

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
November 16, 2016

Closed Session recommended at 6:00 p.m.: The Board of Directors recommends a closed session meeting for the following purpose:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957(b))
TITLE: FIRE CHIEF

A. A Report of any action taken in closed session and the votes of the Board.

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	\$ 61,359.61
Mitigation Fees	30,604.67
Plans/Inspections	5,061.10
Cell Tower Leases	4,005.28
Uniform Sales	154.50
Report Fees	25.00
Refunds/Reimbursements/Rebates	<u>1311.40</u>

TOTAL \$ 102,521.56

D. Approval of the November 2016 Expenditures: \$ 158,653.49

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. Gann Limit Report and Resolution: Staff recommends adoption of the resolution setting the Fiscal Year 2016/17 appropriations limit, per Article XIII B of the State Constitution (1979).
- B. 2014 Mitigation Fee: Staff recommends discussion and possible action on the Districts mitigation fee calculation and the procedural requirements to adjust the fee per the Districts Nexus Study.

8. Information and Discussion

- A. 1st Quarter 16/17 Response Time Report: Chief recommends a review and discussion on quarterly response times.

9. Correspondence

10. Chief's Report

11. Functions

12. Board/Staff Comments

13. Future Agenda Items

14. Adjournment