

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. August 11, 2021

Closed Session recommended at 6:30 - 7:00 p.m:

PUBLIC EMPLOYEE APPOINTMENT – FIRE CHIEF. Pursuant to Govt. Code 54957.
The Board will consider a proposed contract of employment of a successor Fire Chief.

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	\$ 106,585.20
Consolidated Mitigation Fees	23,907.96
Plans/Inspections	22,747.20
Cell Tower Leases	8,182.35
Donation, L. Schellpfeffer	500.00
Workers Comp. Reimbursements	5,425.24
ESIS Accident Reimbursement	3,938.94
Report Fees	<u>150.00</u>
TOTAL	<u>\$ 171,436.89</u>

D. Approval of the July 2021 Expenditures: \$ 1,501,569.32

- E. Personnel Items
 - Separations: None
 - Promotions: None
 - Reassignments: None
 - New Hires: Engineer Edgar Olineka
Engineer Lance McKinley
Engineer Kenneth Kolster
Apprentice Firefighter Mitchell Klimek
 - 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.
- 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. FY 2021/22 Preliminary Budget Review: Staff recommends continued review of the preliminary FY 2021/22 Budget.

8. New Business:

- A. 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