

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
February 13, 2019

Lexipol In Service Training at 6:30 p.m.: Captain Lisa Giblin will give the Board in service training on the Lexipol Policy Manual transition.

1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: Staff recommends a special presentation for the badge pinning and oath of office for Paramedic Firefighter, Brett Palmer.

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	\$ 122,875.03
SPFD Mitigation Fees	29,694.60
LF Mitigation Fees	12,660.24
Plans/Inspections	9,711.24
Cell Tower Leases	7,212.74
Uniform sales	200.00
Rebates/Reimbursements	318.85
Report Fees	25.00
OES Reimbursements	268,133.88
Workers Comp. Reimb.	<u>6,944.40</u>

TOTAL \$ 457,775.98

- D. Approval of the February 2019 Expenditures: \$ 910,426.47
- 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.
- B. 2017/18 South Placer Fire District Special Tax Report: Staff recommends review of the revised report of the Fiscal Year 2017/18 Fire Suppression and Protection Special Tax Report completed December 2018.
- C. 2018 South Placer Fire District Fire Impact Fee Nexus Study (Final Update): Chief recommends an update on the District New Fire Impact Fee program implementation.
- D. Fiscal Year 2018/19 District Goals Update: Staff recommends discussion on the status of the 2018/19 District Goals.

8. New Business

- A. Fiscal Year 2018/19 Second Quarter Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2018/19 budget.
- B. SCI Proposal for Providing Consulting, Engineer of Work and Levy Administration on South Placer Fire Districts (formerly Loomis Fire District) Emergency Response Services Assessment District: Staff recommends discussion and approval for the Chief to execute a new agreement with SCI Consulting.
- C. Auditor Contract Renewal: Staff recommends discussion and authorization for the Chief to renew the contract with auditor Robert Johnson

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