

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
January 18, 2017

Closed Session recommended at 6:00 p.m.: Staff recommends closed session to discuss upcoming contract negotiations with the South Placer Firefighters Local 3809 and SPFAOA. (Agency designated representatives: Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

Closed Session recommended at 6:30 p.m.: CONFERENCE WITH LEGAL COUNSEL-  
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of Section 54956.9 of the Govt. Code: one potential case. Receipt of Government Tort Claim threatening litigation. One (1) claim. ((Claimant: Silversword Properties, LLC, and Moss & Howard, Inc.)

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation
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:

|                                |               |
|--------------------------------|---------------|
| Ambulance                      | \$ 83,701.94  |
| Mitigation Fees                | 27,405.15     |
| Plans/Inspections              | 3,975.24      |
| OES Reimbursements             | 126,259.02    |
| Cell Tower Leases              | 4,005.28      |
| GEMT Reimb. 2010/11            | 16,043.46     |
| Uniform Sales                  | 37.00         |
| Refunds/Reimbursements/Rebates | <u>483.56</u> |

TOTAL \$ 261,910.65

- D. Approval of the January 2017 Expenditures: \$ 362,097.15

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. Functional Consolidation or Merger with Loomis Fire Protection District: Staff recommends discussion of current progress of discussions.
- B. Draft Municipal Services Review: The Municipal Services Review for Fire and Emergency Services West Placer County area-Public Review Draft has been commented on and sent to LAFCO. Chief recommends discussion on current status of the MSR.

8. New Business:

- A. Fire Impact Fee Hearing: Public hearing and action on Resolution #4-2016/17.
- B. Fiscal Year 2016/17 Quarterly Budget Report: The Chief recommends a short presentation on the status of the 2016/17 budget.
- C. LAFCO Resolution of Application for Consolidation: Staff recommends discussion and approval of the Resolution of Application to consolidate Loomis Fire Protection District with South Placer Fire Protection District.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment