

South Placer Fire District Board Meeting  
June 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.

**June 2020 South Placer Fire District Board Meeting**

Wed, June 10, 2020 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/143923829> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (646) 749-3122 ← **Use this phone # if accessing by phone**

Access Code: 143-923-829 ← **Then use this access code**

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<https://global.gotomeeting.com/install/143923829>

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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916-791-7059  
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AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. June 10, 2020

1. **7:00 p.m. Regular Session Online/Conference Call**  
<https://global.gotomeeting.com/join/143923829> or +1 (646) 749-3122 Access Code: 143-923-829

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	\$ 125,003.13
Consolidated Mitigation Fees	3,447.36
Plans/Inspections	6,872.98
Uniform sales	155.00
Cell Tower Leases	8,182.35
Workers Comp. Reimbursements	13,308.47
Safer Reimbursement	31,225.01
Refunds/Reimbursements	722.90
Report Fees	<u>50.00</u>
<b>TOTAL</b>	<b><u>\$ 188,967.20</u></b>

D. Approval of the June 2020 Expenditures: \$ 476,670.39

E. Personnel Items

<u>Separations:</u>	Captain, Anthony Youngbluth (Retired)
<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. Final Approval for Continued Benefit Assessment: Public hearing and action on Resolution No. 15-2019/20.

8. New Business:

- B. Adoption of Cost of Living Adjustment for Parcel Fees: Public hearing and action on Resolution No. 16-2019/20.
- C. Adoption of Cost of Living Adjustment for Special Zones of Benefit: Public hearing and action on Resolution No. 17-2019/20.
- D. Authorization Providing for the Levy and Collection of Special Tax Measure A for Fiscal Year 2020/21: Staff recommends approval of the Resolution No. 18-2019/20 to authorize the levy and collection of the Districts Special Tax, Measure A by Placer County.
- E. Request for Placer County Collection of Special Assessments: Staff recommends adoption of Resolution No. 19-2019/20 requesting collection services by the County.
- F. Fiscal Year 2020/21 Preliminary Budget Adoption: Staff recommends adoption of the preliminary fiscal year 2020/21 budget.

9. Information and Discussion:

- A. Covid-19 Update: Chief recommends updating the Board on the status of the current pandemic and the District's response and preparations.
- B. 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