

AGENDA
 SOUTH PLACER FIRE DISTRICT
 BOARD OF DIRECTORS
 September 12, 2018

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	\$ 132,521.07
SPFD Mitigation Fees	11,781.90
LF Mitigation Fees	5,556.80
Plans/Inspections	10,136.24
Cell Tower Leases	8,924.82
Safer Grant Reimb.	30,789.86
Workers Comp. Reimb.	16,672.18
Brush 28 Sales	4,000.00
Rebates/Reimbursements	571.11
Fire Report Fees	<u>25.00</u>

TOTAL \$ 220,978.98

- D. Approval of the September 2018 Expenditures: \$ 682,875.27
- E. Personnel Items

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

7. Old Business:

- A. Adoption of the 2018/19 District Goals: Discussion and Board adoption of the District goals for 2018/19.
- B. 2018/19 Final Budget Adoption: Staff recommends discussion and adoption of the Fiscal Year 2018/19 Final Budget.
- C. Station 15 Construction Update: Chief recommends a short update on the construction progress at Station 18.
- D. Equitable Response/Excessive Response Fee: Chief recommends discussion on recent discussions with developers regarding equitable response/excessive responses to facilities.

8. New Business:

- A. Authorization to surplus Reserve Engine (810): Staff recommends the Board approve the surplus of a Reserve Engine, a 1997 Weststates HME Type 1 Engine.
- B. Authorization to surplus Reserve Medic (505): Staff recommends the Board approve the surplus of a Reserve Medic, a 2002 Freightliner Horton Ambulance.
- C. CalPERS 2018/19 Contribution Rate Increases and Employer Payment of Unfunded Liability Increases: Staff recommends review and discussion of the most recent Annual Valuation Reports received from CalPERS.
- D. Dry Financing Request: Staff seeks approval to submit a dry financing application to the Placer County Treasurer's office.

9. Information and Discussion

- A. Placer County Fire Service Issues: Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment