

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
August 14, 2019

**Goal Setting Workshop at 6:00 p.m.:** Staff recommends a workshop at 6:00 p.m. at Station 17, Training Room to review the fiscal year 2018/19 goals and make recommendations on the draft fiscal year 2019/20 goals. Dinner will be served.

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: Official badge pinning and Oath of Office Ceremony for newly promoted Captain Sean Fuller.
5. Closed Session report on action taken and votes of the Board

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	\$ 133,622.12
Consolidated Mitigation Fees	42,295.77
Plans/Inspections	10,240.24
Cell Tower Leases	7,363.50
Safer Grant Reimb.	44,471.88
Staffing Reimbursements	1,000.00
Fire Report Fees	<u>25.00</u>
<b>TOTAL</b>	<b><u>\$ 239,018.51</u></b>

D. Approval of the August 2019 Expenditures: \$ 1,144,276.71

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	Captain, Sean Fuller
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	Intern Firefighter, Gavin Gollnick Intern Firefighter, Mason Powers Intern Firefighter, Ruslan Puglach Intern Firefighter, Nadder Shehadeh Intern Firefighter, Zachary Steving Intern Firefighter, Ryan Verner

7. Old Business:

- A. 2019 Emergency Medical Service (EMS) Fee Adjustment: Chief recommends second reading and public hearing with discussion and action on Ordinance #1-2019/20.
- B. Station 18 New Truck Room Planning Update: Chief recommends a brief update on the progress of the facilities committee regarding this truck room project.
- C. Fiscal Year 2019/20 Preliminary Budget Review: Chief recommends review of changes to the Board adopted preliminary 2019/20 budget.

8. New Business:

- A. Fiscal Year 2018/19 Draft Quarterly Budget Report: Chief recommends a short presentation on the status of the Draft 4<sup>th</sup> Quarter Fiscal Year 2018/19 unaudited final budget.
- B. Cell Tower Lease Contract: Chief recommends discussion on the proposed cell phone tower lease changes initiated by American Tower for the Tower located at Station 18.

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