

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. August 10, 2022

1. **Goal Setting Workshop** – Staff recommends a workshop at 6 p.m. to review the 2019/20 Goals and make recommendations on the draft FY 2022/23 goals.

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	\$106,719.38
Consolidated Mitigation Fees	\$34,115.84
Plans/Inspections	\$36,058.00
Cell Tower Leases	\$10,966.72
Workers Comp. Reimbursements	\$9,323.14
Staffing Reimbursements	<u>\$141.55</u>
<b>TOTAL</b>	<b><u>\$197,324.63</u></b>

D. Approval of the August 2022 Expenditures: \$1,664,626.39

E. Personnel Items

<u>Separations:</u>	Logan Stoner – Captain/Medic
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. **Special Presentation** – Photovoltaic Solar presentation by Municipal Energy Advisors (MEA) – John Kaufman.

8. **Old Business:**

- A. **Station 18 New Truck Room Update:** Staff recommends discussion on the future of the Station 18 truck room project.
- B. **Employee Retention:** Staff recommends discussion on current issues facing the District involving employee retention.
- C. **Discussion on District-Wide Photovoltaic Solar Electric Project:** Staff recommends discussion and direction on the proposed Solar Project, including a proposal by a third-party consultant.
- D. **Board Action to Address Contingency Reserve Shortfall:** Staff recommends discussion and Board action to address the Auditor's recommendations from the FY21 audit regarding Designated (Equity) Reserves.
- E. **FY 2022/23 Preliminary Budget Review:** Staff recommends continued review of the preliminary FY 2022/2023 budget.
- F. **National Child Safety Council:** Staff recommends discussion and approval to work with National Child Safety Council to acquire community safety material for children.

9. **New Business:**

- A. **District Deployment Options:** Staff recommends discussion and direction regarding staffing and deployment post-benefit assessment outcome.
- B. **Community Sharps "Turn In" Program:** Staff recommends discussion and direction on implementing a community sharps "turn in" collection program.
- C. **Cell Tower Leases:** Chief recommends discussion and Board action to authorize the Chief to negotiate several cell tower lease agreements.
- D. **Board Action to Consolidate the Former Loomis Fire Protection District Reserves with the Consolidated District:** Staff recommends discussion and Board action to consolidate former Loomis Fire Protection District funds and reserves with the consolidated District.

10. **Information and Discussion:**

11. **Correspondence**

12. **Chief's Report**

13. **Functions**

14. **Board/Staff Comments**

15. **Future Agenda Items**

16. **Adjournment**