

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
May 8, 2019

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	\$ 89,728.73
Consolidated Mitigation Fees	22,568.27
Plans/Inspections	9,710.21
Cell Tower Leases	7,212.74
Report Fees	25.00
GEMT FY 17/18 Reimbursements	18,546.85
Workers Comp. Reimb.	<u>6,470.01</u>

TOTAL \$ 154,261.81

D. Approval of the May 2019 Expenditures: \$ 694,086.85

E. Personnel Items

<u>Separations:</u>	Leo Borishkevich, Firefighter Paramedic Daniel Kyle, Firefighter Paramedic
<u>Promotions:</u>	Cody Forrest, Captain Joe Stephens, Captain
<u>Reassignments:</u>	None
<u>New Hires:</u>	Justin Van Leuven, Firefighter Paramedic
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. District Strategic Planning: Strategic Planning Committee recommends discussion and approval of the Districts Strategic Plan Content.
- B. Station 18 New Truck Room Planning Update: Chief recommends a brief update on the progress of the facilities committee in regard to this truck room project.

8. New Business

- A. Preliminary Approval for Continued Benefit Assessment: Staff recommends discussion and adoption of Resolution No. 6-2018/19.
- B. Quarterly Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2018/19 budget.
- C. AFG Regional SCBA Grant 2018/19 Budget Revision: Staff recommends discussion and Board action to amend the 2018/19 budget to include the recent FEMA approved AFG Regional SCBA Grant purchase.
- D. 2019 Emergency Medical Services (EMS) Fee Adjustment: Staff recommends discussion and First Reading of the proposed Ordinance, revising fees and charges for certain EMS services.
- E. FAIRA Board of Directors Nomination: Staff recommends approval of the nomination seeking re-election of Fire Chief Eric Walder to the Fire Agencies Insurance 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