

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
April 10, 2019

Special Presentation at 6:30 p.m. in the Truck Room of Station 15 at 4650 East Roseville Parkway, Granite Bay.: A badge pinning ceremony and oath of office for newly promoted Captains Cody Forrest and Joe Stephens.

1. 7:00 p.m. Regular Session (**Station 15, Truck 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	\$ 121,628.66
Consolidated Mitigation Fees	23,616.54
Plans/Inspections	10,022.48
Cell Tower Leases	6,003.21
Uniform sales	18.50
Rebates/Reimbursements	1,900.00
Report Fees	25.00
Safer Reimbursements	47,771.60
OES Reimbursements	69,969.40
Workers Comp. Reimb.	<u>4,861.08</u>

TOTAL \$ 285,816.47

- D. Approval of the April 2019 Expenditures: \$ 338,999.00

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	-Cody Forrest, Captain -Joe Stephens, Captain
<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. District Strategic Planning: Chief recommends an update and discussion on the strategic planning committee and progress made to date.
- C. Station 18 New Truck Room Planning Update: Chief recommends a brief update on the progress of the facilities committee in regard to the truck room project.

8. New Business

- A. 2019 Ambulance Rate Review: Staff recommends review and discussion on the current ambulance rate schedule and discussion on area rates and rate increase mechanisms.
- B. Fire Agencies Self Insurance System (FASIS): Staff recommends that the Board vote for up to four positions to fill future vacancies on the FASIS 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.
- B. FDAC Annual Conference Discussion: Chief recommends a short discussion on the 2019 FDAC Annual Conference.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment