

March SPFD Board Meeting
Staff Comments and Recommendations
Public Access Telephonic/Online

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.

Only the Board will be meeting in person at 6900 Eureka Rd Granite Bay CA, 95746, the public will access the meeting by following the below link or dialing the below number.

March 2021 South Placer Fire District Board Meeting

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

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

<https://global.gotomeeting.com/join/670275949> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (786) 535-3211 ← **Use this phone # if accessing by phone**

Access Code: 670-275-949 ← **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
916-791-7059
kmediros@southplacerfire.org

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

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/670275949> or +1 (786) 535-3211 Access Code: 670-275-949

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	\$88,784.87
Consolidated Mitigation Fees	17,026.20
Plans/Inspections	11,735.00
Cell Tower Leases	9,391.88
State of CA –OES Reimbursements	85,224.66
Workers Comp. Reimbursement.	2,153.05
CalCard Rebate	657.49
Staffing Reimbursements	<u>169.55</u>
TOTAL	<u>\$ 215,142.70</u>

D. Approval of the March 2021 Expenditures: **\$ 941,973.09**

E. Personnel Items

<u>Separations:</u>	Chief Walder (Retirement)
<u>Promotions:</u>	Chief Fowler
<u>Reassignments:</u>	Battalion Chief Feeley, Operations/Personnel
<u>New Hires:</u>	Apprentice Firefighter Gollnick
<u>Interns/Volunteers:</u>	None

6. Special Presentation: None

7. Old Business:

- A. Draft Division Chief Job Description: Staff recommends discussion and approval of the revised EMS/Training Division Chief Job Description.
- B. Penryn Fire District Request for Service Proposal: Staff recommends a presentation on behalf of the Penryn Ad Hoc Committee of the Board. Discussion and action to move forward with drafting the administrative contract with legal counsel, or to not move forward currently with an administrative contract with the Penryn Fire District.
- C. Fire Chiefs Contract: Approval of the Fire Chiefs contract.
- D. Employee Retention: Staff recommends discussion on employee retention and possible District action that may improve the District's ability to retain and recruit employees. Action to approve the MOU with Columbia Southern University requested.
- E. Station 18 New Truck Room Update: Staff recommends discussion on the proposed project and progress made to date.
- F. Replacement of FAIRA Director: Staff recommends adoption of Resolution appointing a Director or Chief Officer to the FAIRA Board of Directors.
- G. LAFCO Special District Representative Call for Nomination: Staff recommends discussion and action.

8. New Business:

- A. Fire Chief Recruitment: Staff recommends a report by the Fire Chief Recruitment Ad Hoc Committee of the Board. Discussion and action to select a consultant to commence a nationwide search for a Fire Chief.
- B. Surplus Vehicle (208) 2004 Ford Taurus: Staff recommends that the Board authorize the District to surplus the 2004 Ford Taurus.

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