

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

Special Presentation at 6:30 p.m. in the Truck Room of Station 17.: A special presentation for the badge pinning and oath of office for Paramedic Firefighters Anthony Ayala, Robert Brown, Shawn Cline, Daniel Kyle, Robert Sinetos, and Kenneth Kaiser.

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	\$ 117,892.81
SPFD Mitigation Fees	23,610.60
LF Mitigation Fees	1,285.28
Plans/Inspections	4,125.00
Cell Tower Leases	7,212.74
Uniform sales	72.50
Rebates/Reimbursements	1,818.55
Report Fees	25.00
Safer Reimbursements	54,502.95
Workers Comp. Reimb.	<u>4,861.08</u>

TOTAL \$ 215,406.51

- D. Approval of the March 2019 Expenditures: \$ 313,071.51

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	Leo Borishkevich, Firefighter Paramedic
<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. Auditor Contract Renewal: Staff recommends discussion and authorization for the Chief to renew the contract with auditor Robert Johnson.

8. New Business

- A. 2<sup>nd</sup> Quarter Response Time Report: The Chief recommends review and discussion on the District's 2<sup>nd</sup> quarter response time performance.
- B. District Strategic Planning: Chief recommends an update and discussion on the strategic planning committee and progress made to date.

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