 54956.9(b). the Board will meet in closed session to discuss significant exposure to litigation in one (1) potential case.

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	\$ 122,638.19
Mitigation Fees	34,574.42
Plans/Inspections	7,586.24
Cell Tower Leases	3,855.07
Loomis Fire-Admin Services	27,562.50
GEMT Reimbursement FY 14/15	20,870.92
Refunds/Reimbursements/Rebates	<u>3,043.32</u>

TOTAL \$ 220,130.66

- D. Approval of the June/July 2016 Expenditures: \$ 391,956.38

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. Functional Consolidation or Merger with Loomis Fire Protection: Staff recommends discussion on the current status of the consolidation committee and seeks direction for moving forward with the consolidation effort.

8. New Business:

- A. Conflict of Interest Code Review: Staff recommends review of the District's conflict of interest code and makes no recommendation for amendment.

- B. Fiscal Year 2015/16 Budget Revision: Staff recommends the Board approve a budget revision for the fiscal year 2015/16 budget in the amount of \$90,000.

- C. 2016/2017 Goal Setting Workshop: Staff recommends setting a date to conduct the 2016/2017 goals workshop.

9. Information and Discussion:

- A. Upcoming General Election November 2016 SPFD Update: Staff recommends discussion on the upcoming Board vacancies and the calendar deadlines for incumbents and new candidates.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment