

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. July 14, 2021

1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
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	\$ 139,342.63
Consolidated Mitigation Fees	43,965.92
Plans/Inspections	35,287.50
Cell Tower Leases	8,182.35
Workers Comp. Reimbursements	10,850.48
Insurance Reimbursement for 012	31,486.00
Report Fees	<u>50.00</u>
TOTAL	<u>\$ 269,164.88</u>

D. Approval of the July 2021 Expenditures: \$ 220,349.46

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	Apprentice Mechanic, Trenton Jennings
<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 update and discussion 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. 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.
- E. FY 2021/22 Preliminary Budget Review: Staff recommends review of the preliminary FY 2021/22 budget.

8. New Business: None

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