

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

Closed Session recommended at 6:30 p.m in Station 17, Training Room.: The Board of Directors recommends a closed session meeting for the following purposes:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. § 54957(b))
TITLE: FIRE CHIEF

1. 7:00 p.m. Regular Session (Station 17, 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	\$ 124,836.38
SPFD Mitigation Fees	26,786.70
LF Mitigation Fees	2,782.26
Plans/Inspections	8,672.48
Cell Tower Leases	6,710.19
Safer Grant Reimb.	29,435.22
Uniform sales	105.00
Rebates/Reimbursements	669.34
Workers Comp. Reimb.	<u>7,291.62</u>

TOTAL \$ 207,289.19

- D. Approval of the December 2018 Expenditures: \$ 353,879.91
- 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:

- A. Station 15 Construction Update: Chief recommends a short update on the construction progress at Station 15.

8. New Business

- A. Fiscal Year 2017/18 Audit Acceptance: Staff recommends discussion and acceptance of the South Placer Fire District 2017/18 third party audit.
- B. Resolution to Authorize an Amendment to CalPERS Contract: Staff recommends discussion and approval of the Resolution to approve an amendment to the contract between CalPERS Board of Administration and South Placer Board of Directors.
- C. 2019 Board Meeting Schedule: Staff recommends review of the proposed 2019 Board Meeting Schedule.
- D. Board of Directors Officers and Committees 2018/19: Staff recommends board officer position elections and committee appointments for 2019.
- E. 2018/19 Long Term Facilities Maintenance, Apparatus Replacement and Major Equipment Replacement Plan updates: The Chief recommends a review and approval of the 2018/19 revised/updated capital improvement plans.
- F. FAIRA Board of Directors Nomination: Staff recommends approval of the nomination for seeking re-election of Fire Chief Eric Walder to the Fire Agencies Risk Authority 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