

AGENDA
 SOUTH PLACER FIRE DISTRICT
 BOARD OF DIRECTORS
 November 08, 2017

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: None

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/Loomis Accounts:

Ambulance	\$ 84,626.85
So. Placer Mitigation Fees	6,765.30
Loomis Mitigation Fees	9,737.62
Plans/Inspections	4,986.24
Cell Tower Leases	4,178.16
GEMT FYE 15/16	10,750.09
Uniform sales	1,117.50
Workers Comp. 4850 Reimbursements	9,650.56
OES Reimbursements	74,439.52
Refunds/Reimbursements/Rebates	<u>525.96</u>

TOTAL South Placer Fire Deposits \$ 206,777.80

- D. Approval of the November 2017 Expenditures from South Placer/Loomis Accts: \$ 427,069.19

- 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 15 Remodel: Staff recommends discussion and action to approve the scope of the project as presented at the October Board meeting and move forward with the remodel project. Page 26

8. New Business:

- A. 1st Quarter Budget Report 2017/18: The Chief recommends a short presentation on the status of the Fiscal Year 2017/18 budget. Page 33
- B. 1st Quarter Response Time Review 2017/18: The Chief recommends review and discussion on the quarterly response times. Page 39
- C. Placer County Fire Service Issues: Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide. Page 53
- D. Dry Financing Request: Staff seeks approval to submit a dry financing application to the Placer County Treasurer's Office. Page 54
- E. GASB 75 OPEB Draft Actuarial: Staff recommends discussion and comments on the GASB 75 draft actuarial. Page 57

9. Information and Discussion

- A. South Placer Firefighters Local 3809 Decertification and Formal Recognition Election of Sacramento Area Firefighters Local 522: The Chief will provide information to the Board on the election process. . Page 74
- B. ISO Public Protection Classification: The Chief recommends discussion on the most recent ISO rating obtained after the consolidation. Page 76

10. Correspondence Page 105

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment