

South Placer Fire District Board Meeting
August 12 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.

August 2020 South Placer Fire District Board Meeting

Wed, August 12, 2020 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/838163269> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (408) 650-3123 ← **Use this phone # if accessing by phone**

Access Code: 838-163-269 ← **Then use this access code**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/838163269>

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. August 12, 2020

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/838163269> or +1 (408) 650-3123 Access Code: 838-163-269

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 | \$132,034.40 |
| Consolidated Mitigation Fees | 12,849.68 |
| Plans/Inspections | 8,700.00 |
| Cell Tower Leases | 9,391.88 |
| Workers Comp. Reimbursements | 10,515.83 |
| Refunds/Reimbursements | 311.55 |
| Report Fees | <u>50.00</u> |
| TOTAL | <u>\$ 173,853.34</u> |

D. Approval of the August 2020 Expenditures: \$ 590,324.27

E. Personnel Items

| | |
|----------------------------|------|
| <u>Separations:</u> | None |
| <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. Fiscal Year 2020/21 Preliminary Budget Adoption: Staff recommends review of the preliminary fiscal year 2020/21 budget.

- B. Penryn Fire District Request for Service Proposal: The Chief recommends discussion and action to authorize submittal of an Administrative and Battalion Chief services proposal to the Penryn Fire District.
 - C. Verizon Station 18 Cell Tower Lease: Chief recommends discussion and Board action to authorize the Chief to finish negotiating the extension of the Station 18 Verizon Cell Tower Lease Agreement.
8. New Business:
- A. Fiscal Year 2020/21 District Goals: Staff recommends discussion on the 2020/21 District Goals, possible action if Board warrants.
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. Adjourn to Closed Session recommended: Staff recommends closed session to discuss negotiations with Fire Chief, Deputy Chief, Division Chief, SPFAOA, Business Manager, Admin. Asst./Fire Inspector I, District Secretary (Pursuant to Govt. Code § 54957.6.)
16. Reconvene from Closed Session: Closed session report on action taken and votes of the Board
17. Adjournment