

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
October 09, 2019

**1. 6:30 p.m. Regular Session (Station 18 Truck Room, 5840 Horseshoe Bar Rd. Loomis CA 95650)**

2. Flag Salute

3. Public Comment

4. Special Presentation: Official badge pinning and Oath of Office Ceremony for Full-Time Paramedic Firefighter Ryan Leslie.

5. 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	\$ 100,578.57
Consolidated Mitigation Fees	27,644.30
Plans/Inspections	12,375.00
Cell Tower Leases	11,380.15
Refunds/Reimbursements	4,205.90
GEMT FY 09/10	12,870.90
W/C Reimbursements	18,591.93
Safer Reimbursement	63,946.43
Fire Report Fees	25.00
Uniform sales	<u>27.00</u>

TOTAL \$ 251,645.18

D. Approval of the October 2019 Expenditures: \$ 338,042.53

E. Personnel Items

Separations: None

Promotions: None

Reassignments: None

New Hires: Tyler Duncan, Firefighter Paramedic

Interns/Volunteers: None

6. Old Business:

- A. Station 18 New Truck Room Presentation: Staff and architect firm Lionakis will present the current plan for the remodel and expansion of Station 18. The Board will have the opportunity to ask questions and discuss. Approval to move forward with the project will be on the November agenda.

7. New Business: None

8. Information and Discussion

- A. Travel Time Response Maps: Chief will share some updated travel time maps with the Districts 2018 call data applied.

- B. Placer County Fire Service Issues: Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide.

9. Correspondence

10. Chief's Report

11. Functions

12. Board/Staff Comments

13. Future Agenda Items

14. Adjourn to Closed Session recommended: Staff recommends closed session to discuss upcoming contract negotiations with the South Placer Firefighters Local 3809 and SPFAOA. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

15. Reconvene from Closed Session: Closed session report on action taken and votes of the Board

16. Adjournment