

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
November 14, 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	\$ 163,062.57
SPFD Mitigation Fees	42,773.40
LF Mitigation Fees	2,512.56
Plans/Inspections	7,922.48
Cell Tower Leases	7,099.77
Safer Grant Reimb.	58,772.74
Uniform sales	112.00
Fire Report Fees	50.00
Workers Comp. Reimb.	<u>7,876.26</u>

TOTAL \$ 290,181.78

- D. Approval of the November 2018 Expenditures: \$ 1,091,319.69
- E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	-Keith Hernandez, 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.

8. New Business

- A. Fiscal Year 2018/19 District Goals Update: Staff recommends discussion on the status of the 2018/19 District goals.
- B. Quarterly Response Time Report: The Chief recommends review and discussion on the 1st Quarter Response Times.
- C. Gann Limit Report and Resolution: Staff recommends review of the Gann Limit Report with discussion and adoption of the resolution setting the Fiscal Year 2018/19 appropriations limit, per Article XIII B of the State Constitution (1979).
- D. Resolution of Intention to Approve an Amendment to CalPERS Contract: Staff recommends discussion and approval of the Resolution of Intention to approve an amendment to the contract between CalPERS Board of Administration and South Placer Board of Directors.

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