

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. April 13th, 2022

1. Closed Session – Recommended at 6:30 – 7:00pm:

A. Discussion about possible litigation (Gov Code §54956.9)

2. 7:00 p.m. Regular Session (Station 17, Training Room)

3. Flag Salute

4. Public Comment

5. 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.

6. 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	\$133,629.33
Consolidated Mitigation Fees	\$53,050.82
Plans/Inspections	\$51,758.50
ImageTrend Reimbursements	\$15,901.88
Staffing Reimbursements	\$240.50
Cal Card Rebate	\$345.73
Cell Tower Leases	<u>\$6,663.94</u>
TOTAL	<u>\$261,590.70</u>

D. Approval of the April 2022 Expenditures: \$575,947.52

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	BC Matt Van Voltinburg Captain John O'Leary Captain Logan Stoner
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Special Presentation: Badge pinning for Battalion Chief Matt Van Voltinburg and Division Chief James Magnuson.

8. 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. **Motor Vehicle Accident Cost Recovery Resolution:** Staff recommends the adoption of a resolution for the Motor Vehicle Accident Cost Recovery service agreement.
- D. **NFPA 1582 Compliant District Physicals:** Staff recommends further discussion and approval to implement National Fire Protection Association 1582 physicals.

9. New Business:

- A. **Adoption of Proposition 218 Assessment Ballot Proceedings Procedures Resolution:** Staff recommends discussion and adoption of a resolution for Proposition 218 Assessment proceedings.
- B. **Adoption of Resolution Initiating Proceedings, Providing Intention to Levy Assessments, Preliminarily Approving Engineer's Report, and Providing For Notice of Hearing and the Mailing of Assessment Ballots for the South Placer Fire Protection District of Placer County, Fire Protection and Emergency Response Services Assessment:** Staff recommends discussion and adoption of a Resolution initiating the proceedings for the formation of a fire protection and emergency response services assessment district pursuant to Government Code sections 50078—50078.20 and Cal. Const. Art. XIID to provide improved fire protection and fire suppression services for all the properties within the boundaries of the assessment district.
- C. **Budget Amendment for Seek Thermal Imaging Cameras:** Staff recommends discussion and Board action to amend the 2021/22 Budget to include the purchase of Seek Thermal Imaging Cameras.
- D. **FASIS Board Member Election:** Staff recommends discussion and Board action to elect up to three (3) candidates for the 2022 FASIS Board of Directors.

10. 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.

B. **FAIRA Update:** Director Musso to provide an update on the recent FAIRA meeting.

11. Correspondence

12. Chief's Report

13. Functions

14. Board/Staff Comments

15. Future Agenda Items

16. Adjournment