

AGENDA  
 SOUTH PLACER FIRE DISTRICT  
 BOARD OF DIRECTORS  
 Weds. March 9<sup>th</sup>, 2022

1. 7:00 p.m. Regular Session (Station 17, 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	\$146,585.76
Consolidated Mitigation Fees	\$46,213.74
Plans/Inspections	\$23,190.50
CFAA Reimbursements	\$22,620.09
Staffing Reimbursements	\$141.55
2002 Amulance Sold	\$10,125.00
Cell Tower Leases	<u>\$14,388.03</u>
 TOTAL	 <u>\$263,264.67</u>

D. Approval of the February 2022 Expenditures: \$253,932.35

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	Division Chief James Magnuson Apprentice Firefighter Greg Warren
<u>Interns/Volunteers:</u>	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. **Employee Retention:** Staff recommends discussing current issues facing the District involving employee retention.
- C. **Proposition 218 Benefit Assessment Update:** Staff recommends an update from SCI Consulting Group on the status of the Prop 218 Benefit Assessment and Engineer's Report.

8. New Business:

- A. **Motor Vehicle Accident Cost Recovery Fee Adjustment:** Staff recommends a short review, discussion, and action on the Motor Vehicle Accident Cost Recovery service agreement.
- B. **2022 Emergency Medical Services (EMS) Fee Adjustment:** Staff recommends revising fees and charges for certain EMS services.

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