

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
June 13, 2018

Closed Session recommended at 6:30 p.m. in the Training Room: Staff recommends closed session to discuss contract negotiations with the Sacramento Firefighters Local 522. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

1. 7:00 p.m. Regular Session **(Station 17, Portable Conference/Training Room)**
2. Flag Salute
3. Public Comment
4. Special Presentation: None
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 to South Placer Accounts:

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|-----------------------------------|-------------------|
| Ambulance | \$ 136,308.06 |
| So. Placer Mitigation Fees | 28,566.90 |
| Loomis Mitigation Fees | 12,297.74 |
| Plans/Inspections | 14,764.72 |
| Cell Tower Leases | 6,003.21 |
| Workers Comp. 4850 Reimbursements | 23,707.60 |
| Safer Grant Reimbursements | 14,355.19 |
| Uniform sales | 148.00 |
| Misc. Reimbursements/Rebates | 709.22 |
| GEMT Reimbursement FYE 2017 | 20,809.00 |
| OES Thomas Reimbursement | <u>183,310.60</u> |

TOTAL South Placer Fire Deposits \$ 440,980.24

- D. Approval of the June 2018 Expenditures from South Placer Accounts: \$ 440,577.18

- E. Personnel Items

| | |
|----------------------------|---------------------------------------|
| <u>Separations:</u> | None |
| <u>Promotions:</u> | None |
| <u>Reassignments:</u> | None |
| <u>New Hires:</u> | Jeffery Palmer, Paramedic Firefighter |
| <u>Interns/Volunteers:</u> | None |

7. Old Business: None

8. New Business:

- A. Final Approval for Continued Benefit Assessment: Staff recommends public hearing and action on Resolution No. 11-2017/18.
- B. Adoption of Cost of Living Adjustment for Parcel Fees: Staff recommends public hearing and action on Resolution No. 12-2017/18.
- C. Adoption of Cost of Living Adjustment for Special Zones of Benefit: Public hearing and action on Resolution No. 13-2017/18.
- D. Request for Placer County Collection of Special Assessments: Staff recommends adoption of Resolution No. 14-2017/8 requesting collection services by the County.
- E. Fire Impact Fee Presentation: SCI Consultant will give a short presentation to the Board on the Districts new Fire Impact Fee Program Nexus Study.
- F. 2018 Fire Fee Program Nexus Study: Staff recommends discussion and action to approve by Resolution the 2018 new Fire Fee Program Nexus Study.
- G. Authorization providing for the Levy and Collection of Special Tax Measure A for Fiscal Year 2018/19: Staff recommends approval of the Resolutions to authorize the levy and collection of the Districts Special Tax, Measure A by Placer County.
- H. Fiscal Year 2018/19 Preliminary Budget Adoption: Staff recommends adoption of the preliminary fiscal year 2018/19 budget.
- I. Station 15 Construction Bid Award: Chief Walder recommends that the Board award the construction contract to PNP Construction. The Chief also seeks approval to sign the construction contract previously executed by PNP Construction.
- J. Bargaining Unit 522 Contract Negotiations: Board to take action on the negotiated tentative agreement.
- K. Penryn Fire District Request: Chief will report to the Board the feasibility of a revenue neutral proposition at the PFD current funding levels.

9. Information and Discussion

- A. Placer County Fire Service Issues: The Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment