

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

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

Discussion about possible litigation (Gov Code §54956.9)

2. **7:00 p.m. Regular Session**

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	\$183,834.04
Consolidated Mitigation Fees	\$44,690.70
Plans/Inspections	\$22,664.00
Cell Tower Leases	\$5,143.06
Workers Comp. Reimbursements	\$6,556.64
Apparatus Refund/Reimbursements	\$26,045.40
Staffing reimbursements	\$141.55
Cal Card Rebate	\$378.30
Report Fees	\$50.00
Fire Recovery	<u>\$911.82</u>
TOTAL	<u>\$290,415.51</u>

D. Approval of the July 2022 Expenditures: \$439,808.26

E. Personnel Items

<u>Separations:</u>	Matt Hodges – Engineer/PM
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. **Special Presentation** - None

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 discussion on current issues facing the District involving employee retention.
- C. **Continuation of June 8, 2022 Public Hearing and Consideration of the Levy of Assessments for the Proposed South Placer Fire Protection District, Fire and Suppression Services Assessment:** Staff recommends the continuation of the public Proposition 218 benefit assessment proceedings to announce the tabulation results and adopt the resolution approving the Engineer's Report, confirm diagram and assessment, and order levying of the Fire and Suppression Services Assessment for fiscal year 2022/23, if applicable.
- D. **Final Approval for Continued Benefit Assessment within the Loomis Emergency Response Services Assessment District:** Public hearing and action on Resolution No. 2-2022/23
- E. **Adoption of Cost-of-Living Adjustment for Parcel Fees within the former Loomis Fire Protection District:** Public hearing and action on Resolution No. 3-2022/23.
- F. **Adoption of Cost-of-Living Adjustment for Special Zones of Benefit:** Public hearing and action on Resolution No. 4-2022/23.
- G. **Adoption of Resolution Requesting Collection of Charges on Tax Roll:** Staff recommends approval of the Resolution No. 5-2022/23 requesting collection services by Placer County.
- H. **Discussion on District-Wide Photovoltaic Solar Electric Proposal:** Staff recommends update and discussion on options to mitigate rising utility costs by acquiring photovoltaic solar panels District-wide.
- I. **Reallocation of Committed Funds from the former Loomis Fire Protection District:** Staff recommends discussion and Board action to address status of committed funds from the "old" Loomis Fire Protection District.

9. **New Business:**

- A. **Advanced Life Support First Responder Fee and Ambulance Treat-No Transport Fee for Division 1 (former Loomis Fire Protection District):** Staff recommends discussion and direction for adjusting the fee schedule for an advanced life support engine company first responder fee and ambulance treat - no transport fee for Division 1.
- B. **2022 Emergency Medical Services (EMS) Fee Adjustment:** Staff recommends discussion on revising fees and charges for certain EMS services.

- C. **Fee for Non-Emergency Lift Assistance at Licensed Care Facilities**: Staff recommends discussion and direction on a proposal to implement a fee for non-emergency lift assistance at licensed care facilities.
- D. **2022/23 Board Goal Setting Workshop**: Staff recommends setting a date to conduct the 2022/23 Board goals workshop.
- E. **FASIS Board Election**: Staff recommends discussion and possible action on two open positions on the FASIS board.

10. **Information and Discussion**

11. **Correspondence**

12. **Chief's Report**

13. **Functions**

14. **Board/Staff Comments**

15. **Future Agenda Items**

16. **Adjournment**