

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. June 8, 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	\$157,867.15
Consolidated Mitigation Fees	\$78,729.02
Plans/Inspections	\$42,708.00
Cell Tower Leases	\$8,054.89
Workers Comp. Reimbursements	\$4,992.80
Staffing Reimbursements	\$141.55
Report Fees	<u>\$50.00</u>
TOTAL	<u>\$292,543.41</u>

D. Approval of the June 2022 Expenditures: \$241,405.73

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-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 discussion on current issues facing the District involving employee retention.
 - C. **Public Hearing and Consideration of the Levy of Assessments for the Proposed South Placer FPD Fire Protection and Emergency Response Services Assessment:** Staff recommends the Board initiate the required public hearing process for a Proposition 218 Benefit Assessment
8. New Business:
- A. **FY 2022/23 Preliminary Budget Adoption:** Staff recommends adoption of the preliminary FY 2022/23 Budget.
 - B. **Authorization Providing for the Levy and Collection of Special Tax Measure A for Fiscal Year 2020/21:** Staff recommends approval of Resolutions to authorize the levy and collection of the Districts Special Tax, Measure A by Placer County.
 - C. **FY 2021/22 Budget Amendment to address committed funds from the former Loomis Fire Protection District:** Staff recommends discussion and Board action to address the committed funds as well as address the recommendations from the FY21 audit regarding Designated (Equity) Reserves.
9. Information and Discussion
10. Correspondence
11. Chief's Report
12. Functions
13. Board/Staff Comments
14. Future Agenda Items
15. Adjournment