

South Placer Fire District Board Meeting
May 2020
Staff Comments and Recommendations

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.

May 2020 South Placer Fire District Board Meeting

Wed, May 13, 2020 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/930668141> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (224) 501-3412 ← **Use this phone # if accessing by phone**

Access Code: 930-668-141 ← **Then use this access code**

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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
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AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. May 13, 2020

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/930668141> or +1 (224) 501-3412 Access Code: 930- 668-141

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	\$ 94,295.40
Consolidated Mitigation Fees	6,925.05
Plans/Inspections	11,169.44
Cell Tower Leases	9,391.88
Workers Comp. Reimbursements	10,427.96
Stimulus Payment	14,119.08
Refunds/Reimbursements	944.33
Report Fees	<u>340.00</u>
TOTAL	<u>\$ 147,613.14</u>

D. Approval of the May 2020 Expenditures: \$ 434,118.95

E. Personnel Items

Separations: None

Promotions: None

Reassignments: None

New Hires:

- Firefighter Paramedic, Andre Morales
- Firefighter Paramedic, Matthew Landers
- Firefighter Paramedic, Kurt Dalman
- Firefighter Paramedic, Mark Robertson

Interns/Volunteers: None

6. Special Presentation

7. Old 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. Station 18 New Truck Room Update: Staff recommends discussion on the new truck room project. Discussion on not moving forward at this time in light of the Covid-19 pandemic short or long-term outlook.

8. New Business:

- A. South Placer Fire District Fee Schedule Revision: Chief recommends discussion and adoption of the 2020 Ordinance and Fee Schedule.
- B. 2020/21 Emergency Medical Service (EMS) Fee Adjustment: Staff recommends discussion and approval of the proposed Ordinance, revising fees and charges for EMS services.
- C. Fire Impact Fee Program 2020/21 Annual Adjustment: Staff recommends discussion and action to approve by Resolution the Fire Impact Fee Annual Adjustment.
- D. Verizon Station 18 Cell Tower Lease: Chief recommends discussion and Board direction on the Verizon Cell Tower Lease Agreement.
- E. Election Services Request: Chief recommends approval of Resolution requesting election services for four expiring Board of Director positions.
- F. Preliminary Approval for Continued Benefit Assessment: Staff recommends discussion and adoption of Resolution No. 14-2020/21.
- G. Fiscal Year 2019/20 Quarterly Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2019/20 budget.
- H. Governor's Office of Emergency Services; SPFD Designation of Applicant's Agent Resolution for Non-State Agencies: Staff recommends discussion and action on the resolution designating an agent/agents to represent the district with FEMA and Cal OES for state and federal financial assistance.

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