

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
January 10, 2018

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	\$ 44,793.08
So. Placer Mitigation Fees	18,711.00
Loomis Mitigation Fees	1,878.04
Plans/Inspections	5,797.48
Cell Tower Leases	1,473.26
Workers Comp. 4850 Reimbursements	4,355.26
OES Reimbursements	200,137.56
Refunds/Reimbursements/Rebates	<u>2,849.00</u>

TOTAL South Placer Fire Deposits \$ 279,994.68

- D. Approval of the January 2018 Expenditures from South Placer/Loomis Accts: \$ 190,830.97

- E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	Paramedic Firefighter, James Lee
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. CalPERS Contract Amendment/Merger: Staff recommends review and approval on the merger evaluation material provided by CalPERS. Action is requested to approve the Final Resolution to merge the two contracts. PG#23

- B. 2017/18 Ambulance Rate Review: Staff recommends review and approval on the current ambulance rate schedule and proposed increase. Staff recommends action on the proposed rate increase and corresponding resolution. PG#62

8. New Business:

- A. 2016/17 Loomis Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2016/17 Fire Suppression and Protection Special Tax Report completed December 2017. PG#70
- B. 2016/17 South Placer Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2016/17 Fire Suppression and Protection Special Tax Report completed December 2017. PG#82

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#94

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment