

MEETING AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Tuesday, February 17<sup>th</sup>, 2026

1. **5:00 p.m. Closed Session:** Pursuant to the cited authority, the District Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.
  - A. **Labor Negotiations (Gov Code 54957.6):** Meet with Fire Chief to discuss tentative agreements for SAFF L522 South Placer Unit, SAFF L522 South Placer Unit – BC Unit, and unrepresented employees.
  - B. **Conference with Legal Counsel – Anticipated Litigation ( Gov Code 54956.9):**  
Significant exposure to litigation: One potential case.
  
2. **6:00 p.m. Regular Meeting Session –**
  - A. **In Person at Station 17, Portable Conference/Training Room**  
**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](mailto: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.
  
3. **Flag Salute**
  
4. **Report from Closed Session**
  
5. **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.
  
6. **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	\$176,981.91
Consolidated Mitigation Fees	\$9,024.94
Plans/Inspections	\$16,975.00
Cell Tower Leases	\$9,054.48
MVA Fire Recovery	\$1,596.63
St. 29 – PCOE Rent	\$6,000.00
Staff Reimbursement	\$523.31
Workers Comp. Reimbursement	\$6,721.16
<b>TOTAL</b>	<b><u>\$226,877.43</u></b>

D. Approval of the February 2026 Expenditures: \$605,388.99

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	1 Battalion Chief
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. **Old Business:**

A. **Bargaining Unit – Sacramento Area Firefighters Local 522 Contract**

**Negotiations:** Board to take action to ratify and approve the negotiated Local 522 ratified tentative agreements between the District negotiators and Sacramento Area Firefighters Local 522.

B. **Bargaining Unit – Sacramento Area Firefighters Local 522 – Battalion Chiefs**

**Unit Contract Negotiations:** Board to take action to ratify and approve the negotiated agreement between the District negotiators and Sacramento Area Firefighters Local 522 Battalion Chiefs Unit.

C. **Unrepresented Employees – District Secretary, Administrative Assistant, Mechanic, Apprentice Mechanic, Business Manager Salary and Benefit**

**Increases:** Staff recommends approval of the agreed-upon contract amendments.

D. **Unrepresented Employees – Deputy Chief, and Division Chiefs Salary and Benefit Increases:**

Staff recommends approval of the agreed-upon contract amendments.

E. **Fire Chief – Amendment to Contract:** Staff recommends approval to amend the Fire Chief's contract to align with unrepresented safety employees.

**8. New Business**

- A. Fiscal Year 2025/26 Second Quarter Budget Report:** Staff recommends a short presentation on the Fiscal Year 2025/26 budget status.
- B. Contract with 3 Fold Communications:** Staff requests discussion and approval of a 6 month contract with 3 Fold Communications.
- C. Authorization to Surplus District Assets:** Staff requests authorization to surplus the following apparatus and equipment.

**9. Informational and Discussion**

**10. Committee and Monthly Reports**

**11. Correspondence Review**

**12. Chief's Report:**

- A.** Staff recommends a monthly District update

**13. Labor Report**

**14. Functions Scheduled**

**15. Board/Staff Comments**

**16. Future Agenda Items**

**17. Adjournment**

**Next Board Meeting:  
Tuesday, March 17 2026 6 p.m.**