

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
April 19, 2017

Closed Session recommended at 6:30 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	\$ 97,129.71
Mitigation Fees	61,785.43
Plans/Inspections	12,757.97
Cell Tower Leases	4,005.29
OES Reimbursement	252,675.43
Refunds/Reimbursements/Rebates	<u>562.72</u>

TOTAL \$ 428,916.55

- D. Approval of the April 2017 Expenditures: \$ 273,014.91
- E. Personnel Items
 - Separations: None
 - Promotions: - Matthew Hodges, Firefighter Paramedic
 - Reassignments: None
 - New Hires: - Scot Staples, Apprentice Firefighter
 - Interns/Volunteers: None

7. Old Business:

- A. 2016 Fire Code Adoption Update: Second reading and action to approve the South Placer 2016 Fire Code Adoption and repeal the 2013 Fire Code Adoption.
- B. Consolidation with Loomis Fire Protection District: Staff recommends discussion of current progress of consolidation.

8. New Business:

- A. Fire Agencies Self Insurance System Official Election Ballot (FASIS): Staff recommend that the Board vote for up to four candidates to fill future vacancies on the FASIS Board of Directors.
- B. 3rd Quarter 2016/17 Response Time Report: Chief Walder recommends review and discussion on the quarterly response times.
- C. Bargaining Unit – 3809 Contract Negotiations: Board to take action on the negotiated tentative agreement.
- D. Bargaining Unit – SPFAOA Contract Negotiations: Board to take action on the negotiated tentative agreement.
- E. Unrepresented Employees – Administrative Assistant, Mechanic, Division Chief, Deputy Chief, and Fire Chief salary and benefit increases: Staff recommends approval by the Board to the agreed upon increases.
- F. Unrepresented Employee – Fiscal Operations/ Human Resources Administrator: Staff recommends approval by the Board to the agreed upon job reclassification and salary scale adjustment.
- G. Draft Ambulance Provider Agreement Renewal Contract: Chief Walder recommends discussion and approval by the Board giving Chief Walder authority to negotiate and execute the contract agreement.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment