

JUNE 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 **goto meeting** 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.

June 2021 South Placer Fire District Board Meeting

Wed, June 9, 2021 7PM - 9PM (PDT)

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

<https://global.gotomeeting.com/join/222216333> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (571) 317-3122 ← **Use this phone # if accessing by phone**

Access Code: 222-216-333 # ← **Then use this access code**

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

- One-touch: <tel:+15713173122,,222216333#>

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<https://global.gotomeeting.com/install/222216333>

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. June 9, 2021

Closed Session recommended at 5:00 - 7:00 p.m.:

Public Employment Appointment – Fire Chief. Pursuant to Gov't Code § 54957(b)(1).

1. **7:00 p.m. Regular Session Online/Conference Call**
<https://global.gotomeeting.com/join/222216333> or +1 (571) 317-3122 Access Code: 222-216-333 #

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	\$ 102,780.64
Consolidated Mitigation Fees	25,941.15
Plans/Inspections	12,381.00
Cell Tower Leases	6,083.54
Workers Comp. Reimbursements	5,425.24
GEMT Reimb. FYE 2010	18,889.56
Refunds/Rebates	637.26
Report Fees	<u>50.00</u>
TOTAL	<u>\$ 172,188.39</u>

D. Approval of the June 2021 Expenditures: \$ 344,101.92

E. Personnel Items
Separations:

Apprentice Firefighter, Gavin Gollnick
Apprentice Firefighter, Hunter Andersen

<u>Promotions:</u>	Captain, Shawn Cline Captain, Keith Hernandez Captain, Mark Robertson
<u>Reassignments:</u>	Battalion Chief, Matt Feeley assigned to A Shift
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

6. Special Presentation - None

7. Old Business:

- A. Station 18 New Truck Room Update: Staff recommends discussion and possible action on the proposed project and progress made to-date.
- B. Fire Chief Recruitment Update: Staff recommends discussion and update 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.
- D. Final Approval for Continued Benefit Assessment: Public hearing and action on Resolution No. 12-2020/21.
- E. Wesleyan Church Property at 4700 East Roseville Parkway: Staff recommends discussion and possible action to either pursue purchase of the property or recommend not to purchase.

8. New Business:

- A. Adoption of Cost of Living Adjustment for Parcel Fees: Public hearing and action on Resolution No. 13-2020/21.
- B. Adoption of Cost of Living Adjustment for Special Zones of Benefit: Public hearing and action on Resolution No. 14-2020/21.
- C. Adoption of Resolution Requesting Collection of Charges on Tax Roll: Staff recommends approval of the Resolution No. 15-2020/21 requesting collection services by the County.
- D. Adoption of Resolution Providing for the Levy and Collection of Special Tax Measure A for Fiscal Year 2021/22: Staff recommends approval of Resolution No. 16-2020/21 authorizing the levy and collection by the County of the District's Special Tax Measure
- E. Adoption of Resolution Requesting Collection of Special Tax Measure A for Fiscal Year 2021/22: Staff recommends adoption of Resolution No. 17-2020/21 requesting collection by the County of the District's Special Tax Measure A.
- F. FY 2021/22 Preliminary Budget Adoption: Staff recommends adoption of the preliminary FY 2021/22 Budget.

G. FAIRA Board of Directors Election Process: Staff recommends the Board cast their ballot for the four candidates running for the FAIRA Board of Directors.

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.

B. Correspondence from Sacramento Metropolitan Fire District: Chief recommends discussion of letter received from Sacramento Metropolitan Fire District requesting formation of subcommittee to study alternative to hiring a fire chief.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment