

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
February 14, 2018

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss upcoming contract negotiations with the Sacramento Firefighters Local 522, Day staff and SPFAOA. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

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 Accounts:

Ambulance	\$ 126,555.75
So. Placer Mitigation Fees	23,623.90
Loomis Mitigation Fees	10,397.82
Plans/Inspections	7,590.54
Cell Tower Leases	9,302.12
Workers Comp. 4850 Reimbursements	9,380.56
Shop Repairs Revenue	1,239.77
OES Reimbursements	125,155.37
1993 Spartan Sold	5,000.00
Refunds/Reimbursements/Rebates	<u>2,377.62</u>

TOTAL South Placer Fire Deposits \$ 320,623.45

D. Approval of the February 2018 Expenditures from South Placer Accounts: \$ 506,285.99

- 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: None

8. New Business:

- A. SPFD 2016/17 Fire Fee Annual Report and Five Year Report: Staff recommends review and approval by Resolution of the Fiscal Year 2016/17 South Placer Fire District Fire Fee Annual Report and Five Year Report. PG#34
- B. LFPD 2016/17 Fire Fee Annual Report and Five Year Report: Staff recommends review and approval by Resolution of the Fiscal year 2016/17 Loomis Fire District Fire Fee Annual Report and Five Year Report. PG#47
- C. Fiscal Year 2017/18 Second Quarter Budget Report: Chief recommends a short presentation on the status of the Fiscal Year 2017/18 budget. PG#59
- D. Fiscal Year 2017/18 District Goals Update: Staff recommends discussion and action to establish the 2017/18 goals. PG#65
- E. 2nd Quarter 2017/18 Response Time Report: The Chief recommends review and discussion on the quarterly response times. PG#67

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#78
- B. Equitable Response/Excessive Response Fee: Chief recommends discussion on recent discussions with developers regarding equitable response/excessive responses to facilities. PG#79

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment