

APRIL 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.

April 2021 South Placer Fire District Board Meeting

Wed, Apr 14, 2021 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/224047213> ← **Use this link to access meeting online**

You can also dial in using your phone.

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

United States: +1 (571) 317-3122 ← **Use this phone # if accessing by phone**
- One-touch: <tel:+15713173122,,224047213>

Access Code: 224-047-213 ← **Then use this access code**

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<https://global.gotomeeting.com/install/224047213>

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. April 14, 2021

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/224047213> or +1 (571) 317-3122 Access Code: 224-047-213 #

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	\$ 182,648.27
Consolidated Mitigation Fees	60,812.87
Plans/Inspections	29,909.50
Cell Tower Leases	8,182.35
State of CA OES Reimbursement	330,948.34
Refunds/Reimbursements	393.55
Report Fees	15.00
Uniform sales	<u>149.00</u>
TOTAL	<u>\$ 613,058.88</u>

D. Approval of the April 2021 Expenditures: \$ 643,492.49

E. Personnel Items

Separations:

Promotions:

Reassignments:

-Kelly Moretti, Battalion Chief

-Jason Brooks, Battalion Chief/Day Assignment

New Hires:

-Apprentice Firefighter Kyle Benoit

Interns/Volunteers:

None

6. Special Presentation None

7. Old Business:

- A. Station 18 New Truck Room Update: Staff recommends discussion on the progress made on the project.
- B. Fire Chief Recruitment Update: Staff recommends discussion and update the Board of Directors on the progress of recruitment for the Fire Chief position.
- C. Employee Retention: Staff recommends discussion on current issues facing the District involving employee retention.

8. New Business:

- A. LAFCO Special District Representative Election: The Chief recommends the Board members cast their ballot for two of the five candidates running for LAFCO Board Special District Representative.
- B. FASIS Board of Directors Election: The Chief recommends the Board members cast their ballot for the four candidates running for the FASIS Board of Directors.

9. Information and Discussion:

Covid-19 Update: Chief recommends updating the Board on the status of the current pandemic and the District's response and preparations.

10. Chief's Report

11. Correspondence

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment