

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
November 13, 2019

Closed Session recommended at 6:00 p.m. in the Training Room: Staff recommends closed session to discuss upcoming contract negotiations and give direction to the Board Negotiations Team. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss Captain Darren Zimmerman's Cal PERS pending industrial disability retirement. (Pursuant to Govt. Code § 54957(b))

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 Keith Hernandez.

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	\$ 162,597.45
Consolidated Mitigation Fees	25,762.37
Plans/Inspections	13,716.20
Cell Tower Leases	7,632.11
Workers Comp. Reimbursements	9,089.14
Refunds/Reimbursements	2,181.68
Fire Report Fees	25.00
Uniform sales	<u>95.00</u>

TOTAL \$ 221,098.95

- D. Approval of the November 2019 Expenditures: \$ 573,918.17
- E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	Esther Blake, Paramedic Firefighter Kevin Cooney, Paramedic Firefighter
<u>Reassignments:</u>	None
<u>New Hires:</u>	Thomas Kenning, Paramedic Firefighter
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Station 18 New Truck Room: Staff seeks approval to move forward with the Station 18 Truck Room Project.

8. New Business:

- A. Industrial Disability Retirement (IDR) Application: Staff recommends discussion and action on the required CalPERS Resolution for Captain Darren Zimmerman's IDR application.
- B. South Placer Fire District Fiscal Year 2018/19 Audit Acceptance: Staff recommends discussion and acceptance of the South Placer Fire District 2018/19 third party audit.
- C. Gann Limit Report and Resolution: Staff recommends discussion and adoption of the Resolution setting the Fiscal Year 2019/20 appropriations limit, per Article XIII B of the State Constitution (1979).
- D. 1st Quarter Budget Report 2019/20: The Chief recommends a short presentation on the status of the draft 1st Quarter Fiscal Year 2019/20 budget.
- E. FAIRA: Update to Joint Powers and Liability Risk Sharing Agreements: Chief recommends discussion and approval by vote and resolution of changes to both agreements.

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