

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. September 08, 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	\$93,743.42
Consolidated Mitigation Fees	59,028.36
Plans/Inspections	21,037.50
Cell Tower Leases	6,523.47
Workers Comp. Reimbursements	5,037.72
Uniform Sales	72.00
Report Fees	50.00
TOTAL	<u>\$185,492.47</u>

- D. Approval of the August 2021 Expenditures: \$274,620.50

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	Fire Chief Mark Duerr FF/PM Damon Meier FF/PM Jack Mascarinas FF/PM Bryan Doepel
<u>Interns/Volunteers:</u>	None

6. Special Presentation – Badge Pinning ceremony for Chief Duerr

7. Old Business:

- A. Station 18 New Truck Room Update: Staff recommends discussion on the progress made on the project.
- B. Employee Retention: Staff recommends discussion on current issues facing the District involving employee retention.
- C. Wesleyan Church Property at 4700 East Roseville Parkway: Staff recommends discussion and possible action to either pursue property purchase or recommend not to purchase.
- D. FY 2021/22 Final Budget Adoption: Staff recommends reviewing and adopting the final fiscal year 2021/22 budget.

8. New Business:

- A. Fiscal Year 2020/21 Draft Quarterly Budget Report: Staff recommends a short presentation on the status of the Draft 4th Quarter Fiscal Year 2020/21 unaudited final budget.
- B. Dry Financing Request: Staff seeks approval to submit a dry financing application to the Placer County Treasurer's Office.
- C. Cal PERS 2022-23 Contributions: Staff recommends reviewing and discussing the most recent Annual Valuation Reports received from CalPERS for the District's four retirement plans.

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