

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls/online meetings while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Directors ("Board") of South Placer Fire District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by: GoTo Meeting link and phone access as stated below.

April 2020 South Placer Fire District Board Meeting

Wed, Apr 8, 2020 7PM - 9PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/755826357>

Use this link to access meeting online

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

Use this phone # if accessing by phone

- One-touch: tel:+16467493122,,755826357#

Access Code: 755-826-357 #

Then use this access code

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<https://global.gotomeeting.com/install/755826357>

Note: The meeting is being held *solely* by telephonic/online means and will be made accessible to members of the public seeking to attend and to address the Board *solely* through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Kathy Medeiros, Business Manager
6900 Eureka Rd Granite Bay, CA 95746
916-791-7059
kmediros@southplacerfire.org

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. April 08, 2020

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/755826357> or +1 (646) 749-3122 Access Code: 755-826-357 #

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	\$ 85,550.71
Consolidated Mitigation Fees	8,803.89
Plans/Inspections	5,797.48
Cell Tower Leases	6,972.82
Workers Comp. Reimbursements	5,005.52
State of CA OES Reimbursement	56,646.78
Refunds/Reimbursements	141.55
Report Fees	<u>50.00</u>
TOTAL	<u>\$ 168,968.75</u>

D. Approval of the April 2020 Expenditures: \$ 251,305.11

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	-Keith Hernandez, Engineer Paramedic
<u>Reassignments:</u>	None
<u>New Hires:</u>	-Captain, Justin Buathier -Firefighter Paramedic, James Johnson
<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. 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. Covid-19 Update: Chief recommends updating the Board on the status of the current pandemic and the District's response and preparations.
- B. Authorization to Surplus Rescue 17: Staff requests authorization to surplus Rescue 17 Unit (709).
- C. Fire Agencies Self Insurance System (FASIS) Board Vacancy: Staff recommends the Board vote for up to four positions to fill future vacancies on the FASIS Board of Directors.

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