

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
December 12, 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 to administer the oath of office for Directors Grenfell, Director Mullin, and Director Harris.

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	\$ 70,916.83
Mitigation Fees	12,128.61
Plans/Inspections	7,389.00
OES Reimbursements	50,272.45
Cell Tower Leases	4,005.28
Uniform Sales	53.00
Refunds/Reimbursements/Rebates	<u>1,042.88</u>

TOTAL \$ 145,808.05

- D. Approval of the December 2016 Expenditures: \$ 300,568.29
- E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	- Bailey Sett, Apprentice Firefighter - Warren Sisk, Reserve Apprentice Firefighter
<u>Interns/Volunteers:</u>	None

6. Old Business:

- A. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion of current progress of discussions.

7. New Business:

- A. Fiscal Year 2015/16 Audit Acceptance: Staff recommends review and acceptance of the Fiscal Year 2015/16 third party audit.
- B. Board of Directors Officers and Committees: Staff recommends board officer position elections and committee appointments for 2017.
- C. 2017 Board Meeting Schedule: Staff recommends review of the proposed 2017 Board meeting schedule.
- D. Review of Station 15 Addition Design and Proposal: Staff and the Facilities Committee recommend discussion and approval to execute the design services agreement with Lionakis.
- E. 2016/17 Long Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement Plans Update: Staff recommends discussion and approval of the 2016/17 updated plans that will be used in the Capital Facilities/Nexus Study Annual update.
- F. Draft Municipal Services Review: The Municipal Services Review for Fire and Emergency Services West Placer County Area- -Public Review Draft has been released. Discussion on the draft and direction for staff providing input moving forward.

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