

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
March 15, 2017

Closed Session recommended at 6:00 p.m.: Staff recommends closed session to discuss upcoming contract negotiations with the bargaining units of South Placer Firefighters Local 3809, SPFAOA, and to meet individually with unrepresented day staff, Chief Officers, and the Fire Chief. (Agency designated representatives: Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation
5. Closed Session Report on action taken and votes of the Board
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	\$ 90,283.42
Mitigation Fees	54,095.59
Plans/Inspections	2,625.00
LFPD Admin. Services	32,562.50
Cell Tower Leases	4,005.29
OES Reimbursement	19,546.14
Refunds/Reimbursements/Rebates	<u>802.06</u>
TOTAL	<u>\$ 203,920.00</u>

D. Approval of the March 2017 Expenditures: \$ 182,247.86

E. Personnel Items

- Separations:
- Daniel Justus, Engineer Paramedic
 - Dennis Demchuk, Apprentice Firefighter
- Promotions: None
- Reassignments: None
- New Hires:
- Leonid Borishkevich, Apprentice Firefighter
- Interns/Volunteers:
- Hunter Colley, Intern Firefighter
 - Kevin Cooney, Intern Firefighter
 - A.J. Hall, Intern Firefighter
 - Alistair Lavin, Intern Firefighter
 - Tino Loconte, Intern Firefighter

7. Old Business:

- A. 2016 Fire Code Adoption Update: Discussion and information on the status of the 2016 Fire Code collaborative adoption project.
- B. Consolidation with Loomis Fire Protection District: Staff recommends discussion of current progress of consolidation.

8. New Business:

- A. Pension Rate Stabilization Program: Staff recommends discussion and short presentation on a proposed pension rate stabilization program.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment