

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
March 11, 2020

Closed Session: None

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	\$ 100,466.17
Consolidated Mitigation Fees	16,048.72
Plans/Inspections	7,172.48
Cell Tower Leases	8,182.35
Workers Comp. Reimbursements	5,005.52
Safer Grant Reimbursement	23,729.73
State of CA OES Reimbursement	14,451.56
Refunds/Reimbursements	895.84
Report Fees	<u>25.00</u>
TOTAL	<u>\$ 175,977.37</u>

- D. Approval of the March 2020 Expenditures: \$ 357,062.10

- E. Personnel Items
- | | |
|----------------------------|---|
| <u>Separations:</u> | - Justin Rainwater, Firefighter Paramedic |
| <u>Promotions:</u> | None |
| <u>Reassignments:</u> | None |
| <u>New Hires:</u> | None |
| <u>Interns/Volunteers:</u> | None |

6. Special Presentation
7. Old Business:

- A. Station 18 New Truck Room Update: Staff recommends discussion on the progress made on the project.
 - B. 2019 Fire Code Adoption 2nd Reading: Staff recommends second reading and action to adopt the South Placer Fire District 2019 Fire Code Adoption and Amendments.
 - C. Funding Measure Ad Hoc Committee Update: Staff recommends updating the Board on the status of the Funding Measure Ad Hoc Committee.
8. New Business:
- A. Station 20 Budget Revision: Board to discuss and take action to revise the current 2019/20 budget to include a reserve power generator for Station 20.
 - B. 2nd Quarter 2019/20 Response Time Report: The Chief recommends review and discussion on the quarterly response times.
 - C. Bargaining Unit – SAFF L522 2020 Contract Negotiations: Board to take action to ratify and approve the negotiated 522 ratified tentative agreements between the District negotiators and Sacramento Area Firefighters L522.
 - D. Bargaining Unit - SPFAOA 2020 contract: Board to take action to approve the increases to wages and benefits realized by SPFAOA due to the ratification of the agreement with L522.
 - E. Unrepresented Employees- District Secretary, Administrative Assistant, Mechanic, Business Manager, Division Chief, Deputy Chief, and Fire Chief salary and benefit increases: Board to take action to approve the increases to wages and benefits realized by Unrepresented Employees due to the ratification of the agreement with L522.
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