

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. September 14th, 2022

1. **7:00 p.m. Regular Session**

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	\$171,003.68
Consolidated Mitigation Fees	\$34,938.94
Plans/Inspections	\$28,823.50
Cell Tower Leases	\$8,054.89
Workers Comp. Reimbursements	\$2,379.95
CFAA Reimbursements	\$40,570.06
Staffing Reimbursements	\$141.55
Fire Recovery	\$971.88
Cal Card Rebate	\$491.80
Report Fees	<u>\$275.00</u>
TOTAL	<u>\$287,651.25</u>

D. Approval of the September 2022 Expenditures: \$338,793.44

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** – Engine 18 LUCAS device demonstration.

7. **Old Business:**

- A. **Station 18 Remodel 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. **District-Wide Photovoltaic Solar Electric Project:** Staff recommends discussion and action on the proposed Solar Project, including a third-party consultant's proposal.
- D. **Advanced Life Support First Responder Fee and Ambulance Treat-No Transport Fee for Division 1 (former Loomis Fire Protection District):** Staff recommends discussion and approval to adjust the fee schedule for an advanced life support engine company first responder fee and ambulance treat - no transport fee for Division 1.
- E. **FY 2022/23 Final Budget Adoption:** Staff recommends discussion and adoption of the FY 2022/2023 Final Budget.
- F. **FY 2022/23 District Goals:** Chief recommends discussion and possible action on District Goals for 2022/23.

8. **New Business:**

- A. **Fiscal Year 2021/22 Draft Quarterly Budget Report:** Staff recommends a short presentation on the status of the Draft 4th Quarter Fiscal Year 2020/21 unaudited final budget.
- B. **Dry Financing Request:** Staff seeks approval to submit a dry financing application to the Placer County Treasurer's Office.
- C. **Cal PERS 2023-24 Contributions:** Staff recommends reviewing and discussing CalPERS's most recent Annual Valuation Reports for the District's four retirement plans.
- D. **South Placer Fire District Policy 1029 – Uniform Regulations:** Staff recommends review and possible action on the proposed uniform regulations policy revisions.
- E. **2022 Fire Code Adoption 1st Reading:** Staff recommends discussion and first reading of the South Placer Fire District 2022 Fire Code Adoption and local amendments.

9. **Information and Discussion:**

- A. **District Funding Future:** Staff recommends discussion on the development of a plan to address District revenues.

10. **Correspondence**

11. **Chief's Report**

12. **Functions**

13. **Board/Staff Comments**

14. **Future Agenda Items**

15. **Adjournment**