

South Placer Fire District Board Meeting
December 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.

December 2020 South Placer Fire District Board Meeting

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

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

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You can also dial in using your phone.

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Access Code: 699-373-741 ← **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. December 09, 2020

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/699373741> or +1 (408) 650-3123 Access Code: 699-373-741

2. Flag Salute

3. Public Comment

4. 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	\$120,754.46
Consolidated Mitigation Fees	37,420.78
Plans/Inspections	15,026.50
Cell Tower Leases	8,182.35
Workers Comp. Reimbursements	1,113.78
O12 Vehicle Surplus	6,534.00
Refunds/Reimbursements	535.21
Safer Grant Reimbursement	<u>15,336.80</u>
TOTAL	<u>\$ 204,903.88</u>

D. Approval of the December 2020 Expenditures: \$ 230,541.55

E. Personnel Items

<u>Separations:</u>	Kurt Dalman, Firefighter Paramedic
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

5. Special Presentation for the Board of Director's Oath of Office: The Chief recommends a special presentation to administer the oath of office for newly elected Directors. Placer County Supervisor Holmes will give the oath.
6. Adjourn to Closed Session recommended: Staff recommends closed session to discuss Engineer Matt Tribur's pending Cal PERS pending industrial retirement. (Pursuant to Govt. Code § 54957(b.))
7. Reconvene from Closed Session: Closed session report on action taken and votes of the Board
8. Industrial Disability Retirement (IDR) Resolution: Staff recommends discussion in closed session and action on the CalPERS Resolution for Engineer Matt Tribur's IDR application in open session.
9. 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.

10. New Business:

- A. Resolutions for Dedicated Service to South Placer Fire District: Staff recommends adoption of the resolutions recognizing Tom Millward, Russ Kelley, and Dave Harris for their outstanding service to the Fire District and the community.
- B. Board of Directors Officers and Committees 2021: Staff recommends board officer position elections and committee appointments for 2021.
- C. 2021 Board Meeting Schedule: Staff recommends review of the proposed 2021 Board Meeting Schedule.
- D. Fiscal Year 2019/20 Audit Acceptance: Staff recommends discussion and acceptance of the South Placer Fire District Fiscal Year 2019/20 third party audit.
- E. 2020/21 Long Term Facilities Maintenance, Apparatus Replacement and Major Equipment Replacement plan updates: The Chief recommends a review and approval of the 2020/21 revised plans.
- F. Breathing Apparatus Surplus: Staff recommends that the Board approved the surplus of outdated self-contained breathing apparatus.
- G. 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.
- H. Hazardous Vegetation Enforcement MOU: Staff recommends action to authorize the Chief to enter into the updated MOU agreement with Placer County over hazardous vegetation enforcement.
- I. Fire Agencies Self Insurance System (FASIS) Election: Staff recommends that the Board take action to authorize the Chief to vote for Director Grenfell to fill a current vacancy on the FASIS Board of Directors.

11. 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.

12. Correspondence

13. Chief's Report

14. Functions

15. Board/Staff Comments

16. Future Agenda Items

17. Adjournment