

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

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

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 | \$ 100,514.61 |
| SPFD Mitigation Fees | 27,918.90 |
| LF Mitigation Fees | 6,528.30 |
| Plans/Inspections | 3,172.48 |
| Cell Tower Leases | 7,325.71 |
| Workers Comp. Reimb. | 7,120.82 |
| OES –Earthstone Incident | <u>23,041.81</u> |

TOTAL \$ 175,622.63

- D. Approval of the October 2018 Expenditures: \$ 439,947.92

E. Personnel Items

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|----------------------------|-------------------------------------|
| <u>Separations:</u> | - Todd Heldt, Captain (Retired) |
| <u>Promotions:</u> | None |
| <u>Reassignments:</u> | None |
| <u>New Hires:</u> | -Ryan Leslie, Paramedic Firefighter |
| <u>Interns/Volunteers:</u> | None |

7. Old Business:

- A. Station 15 Construction Update: Chief recommends a short update on the construction progress at Station 15.
- B. Equitable Response/Excessive Response Fee: Chief recommends discussion on recent discussions with developers regarding equitable response/excessive responses to facilities.

8. New Business

- A. Fiscal Year 2018/19 Draft Quarterly Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2018/19 budget.

9. Information and Discussion

- A. Engine Operations Training Presentation: Captain Kincheloe will give a short presentation to the Board on the Engine Company Operations Training attended by District personnel through the Fire Department Training Network (FDTN).
- B. 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