

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
February 15, 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 (Pursuant to Govt. Code § 54956.9(b). the Board will meet in closed session to discuss significant exposure to litigation in one (1) potential case.

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	\$ 96,726.48
Mitigation Fees	22,228.38
Plans/Inspections	7,480.74
LFPD Admin. Services	32,562.50
Cell Tower Leases	4,005.28
Vehicle Repair	2,864.34
Refunds/Reimbursements/Rebates	<u>63.38</u>
TOTAL	<u>\$ 165,931.10</u>

- D. Approval of the February 2017 Expenditures: \$ 291,536.76

- E. Personnel Items
 - Separations: None
 - Promotions: None
 - Reassignments: None
 - New Hires: None
 - Interns/Volunteers: None

7. Old Business:

- A. South Placer Fire District LAFCO Resolution of Application for Consolidation: Staff recommends discussion and approval of the Resolution of Application to have LAFCO consider the consolidation of the Loomis Fire Protection District with South Placer Fire Protection District.
- B. 2016 Fire Code Adoption Update: Discussion and information on the status of the 2016 Fire Code collaborative adoption project.
- C. Consolidation with Loomis Fire Protection District: Staff recommends discussion of current progress of consolidation.

8. New Business:

- A. Consolidation Service Plan: Discussion and approval of draft consolidation service plan and specifically identify Board members for the successor District.
- B. SAFER Grant Board Letter of Support: The application for this year's SAFER grant has been submitted by our consultant with help from staff. FEMA requires that the Board submit a letter of support to fund the Grant if awarded.

9. Information and Discussion:

- A. 2016 Training Overview and Presentation: Battalion Chief Feeley will give an overview presentation on the District's training accomplishments for 2016.
- B. South Placer Fire District 2016/17 Goals Update: Chief recommends a brief discussion on the status of the 2016/17 goals.
- C. Cal PERS Discount Rate Reduction: The Chief recommends discussion on the current plans of Cal PERS to reduce the Discount rate on the District's UAL payment and the ongoing costs of the District's retirement plans.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment