

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. October 20, 2021

Closed Session recommended at 6:30 - 7:00 p.m.:

PENDING LITIGATION –Pursuant to Govt. Code 54956.2(d)(2)

Based on existing facts and circumstances, the board is meeting only to decide whether there is significant exposure to litigation.

1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

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	\$103,170.58
Consolidated Mitigation Fees	\$60,468.71
Plans/Inspections	\$23,022.50
Cell Tower Leases	\$6,622.96
Cal Card Rebate	\$855.05
TOTAL	<u>\$194,139.80</u>

D. Approval of the September 2021 Expenditures: \$546,148.20

E. Personnel Items

Separations:

Battalion Chief Jason Brooks

Retirement after 33 years

FF/PM - Nathaniel Monck

Bay Area fire agency

Promotions:

None

Reassignments:

None

New Hires:

None

Interns/Volunteers:

None

6. Special Presentation – None

7. Old Business:

A. Station 18 New Truck Room Update: Staff recommends discussion on the progress made on the project.

B. Employee Retention: Staff recommends discussion on current issues facing the District involving employee retention.

8. New Business:

A. Assessment Survey Update: Staff recommends a presentation and discussion about the assessment survey.

9. Information and Discussion:

A. FAIRA Meeting 2021 Update – Staff recommends a report from Director Musso on the events of the recent FAIRA board meeting.

B. Covid-19 Update: Staff recommends updating the Board on the status of the current pandemic and the District's response and preparations.

C. Local Hazard Mitigation Plan (LMHP) – Staff recommends update and discussion on the Placer County 2021 LMHP.

D. Granite Bay Development Overview – Staff recommends discussion and information on current and upcoming development in District 2 (Granite Bay).

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment