

South Placer Fire District Board Meeting  
November 11, 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.

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

Wed, November 11, 2020 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/360314197> ← **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: 360-314-197 ← **Then use this access code**

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

- One-touch: <tel:+12245013412,,360314197#>

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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](mailto:kmediros@southplacerfire.org)

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. November 11, 2020

1. **7:00 p.m. Regular Session Online/Conference Call**  
<https://global.gotomeeting.com/join/360314197> or +1 (224) 501-3412 Access Code: 360-314-197

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	\$93,233.86
Consolidated Mitigation Fees	11,392.35
Plans/Inspections	9,425.00
Cell Tower Leases	8,182.35
Workers Comp. Reimbursements	5,197.72
Uniform sales	123.00
Refunds/Reimbursements	12,334.74
Safer Grant Reimbursement	<u>15,434.93</u>
TOTAL	<u>\$ 155,323.95</u>

D. Approval of the November 2020 Expenditures: \$ 384,133.66

E. Personnel Items

<u>Separations:</u>	Thomas Kenning, Firefighter Paramedic
<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. 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.

B. Station 18 New Truck Room Update: Chief recommends discussion on the proposed project and progress made to date.

8. New Business:

A. Fiscal Year 2020/21 Quarter Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2020/21 budget.

B. Side Letter of Agreement with L522 Sacramento Area Firefighters, South Placer Unit: Chief recommends discussion and action on the proposed side letter of agreement.

C. PSPS Resiliency Grant Acceptance: Chief recommends discussion and action on accepting the grant award received.

D. Fire Chiefs Contract Renewal: Discussion and approval of the Fire Chief's contract renewal.

E. Employee Retention: The Chief recommends discussion on employee retention and possible District action that may improve the District's ability to retain and recruit employees.

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