

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

1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: Official badge pinning and Oath of Office Ceremony for newly promoted Engineers Erik Garside and Nick Paskey.

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	\$ 80,166.33
Consolidated Mitigation Fees	115,861.66
Plans/Inspections	7,250.00
Cell Tower Leases	10,269.43
Uniform sales	126.00
Fire Report Fees	50.00
Safer Grant Reimbursement	47,476.24
Rebates/Reimbursements	<u>1,488.22</u>

TOTAL	<u>\$ 262,687.88</u>
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- D. Approval of the July 2019 Expenditures: \$ 845,888.16

E. Personnel Items

<u>Separations:</u>	Captain Paramedic, Jon La Curelle (Retired) Firefighter Paramedic, Justin VanLeuven
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. 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.
- B. Fiscal Year 2019/20 Preliminary Budget Review: Chief recommends review of changes to the Board adopted preliminary 2019/20 budget.
- C. 2019 Emergency Medical Service (EMS) Fee Adjustment: Chief recommends discussion and first reading of Ordinance #1-2019/20.

8. New Business

- A. Fiscal Year 2019/20 Board Goal Setting Workshop: Staff recommends setting a date to conduct the 2019/20 Board Goals Workshop.
- B. Third Quarter 2018/19 Response Time Report: The Chief recommends review and discussion on the quarterly response times.

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