

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. February 9th, 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	\$89,739.88
Consolidated Mitigation Fees	\$46,115.80
Plans/Inspections	\$27,300.00
Report Fees	\$100.00
CFAA Reimbursements	\$163,523.07
Staffing Reimbursements	\$2,831.00
Donation	\$500.00
Cell Tower Leases	<u>\$5,956.08</u>
TOTAL	<u>\$336,065.83</u>

- D. Approval of the January 2022 Expenditures: \$416,772.93

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<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.

8. New Business:

- A. **Fiscal Year 2021/22 2nd Quarter Budget Report:** Staff recommends a short presentation on the status of the Fiscal Year 2021/22 budget.
- B. **Station 19 Memorial Plaque:** Staff requests Board to take action to formally approve the addition of retired Fire Chief Tony Corado to the Station 19 Memorial Plaque.
- C. **Engineer Job Description Amendment:** Staff recommends updating the Engineer job description to reflect State certification changes.
- D. **SCI Proposal for Providing Consulting, Engineer of Work and Levy Administration on South Placer Fire District's (Former Loomis Fire District's) Emergency Response Services Assessment District:** Staff recommends discussion and approval for the Chief to execute new agreement with SCI Consulting Group.
- E. **NFPA 1582 Compliant District Physicals:** Staff recommends a discussion on implementing National Fire Protection Association 1582 physicals.

9. Information and Discussion:

- A. **Covid-19 Update:** Staff 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