

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
February 12, 2020

Special Presentation at 6:30 p.m. in the Truck Room of Station 17: A special presentation for the badge pinning and oath of office ceremony.

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	\$ 180,897.08
Consolidated Mitigation Fees	33,590.61
Plans/Inspections	14,094.96
Cell Tower Leases	10,912.76
Workers Comp. Reimbursements	5,005.52
Refunds/Reimbursements	622.82
Uniform sales	<u>58.00</u>
TOTAL	<u>\$ 245,181.75</u>

- D. Approval of the February 2020 Expenditures: \$ 470,525.26

- E. Personnel Items
 - Separations: -Robert Brown, Firefighter Paramedic
 - Promotions: -Nick Paskey, Captain Paramedic
 - Reassignments: None
 - New Hires: None
 - Interns/Volunteers: None

6. Old Business:

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

7. New Business:

- A. Parcel Tax (Former Loomis Fire District) Administration Contract from SCI: Staff recommends discussion and approval for the Chief to enter into a three-year agreement with SCI to administer the Districts Parcel Tax in the former Loomis Fire District.
- B. Fiscal Year 2019/20 Quarterly Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2019/20 budget.
- C. 2019 Annual Inspection Resolution: Staff recommends acceptance of the Resolution documenting the number of reportable annual occupancy inspections done in 2019 as per Senate Bill 1205.
- D. 2019 Fire Code Adoption 1st Reading: Staff recommends discussion and first reading of the South Placer Fire District 2019 Fire Code Adoption and local amendments.
- E. Bureau of Reclamation (BOR) MOU: Staff recommends discussion and action authorizing the Fire Chief to enter into the MOU with BOR and regional fire agencies to implement and manage wildland fire fuel reduction programs.
- F. Proposal for Funding Measure Feasibility and Public Opinion Research: Staff recommends discussion and approval to move forward with the SCI proposal to explore a funding measure in Division Two of the South Placer Fire District.
- G. Bargaining Unit – SPFAOA 2020 Contract Negotiations: Board to take action to ratify and approve the negotiated agreement between the District negotiators and SPFAOA.
- H. Unrepresented Employees- District Secretary, Administrative Assistant, Mechanic, Business Manager, Division Chief, Deputy Chief, and Fire Chief salary and benefit increases: Staff recommends approval of the agreed upon increases.
- I. Apprentice Firefighter Wage Increase: Discussion and approval for Apprentice Firefighter Wage Increase.

8. 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.

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 contract negotiations with the Sacramento Area Firefighters 522 and give direction to the Boards negotiation team. (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