

South Placer Fire District Board Meeting
October 14, 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.

October 2020 South Placer Fire District Board Meeting

Wed, October 14, 2020 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/341405989> ← **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: 341-405-989 ← **Then use this access code**

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

- One-touch: <tel:+12245013412,,341405989#>

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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. October 14, 2020

Closed Session recommended at 6:00 - 7:00 p.m.: Staff recommends closed session to discuss SAFF Local 522 side letter - college accreditation language and to discuss the contract renewal for the position of Fire Chief. (Pursuant to Govt. Code § 54957.6. and Govt. Code § 54957(b))

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/341405989> or +1 (224) 501-3412 Access Code: 341-405-989

2. Flag Salute

3. Public Comment

4. Closed Session Report on action taken and votes of the Board

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	\$132,926.20
Consolidated Mitigation Fees	15,582.21
Plans/Inspections	12,425.00
Cell Tower Leases	9,876.60
Workers Comp. Reimbursements	7,796.58
Uniform sales	66.00
Refunds/Reimbursements	918.63
Safer Grant Reimbursement	<u>53,781.82</u>
TOTAL	<u>\$ 233,373.04</u>

- D. Approval of the October 2020 Expenditures: \$ 365,298.49

- E. Personnel Items

<u>Separations:</u>	Cameron Wardlaw, Captain Paramedic
<u>Promotions:</u>	Gavin Gollnick, Reserve Apprentice Firefighter
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

6. Special Presentation

7. Old Business:

- A. Station 18 New Truck Room Update: Chief recommends discussion on the proposed project and progress made to date.
- B. Penryn Fire District Request for Service Proposal: The Chief recommends discussion and authorization to move forward toward a negotiation process with the Penryn Fire District.

8. New Business:

- A. Gann Limit Report: Staff recommends discussion and adoption of the resolution setting the Fiscal Year 2020/21 appropriations limit, per Article XIII B of the State Constitution (1979) and verifying compliance for 2019/20.
- B. 2019/20 South Placer Fire District (Former Loomis Fire District) Special Tax Report: Staff recommends review and approval of the Fiscal Year 2019/20 (Former Loomis Fire District) Fire Suppression and Protection Special Tax Report completed September 2020.
- C. 2019/20 South Placer Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2019/20 Fire Suppression and Protection Special Tax Report completed September 2020.
- D. GASB 75 OPEB Actuarial: Staff recommends discussion and approval of the GASB 75 actuarial report.
- E. Vehicle 012 Report on Loss: Staff recommends discussion on incident resulting in 012 being a total loss.

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