MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Tuesday, November 17th, 2026

1. 6:00 p.m. Regular Session

A. To watch the meeting online, use the link https://bit.ly/48HVWNi Any member of the public may provide written comment to the Board before the meeting by sending it to the Secretary via email at: kmedeiros@southplacerfire.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 PM the day of the meeting. Please be aware that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the Secretary early, in order to ensure they are received in time to be read into the record.

2. Flag Salute

3. Public Comment

Persons who wish to speak to the Board regarding an item not on tonight's agenda or wish to ask the Board to pull an item from the Consent Calendar may do so now. Please submit the Public Comment form to the Board Secretary before the commencement of the Board Meeting. When called upon, please come to the podium, state your name and address, and limit your remarks to three (3) minutes.Please be aware that the California Government Code prohibits the Board from taking any immediate action on an item that does not appear on the agenda unless the item meets stringent statutory requirements. However, your concerns can be referred to the Staff for review and reported back to the Board at a later date. Comments on agenda items, including items pulled from the Consent Calendar, will be allowed at this time or when the Board considers them.

4. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be a separate discussion of these items if 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	$191,964.03
Consolidated Mitigation Fees	$28,676.92
Plans/Inspections	$13,325.00
Cell Tower Leases	$13,799.77
Refunds/Reimbursements	$736.00
Safer Grant Reimb.	$32,197.97
OES Reimb. Chute Incident	$8,006.02
TOTAL	$288,705.71

D. Approval of the November 2026 Expenditures: $523,142.86
E. Personnel Items

Separations:	None
Promotions:	None
Reassignments:	None
New Hires:	None
Interns/Volunteers:	None

5. **Special Presentations:** None

6. **Old Business**

   A. **LACFO Election:** The Chief recommends that the Board members cast their ballots for the LAFCO Board Special District Alternate member.

7. **New Business:**

   A. **Adoption of the Consolidated South Placer Fire District Annual Report for the Fire Impact Fee Program:** Staff recommends approval of the resolution adopting the Fire Impact Fee Program annual report for fiscal year 2025/26.

   B. **2026/2027 Long-Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement Plan Updates:** The Chief recommends a review and approval of the 2026/27 revised plans.

   C. **Gann Limit Report**: Staff recommends discussing and adopting the resolution setting the FY 2026/27 appropriations limit, per Article XIIIB of the State Constitution (1979), and verifying compliance for 2025/26.

8. **Informational and Discussion**

9. **Committee and Monthly Reports**

10. **Correspondence Review**

11. **Chief's Report:**

   A. Staff recommends a monthly District update

12. **Labor Report**

13. **Functions Scheduled**

14. **Board/Staff Comments**

15. **Future Agenda Items**

16. **Adjournment**

Next Board Meeting:

Tuesday, December 15, 2026 6 p.m. at SPFD Station 17