

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. December 8th, 2021

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Govt. Code 54957

1. 7:00 p.m. Regular Session (Station 17, Truck 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	\$171,710.98
Consolidated Mitigation Fees	\$42,293.75
Plans/Inspections	\$28,905.97
Cell Tower Leases	<u>\$3,448.81</u>
TOTAL	<u>\$246,359.51</u>

- D. Approval of the December 2021 Expenditures: \$286,314.16

E. Personnel Items

<u>Separations:</u>	FF/PM Damon Meier
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

6. Special Presentation – Badge Pinning ceremony for Deputy Chief Matt Feeley and Battalion Chief Brian Midtlyng
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.
 - C. **Reclassification of Division Chief from Training/EMS to EMS/Safety:** Staff recommends reclassifying job title for previously approved Division Chief position.
8. New Business:
 - A. **South Placer Fire District Division 2 Assessment:** Staff recommends discussion and direction on future Division 2 tax assessment.
 - B. **South Placer Fire District Special Tax Reports 2020/21:** Staff recommends reviewing and approving the Fiscal Year 2020/21 Fire Suppression and Protection Special Tax Reports for the South Placer Fire District-Former Loomis Fire District (Division 1) and the South Placer Fire District (Division 2).
 - C. **Adoption of the South Placer Fire District Five-Year Findings Report for the Loomis FPD Fire Impact Fee Program, FY 2019/20:** Staff recommends approval of the resolution adopting the fire impact fee program annual and five-year findings report for fiscal year 2019-2020.
 - D. **Adoption of the South Placer Fire District Annual Report for the Loomis FPD Fire Impact Fee Program, 2020/21:** Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2020-2021
 - E. **Adoption of the Consolidated South Placer Fire District Annual Report for the Fire Impact Fee Program. 2020/21:** Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2020-2021.
 - F. **Adoption of the Placer County 2021 Local Hazard Mitigation Plan** – Staff recommends formal adoption of the 2021 revision of the Placer County Local Hazard Mitigation Plan.
 - G. **Board of Director Officers and Committees 2022:** Staff recommends board officer position elections and committee appointments for 2022.
 - H. **2022 Board Meeting Schedule:** Staff recommends review of the proposed 2022 Board Meeting Schedule.

I. **2021/2022 Long Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement Plan Updates**: Staff recommends reviewing and approving the 2021/22 revised plans.

J. **Captain Job Description Amendment**: Staff recommends updating the Captain job description to reflect State certification changes.

9. Information and Discussion:

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

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment