

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. November 10<sup>th</sup>, 2021

1. 7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)
2. Flag Salute
3. Public Comment

4. 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	\$57,938.52
Consolidated Mitigation Fees	\$42,836.73
Plans/Inspections	\$21,525.00
Cell Tower Leases	\$7,666.09
Refunds/Reimbursements	\$45.00
TOTAL	<u>\$130,011.34</u>

- D. Approval of the November 2021 Expenditures: \$352,808.85

E. Personnel Items

<u>Separations:</u>	FF/PM Robert Sinetos
<u>Promotions:</u>	Deputy Chief Matt Feeley Battalion Chief Brian Midtlyng
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

5. Special Presentation - SCI Consulting Group to present information related to the recent Division 2 survey.

6. 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.

7. New Business:

- A. Fiscal Year 2021/22 First Quarter Budget Report: Staff recommends a short presentation on the status of the Fiscal Year 2021/22 budget.
- B. Gann Limit Report: Staff recommends discussing and adopting the resolution setting the FY 2021/22 appropriations limit, per Article XIII B of the State Constitution (1979), and verifying compliance for 2020/21.
- C. FY 2020/21 Audit Acceptance: Staff recommends discussing and accepting the South Placer Fire District FY 2020/21 third-party audit.
- D. Assistance to Firefighters Grant (AFG): Staff recommends discussing the upcoming AFG grant cycle.

8. 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.

9. Correspondence

10. Chief's Report

11. Functions

12. Board/Staff Comments

13. Future Agenda Items

14. Adjournment