

AGENDA
 SOUTH PLACER FIRE DISTRICT
 BOARD OF DIRECTORS
 June 12, 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	\$ 114,424.19
Consolidated Mitigation Fees	15,728.52
Plans/Inspections	9,676.61
Cell Tower Leases	2,682.79
Uniform sales	148.00
OES Camp Fire Reimbursement	115,620.36
Safer Grant Reimbursement	45,651.08
Workers Comp. Reimb.	<u>2,083.32</u>

TOTAL	<u>\$ 154,261.81</u>
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D. Approval of the June 2019 Expenditures: \$ 274,567.85

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	Erik Garside, Engineer Paramedic Nick Paskey, Engineer Paramedic
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Final Approval for Continued Benefit Assessment: Public hearing and action on Resolution No. 7-2018/19.
- 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. Adoption of Cost of Living Adjustment for Parcel Fees: Public hearing and action on Resolution No. 8-2018/19.
- B. Adoption of Cost Of Living Adjustment for Special Zones of Benefit: Public hearing and action on Resolution No. 9-2018/19.
- C. Request for Placer County Collection of Special Assessments: Staff recommends adoption of Resolution No. 10-2018/19 requesting collection services by the County.
- D. Authorization providing for the Levy and Collection of Special Tax Measure A for Fiscal Year 2019-20: Staff recommends approval of the resolutions to authorize the levy and collection of the Districts Special Tax, Measure A by Placer County.
- E. Fiscal Year 2019/20 Preliminary Budget Adoption: Staff recommends adoption of the preliminary fiscal year 2019/20 budget.

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