

January SPFD Board Meeting
Staff Comments and Recommendations

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.

The Board **will not** be meeting in person, the meeting will be held by following the below link or dialing the below number.

January 2021 South Placer Fire District Board Meeting

Wed, January 13, 2021 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/216799477> ← **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: 699-373-741 ← **Then use this access code**

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<https://global.gotomeeting.com/install/216799477>

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. January 13, 2021

Closed Session recommended at 6:45 p.m.: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Pursuant to Govt. Code § 54956.9(b). the Board will meet in closed session to discuss significant exposure to litigation in one (1) potential case.

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/216799477> or +1 (408) 650-3123 Access Code: 699-373-741

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	\$115,564.89
Consolidated Mitigation Fees	19,559.88
Plans/Inspections	10,150.00
Cell Tower Leases	6,661.47
Uniform sales	<u>27.00</u>
 TOTAL	 <u>\$ 151,963.24</u>

- D. Approval of the January 2021 Expenditures: \$ 225,518.27

- E. Personnel Items

Separations: Captain, Ed Love (Retired)
Engineer Paramedic, Matt Tribur (Retired)

Promotions: Firefighter Paramedic, Tyler Thomas
Engineer Paramedic, Matt Hodges
Engineer Paramedic, Mark Robertson
Engineer Paramedic, Ken Kaiser

Reassignments: None

New Hires: Firefighter Paramedic, Dustin Ogden

Interns/Volunteers: None

6. Special Presentation

7. Old Business:

- A. Penryn Fire District Request for Service Proposal: The Chief recommends discussion and authorization to form an ad hoc committee of the Board to meet with the Penryn Committee regarding the proposal.
- B. Station 18 New Truck Room Update: Chief recommends discussion on the proposed project and progress made to date.
- C. Hazardous Vegetation Enforcement MOU: Staff recommends discussion and action to authorize the Chief to enter into the updated MOU agreement with Placer County over hazardous vegetation enforcement.
- D. 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.

8. New Business:

- A. Adoption of the South Placer Fire District's Annual Report for the Fire Impact Fee Program: Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2019-20.
- B. Adoption of the former Loomis Fire Protection Districts Annual Report for the Fire Impact Fee Program: Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2019-20.
- C. Adoption of the Consolidated South Placer Fire District Report for the Fire Impact Fee Program: Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2019-20.
- D. Budget Revision for Replacement of Duty Vehicle 012: Staff recommends approval of the budget revision to move forward with the purchase of the replacement vehicle.
- E. Authorization to Proceed with Budgeted Engine Purchase: Staff recommends authorization to purchase the budgeted Type 1 Engine with a brief presentation by the Apparatus Committee.

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