

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
December 11, 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.))

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)

2. Flag Salute

3. Public Comment

4. 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.

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	\$ 80,857.27
Consolidated Mitigation Fees	43,003.95
Plans/Inspections	12,541.20
Cell Tower Leases	7,908.59
Workers Comp. Reimbursements	3,932.92
Refunds/Reimbursements	5,468.98
Safer Grant Reimbursement	79,901.54
Apparatus Sale	5,400.00
Uniform sales	<u>152.00</u>

TOTAL \$ 239,166.45

D. Approval of the December 2019 Expenditures: \$ 220,970.81

E. Personnel Items

Separations:

None

Promotions:

Jacob Ramirez, Apprentice Firefighter
Jon Vought, Apprentice Firefighter
Shawn Cline, Engineer Paramedic

Reassignments:

None

New Hires:

None

Interns/Volunteers:

None

6. Special Presentation:

- A. Badge Pinning and Oath of Office Ceremony: Official badge pinning and Oath of Office Ceremony for Full-Time Paramedic Firefighter Keith Hernandez.
- B. Eureka Union School District Measure A: Representatives from Eureka School District will give a short presentation on Measure A.

7. Old Business:

- A. Station 18 New Truck Room Update: Staff recommends discussion on the progress made on the project.

8. New Business:

- A. 2020 Board Meeting Schedule: Staff recommends review of the proposed 2020 Board Meeting Schedule.
- B. Board of Directors Officers and Committees 2020: Staff recommends board officer position elections and committee appointments for 2020.
- C. 2019/20 Long Term Facilities Maintenance, Apparatus Replacement and Major Equipment Replacement Plan updates: The Chief recommends a review and approval of the 2019/20 revised/updated capital improvement plans.

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. Adjourn to Closed Session recommended: The Board of Directors recommends a closed session meeting for the following purposes: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. § 54957(b)) TITLE: FIRE CHIEF

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

17. Adjournment