

MAY 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.

May 2021 South Placer Fire District Board Meeting

Wed, May 12, 2021 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/769217997> ←

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: 769-217-997 # ←

Then use this access code

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

- One-touch: <tel:+14086503123,,769217997>

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<https://global.gotomeeting.com/install/769217997>

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. May 12, 2021

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/769217997> or +1 (408) 650-3123 Access Code: 769-217-997 #

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	\$ 50,558.24
Consolidated Mitigation Fees	43,935.70
Plans/Inspections	19,494.00
Cell Tower Leases	8,182.35
Workers Comp. Reimbursements	5,425.24
Surplus Vehicle Sales	47,501.00
Refunds/Reimbursements	141.55
Report Fees	<u>50.00</u>
TOTAL	<u>\$ 175,288.08</u>

D. Approval of the May 2021 Expenditures: \$ 519,976.72

E. Personnel Items

Separations:

Promotions:

Reassignments:

New Hires:

-Apprentice Firefighter Hunter Anderson

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 update and discussion on the status of the Fire Chief recruitment process.
- C. Employee Retention: Staff recommends discussion on employee retention and possible District action that may improve the District's ability to recruit and retain employees.

8. New Business:

- A. Deputy Fire Chief Position Recruitment: Staff recommends discussion and possible action on recruitment for the position of Deputy Fire Chief.
- B. Surplus Vehicle (504) 2002 Freightliner Medic Unit: Staff recommends discussion and authorization to surplus the Freightliner Reserve Medic 504.
- C. Surplus Vehicle (605) 1999 Ford F-550 Reserve Grass Unit: Staff recommends discussion and authorization to surplus Grass Unit 605 from the fleet.
- D. Wesleyan Church Property at 4700 East Roseville Parkway: Staff recommends discussion and possible action to either pursue purchase of property or recommend not to purchase.
- E. Fiscal Year 2020/21 Quarterly Budget Report: Staff recommends a short presentation on the status of the Fiscal Year 2020/21 budget.
- F. Preliminary Approval for Continued Benefit Assessment: Staff recommends discussion and adoption of Resolution No. 11-2020/21, Preliminarily Approving Engineer's Report, and Providing for the Notice of Hearing for the South Placer Fire Protection District, Fire Protection and Emergency Response Services Assessment.

9. Information and Discussion:

- A. Covid-19 Update: Chief recommends discussion and information sharing on the latest Covid-19 information.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment