

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
September 11, 2019

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 Full-Time Paramedic Firefighter Anthony Rydell.

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	\$ 125,325.35
Consolidated Mitigation Fees	32,218.66
Plans/Inspections	10,807.20
Cell Tower Leases	14,646.47
Refunds/Reimbursements	5,145.62
Fire Report Fees	75.00
Uniform sales	<u>144.00</u>

TOTAL \$ 188,362.30

- D. Approval of the September 2019 Expenditures: \$ 143,402.42
- E. Personnel Items
 - Separations: Thomas Wildgoose, Paramedic Firefighter
 - Promotions: None
 - Reassignments: None
 - New Hires: None
 - Interns/Volunteers: None

7. Old Business:

- A. Adoption of the 2019/20 District Goals: Chief recommends discussion and Board adoption of the District goals for 2019/20.

- B. 2019/20 Final Budget Adoption: Staff recommends discussion and adoption of the Fiscal Year 2019/20 Final Budget.
- C. 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.
- D. Station 18 Cell Tower Lease Contract: Chief recommends discussion on the proposed cell phone tower lease changes initiated by American Tower for the cell tower located at Station 18.

8. New Business:

- A. CalPERS 2019/20 Contribution Rate Increases and Employer payment of Unfunded Liability increases: Staff recommends review and discussion on the most recent Annual Valuation Reports received from CalPERS.
- B. Dry Financing Request: Staff seeks approval to submit a dry financing application to the Placer County Treasurer's Office.
- C. Station 17 Cell Tower Lease Contract: Chief recommends discussion on the proposed cell phone tower lease changes initiated by Verizon for the tower located at Station 17.
- D. Nation Fire Safe Council (NFSC): Chief recommends discussion and approval to enter into an agreement with NFSC to help fund District prevention materials.
- E. Station 19 Memorial Plaque- Madelaine Kiliany: Chief requests the Board to take action to formally approve the addition of Madelaine Kiliany to the Station 19 Memorial Plaque.

9. Information and Discussion

- A. Travel Time Response Maps: Chief will share some updated mapping on the District travel time projections.
- B. 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