

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
December 13, 2017

Closed Session recommended at 6:15 p.m.: The Board of Directors recommends a closed session meeting for the following purposes:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. § 54957(b))
TITLE: FIRE CHIEF

CONTRACT NEGOTIATIONS: SPFAOA, ADMINISTRATION, DAY STAFF (G.C. § 54957.6.)
(Agency designated representatives: Gary Grenfell and Chris Gibson)

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/Loomis Accounts:

Ambulance	\$ 114,553.43
So. Placer Mitigation Fees	18,342.90
Loomis Mitigation Fees	18,856.38
Plans/Inspections	7,844.96
Cell Tower Leases	6,597.22
GEMT FYE 14/16 & 15/16	12,193.63
Uniform sales	83.00
Workers Comp. 4850 Reimbursements	12,995.80
OES Reimbursements	57,860.76
Refunds/Reimbursements/Rebates	<u>402.07</u>

TOTAL South Placer Fire Deposits \$ 249,730.15

- D. Approval of the December 2017 Expenditures from South Placer/Loomis Accts: \$ 204,437.93

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	Esther Blake, Apprentice Firefighter
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business: None

8. New Business:

- A. CalPERS Contract Amendment/Merger: Staff recommends review and discussion on the merger evaluation material provided by CalPERS. Action is requested to approve the Resolution of Intention to merge the two contracts. PG #23
- B. South Placer Fire District Fiscal Year 2016/17 Audit Acceptance: Staff recommends discussion and acceptance of the South Placer Fire District 2016/17 third party audit. PG #73
- C. Loomis Fire District Fiscal Year 2016/17 Audit Acceptance: Staff recommends discussion and acceptance of the Loomis Fire 2016/17 third party audit. PG #108
- D. Board Certification of the South Placer Firefighters Local 3809 Decertification and Formal Recognition Election of Sacramento Area Firefighters Local 522: Chief recommends that the Board formally certify the Formal Recognition Election results and recognize Sacramento Area Firefighters, Local 522, as the exclusive bargaining representative for the bargaining unit consisting of Firefighters, Engineers, and Captains by approving Resolution No. 5-2017/18. PG #137
- E. 2018 Board Meeting Schedule: Staff recommends review of the proposed 2018 Board Meeting Schedule. PG #141
- F. Board of Directors Officers and Committees 2018: Staff recommends board officer position elections and committee appointments for 2018. PG #143
- G. 2005 Ford F-150 (Vehicle # O13) Surplus authorization: Staff requests authorization to surplus 2005 F150 Vehicle ID (O13). PG #145
- H. Brush 28 B Surplus Authorization: Staff requests authorization to surplus Brush 28. PG #147
- I. 2017/18 Ambulance Rate Review: Staff recommends review and discussion on the current ambulance rate schedule and proposed increase. In January 2018, staff will recommend action on the proposed rate increase and corresponding resolution. PG #149
- J. 2017/18 Long Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement Plan updates: The Chief recommends a review and PG #157

approval of the 2017/18 revised plans that will be used in the Capital Facilities/
Nexus Study rewrite.

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.

PG #161

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment