

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. May 11th, 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	\$132,637.77
Consolidated Mitigation Fees	\$43,206.40
Plans/Inspections	\$26,172.00
Staffing Reimbursements	\$141.55
Workers Comp. Reimbursements	\$10,698.66
Cell Tower Leases	<u>\$9,445.84</u>
TOTAL	<u>\$222,302.22</u>

D. Approval of the May 2022 Expenditures: \$522,551.72

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: Badge pinning for Captain Logan Stoner and Captain John O'Leary

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. **Update on Proposition 218 Ballot Measure:** Staff recommends a brief update on the status of the Proposition 218 ballot measure.

8. New Business:

- A. **Surplus Vehicle (210) 2006 Polaris Ranger 6x6 OHV:** Staff recommends that the Board authorize the District to surplus the Polaris OHV 210
- B. **Election Services Request:** Staff recommends approval of Resolution requesting election services for three expiring Board of Director positions.
- C. **Fiscal Year 2021/22 Quarterly Budget Report:** Staff recommends a short presentation on the Fiscal Year 2021/22 budget status.
- D. **Discussion on District-wide Photovoltaic Solar Project:** Staff recommends discussion on options to mitigate rising utility costs through the acquisition of photovoltaic solar panels District-wide.
- E. **Resolution of Intention to Continue Assessments for Fiscal Year 2022-2023**
Staff recommends discussion and adoption of Resolution No. 13-2021/2022 Preliminarily Approving Engineer's Report and Providing the Notice of Hearing for the South Placer Fire Protection District, Fire Protection and Emergency Response Services Assessment.

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment