

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
August 08, 2018

Goal Setting Workshop at 6:00 p.m.: Staff recommends a workshop at 6:00 p.m. at Station 17, Training Room to review the fiscal year 2017/18 goals and make recommendations on the draft fiscal year 2018/19 goals. Dinner will be served.

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)

2. Flag Salute

3. Public Comment

4. Special Presentation

5. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

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	\$ 104,125.18
SPFD Mitigation Fees	11,347.20
LF Mitigation Fees	13,138.02
Plans/Inspections	4,711.24
Cell Tower Leases	2,855.66
Safer Grant Reimb.	28,558.24
Workers Comp. Reimb.	14,241.64
Radio Grant Reimb.	17,445.00
Fire Report Fees	<u>25.00</u>

TOTAL \$ 196,447.18

D. Approval of the August 2018 Expenditures: \$ 530,617.72

E. Personnel Items

<u>Separations:</u>	- Jeffery Palmer, Paramedic Firefighter
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Fiscal Year 2018/19 Preliminary Budget Review: Chief recommends review of the changes made to the approved preliminary budget since last meeting.
- B. Station 15 Construction Update: Chief recommends a short update on the construction progress at Station 15.
- C. Fiscal Year 2017/18 Draft Quarterly Budget Report: Chief recommends a short presentation on the status of the Draft 4th Quarter Fiscal Year 2017/18 unaudited final budget.

8. New Business:

- A. Station 19 Memorial Plaque: Chief requests the Board to take action to formally approve the addition of David Volk to the Station 19 Memorial Plaque.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment