

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
October 19, 2016

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation
5. 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	\$ 124,241.59
Mitigation Fees	42,650.00
Plans/Inspections	5,120.24
Vehicle Repair	2,014.70
Cell Tower Leases	3,937.45
Uniform Sales	30.00
Refunds/Reimbursements/Rebates	<u>519.04</u>

TOTAL \$ 178,513.02

D. Approval of the October 2016 Expenditures: \$ 238,976.05

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

6. Old Business:

- A. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion and update on the current status of the consolidation effort.

7. New Business:

- A. Fiscal Year 2016/17 Quarterly Budget Report: Staff recommends a short presentation on the status of the current budget.

8. Information and Discussion

9. Correspondence

10. Chief's Report

11. Functions

12. Board/Staff Comments

13. Future Agenda Items

14. Adjourn to Closed Session:

- A. 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.

- B. Reconvene from Closed Session: A Report of any action taken in closed session and the votes of the Board.

15. Adjournment