

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. January 12<sup>th</sup>, 2022

1. 7:00 p.m. Regular Session (Station 17, Truck 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	\$141,607.48
Consolidated Mitigation Fees	19,522.46
Plans/Inspections	10,587.50
Refunds/Reimbursements	664.56
Report Fees	50.00
Covid Relief Funding	133,337.00
CFAA Reimbursements	208,499.12
Workers Comp. Reimbursements	7,236.90
Cell Tower Leases	<u>9,749.14</u>
<b>TOTAL</b>	<b><u>\$531,254.16</u></b>

D. Approval of the January 2022 Expenditures: \$477,346.97

E. Personnel Items

<u>Separations:</u>	Fire Chief Karl Fowler (Retired) Battalion Chief Darren McMillin (Retired)
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	FF/PM Jacob Ramirez
<u>Interns/Volunteers:</u>	None

6. Special Presentation: Dane Wadle from California Special District Association

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 discussing current issues facing the District involving employee retention.
- C. **Adoption of the Resolution Initiating Proceedings for the Formation of a Fire Suppression Assessment District for the South Placer Fire Protection District, Division 2:** Staff recommends adoption of Resolution initiating Proposition 218 formation proceedings for a fire suppression assessment district for Division 2 and designating SCI Consulting Group as the Engineer of Work for the proceedings.

8. New Business:

- A. **Adopt 2021/2022 Long-Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement Plan Updates:** Staff recommends reviewing and adopting the 2021/22 revised plans.
- B. **2021 Annual Inspection Resolution:** Staff recommends accepting the Resolution documenting the number of reportable annual occupancy inspections completed in 2021 as per Senate Bill 1205.

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