

MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Tuesday, May 19th, 2026

1. 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. 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 | \$147,377.73 |
| Consolidated Mitigation Fees | \$13,254.00 |
| Plans/Inspections | \$31,850.00 |
| Cell Tower Leases | \$10,304.48 |
| MVA Fees | \$511.68 |
| Workers Comp. Reimbursement | \$16,562.86 |

| | |
|-------|---------------------|
| TOTAL | <u>\$219,860.75</u> |
|-------|---------------------|

D. Approval of the May 2026 Expenditures: \$610,542.04

E. Personnel Items

| | |
|----------------------------|--------------------------------|
| <u>Separations:</u> | 1 District Secretary - Retired |
| <u>Promotions:</u> | None |
| <u>Reassignments:</u> | None |
| <u>New Hires:</u> | None |
| <u>Interns/Volunteers:</u> | None |

5. Special Presentations

6. Old Business:

- A. Call to order Public Hearing and Adoption of Resolution No. 14-2025/2026: The Board is requested to open the scheduled public hearing to receive input from property owners, residents, and other interested persons regarding the proposed imposition of a uniform annual fire special tax. Following the conclusion of the public hearing, staff recommends the Board adopt Resolution No. 14-2025/2026.
- B. 2026/27 Emergency Medical Services (EMS) Fee Adjustment: Staff recommends the Board conduct a second reading and approval of proposed 2026/27 EMS Medical Fee Schedule.

7. New Business

- A. Administrative Assistant/Fire Inspector and Executive Assistant Contract Approval: Staff recommends the board approve the revised contract for the position of Administrative Assistant/Fire Inspector and the new contract for the Executive Assistant position.
- B. Resolution of Intention to Continue Assessments for Fiscal Year 2026-2027: Staff recommends discussion and adoption of Resolution No. 15 -2025/26 Preliminarily Approving Engineer's Report and Providing the Notice of Hearing for the South Placer Fire Protection District, Fire Protection and Emergency Response Services Assessment.
- C. Election Services Request: The Chief recommends approval of the Resolution requesting election services from Placer County for the November 3, 2026 election.

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, June 16 2026 6 p.m.**