

February 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 **goto meeting** 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.

February 2021 South Placer Fire District Board Meeting

Wed, February 10, 2021 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/334440029> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (872) 240-3311 ← **Use this phone # if accessing by phone**

Access Code: 334-440-029 ← **Then use this access code**

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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
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AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. February 10, 2021

Closed Session recommended 6:30-7:00 p.m.: PUBLIC EMPLOYMENT APPOINTMENT-FIRE CHIEF (Pursuant to Govt. Code § 54957(b)(1). the Board will meet in closed session to discuss the appointment of the position of Fire Chief. (Agency designated representative: Ad hoc committee members: Gary Grenfell, Sean Mullin and Dan Bajtos)

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/334440029> or +1 (872) 240-3311 Access Code: 334-440-029

2. Flag Salute

3. Public Comment

4. Closed Session Report on action taken in closed session 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	\$82,448.39
Consolidated Mitigation Fees	20,961.18
Plans/Inspections	8,130.00
Cell Tower Leases	8,493.70
Other Reimbursements	411.55
State of CA –OES Reimbursements	56,679.25
Workers Comp. Reimbursement.	1,722.13
Safer Grant Reimbursement	10,943.75
Fire report fees	<u>25.00</u>
TOTAL	<u>\$ 189,814.95</u>

D. Approval of the February 2021 Expenditures: \$ 351,947.05

E. Personnel Items

<u>Separations:</u>	Apprentice Firefighter, Jon Vought Firefighter Paramedic, James Johnson Firefighter Paramedic, Andre Morales
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	Firefighter Paramedic, Nathan Monck Firefighter Paramedic, Taylor Bromley Engineer, John O’Leary
<u>Interns/Volunteers:</u>	None

6. Special Presentation: None

7. Old Business:

- A. Penryn Fire District Request for Service Proposal: The Chief recommends a report from the Penryn Ad Hoc Committee of the Board. Discussion and authorization for staff with the Ad Hoc Committee to draft an administrative agreement for review and possible action at the March 2021 meeting.
- B. 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.
- C. Approval of Financing Resolution for Fire Engine Purchase: Staff recommends approval of the Resolution to move forward with the financing of the two new Pierce Enforcer engines.

8. New Business:

- A. Administration Reorganization: Staff recommends discussion and possible action to support the Districts Administrative operations during the current and near future changes.
- B. Parcel Tax (South Placer Measure A) Administration Contract from SCI: Staff recommends discussion and approval for the Chief to enter into a three-year agreement with SCI to administer the Districts Parcel Tax Measure A in Division 2 of the District.
- C. Fiscal Year 2020/21 2nd Quarter Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2020/21 budget.
- D. LAFCO Special District Representative Call for Nomination: Staff recommends discussion and possible action.

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