

South Placer Fire District Board Meeting
September 09, 2020

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER THE SPFD BOARD MEETING WILL INCLUDE TELECONFERENCING/ONLINE ACCESS FOR PUBLIC PARTICIPATION.

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 accessing the **gotomeeting** online application or telephone access by following the directions provided below.

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

September 2020 South Placer Fire District Board Meeting

Wed, September 09, 2020 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/302348965> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (571) 317-3112 ← **Use this phone # if accessing by phone**

Access Code: 302-348-965 ← **Then use this access code**

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Note: The South Placer Fire District Board of Directors will be meeting at 6900 Eureka Rd, Granite Bay CA, 95746 in the Districts training room. Due to the rooms capacity and the need for social distancing, public access is 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. September 09, 2020

1. **7:00 p.m. Regular Session - Public Access Online/Conference Call**
<https://global.gotomeeting.com/join/302348965> or +1 (571) 317-3112 Access Code: 302-348-965

2. Flag Salute

3. Public Comment

4. Closed Session - None

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	\$165,894.19
Consolidated Mitigation Fees	29,357.94
Plans/Inspections	10,872.48
Cell Tower Leases	6,488.10
Workers Comp. Reimbursements	5,197.72
Uniform sales	87.15
Refunds/Reimbursements	999.55
Report Fees	<u>50.00</u>
TOTAL	<u>\$ 218,947.13</u>

D. Approval of the September 2020 Expenditures: \$ 911,032.05

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 Final Budget Adoption: Staff recommends review and adoption of the final fiscal year 2020/21 budget.

B. Penryn Fire District Request for Service Proposal: The Chief recommends discussion and authorization to move forward toward a negotiation process with PFPD.

- C. Verizon Station 18 Cell Tower Lease: Staff recommends discussion and Board action to authorize the Chief to finish negotiating the extension of the Station 18 Verizon Cell Tower Lease Agreement.
- D. Station 18 New Truck Room Update: Staff recommends discussion on the proposed project and progress made to date.

8. New Business:

- A. Fiscal Year 2019/20 Draft Quarterly Budget Report: Staff recommends a short presentation on the status of the Draft 4th Quarter Fiscal Year 2019/20 unaudited final budget.
- B. Conflict of Interest Code Review and Update: Staff recommends review, discussion, and action to approve the District's updated Conflict of Interest Code Resolution.
- C. Dry Financing Request: Staff seeks approval to submit a dry financing application to the Placer County Treasurer's Office.
- D. Cal PERS 2021-22 Contribution Rate Increases and Employer Payment of Unfunded Liability Increases: Staff recommends review and discussion of the most recent Annual Valuation Reports received from CalPERS for the Districts four retirement plans.

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.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment