

AGENDA
 SOUTH PLACER FIRE DISTRICT
 BOARD OF DIRECTORS
 May 17, 2017

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	\$ 116,349.19
Mitigation Fees	71,315.17
Plans/Inspections	9,375.00
Cell Tower Leases	2,795.76
OES Reimbursement	30,147.20
GEMT Reimb. 15/16	4,597.59
Loomis Fire Admin. Services	32,562.50
Uniform sales	41.00
Refunds/Reimbursements/Rebates	<u>409.55</u>

TOTAL \$ 267,592.96

D. Approval of the May 2017 Expenditures: \$ 628,389.21

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	- Thomas Wildgoose, Firefighter Paramedic
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Consolidation with Loomis Fire Protection District: Staff recommends discussion of current progress of consolidation.
- B. Final Ambulance Provider Agreement Renewal Contract: Chief recommends discussion and review on the executed exclusive operating area contract.

8. New Business:

- A. Fiscal Year 2016/17 Quarterly Budget Report (3rd Quarter): Staff recommends a short presentation on the status of the Fiscal Year 2016/17 budget.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment