

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
May 9, 2018

Closed Session recommended at 6:15 p.m. in the Training Room: Staff recommends closed session to discuss upcoming contract negotiations with the Sacramento Firefighters Local 522. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

1. 7:00 p.m. Regular Session **(Station 17, Portable Conference/Training Room)**
2. Flag Salute
3. Public Comment
4. Special Presentation: None
5. Closed Session Report on action taken and votes of the Board

6. 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 to South Placer Accounts:

Ambulance	\$ 67,180.35
So. Placer Mitigation Fees	27,156.60
Loomis Mitigation Fees	232.00
Plans/Inspections	5,680.97
Cell Tower Leases	7,212.74
Workers Comp. 4850 Reimbursements	7,035.42
Safer Grant Reimbursements	7879.06
OES Reimbursements	<u>139,171.77</u>

TOTAL South Placer Fire Deposits \$ 261,548.91

- D. Approval of the May 2018 Expenditures from South Placer Accounts: \$ 475,011.06

E. Personnel Items

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

7. Old Business:

- A. Station Remodel/Expansion Update: Staff recommends discussion on the project to keep the Board informed on progress made toward the start of construction.

8. New Business:

- A. Preliminary Approval for Continued Benefit Assessment: Staff recommends discussion and adoption of Resolution No. 9-2017/18.
- B. Election Services Request: Staff recommends discussion and approval of the resolution requesting election services from Placer County for the November 6, 2018 election.

9. Information and Discussion

- A. Placer County Fire Service Issues: The Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment