

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. October 12<sup>th</sup>, 2022

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

**Conference with Legal Counsel Regarding Pending Litigation (Cal. Govt. Code §54956.9) *In the matter of a claim for damages, the Board will confer with legal counsel and give direction in the matter of Jennings Estate against South Placer FPD.***

**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	\$179,572.41
Consolidated Mitigation Fees	\$27,506.62
Plans/Inspections	\$17,477.50
Cell Tower Leases	\$3,793.06
Workers Comp. Reimbursements	\$1,099.79
Staffing Reimbursements	<u>\$441.55</u>
TOTAL	<u>\$229,890.93</u>

D. Approval of the October 2022 Expenditures: \$210,311.03

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	Captain Edgar Olineka
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

**7. Special Presentation – Badge pinning for Captain Edgar Olineka.**

8. **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. **2022 Fire Code 2<sup>nd</sup> Reading and Adoption:** Staff recommends second reading and adoption of the South Placer Fire District 2022 Fire Code and local amendments.
- D. **Cell Tower Lease Negotiations Contract:** Staff recommends discussion and action on a contract with Steel in the Air.
- E. **District-Wide Photovoltaic Solar Electric Project:** Staff recommends discussion and direction on the Request for Qualifications (RFQ) for District-wide Solar.

9. **New Business:**

- A. **GASB 75 OPEB Draft Actuarial:** Staff recommends discussion and comments on the GASB 75 draft actuarial.
- B. **District Operational Update:** Staff recommends a discussion about District operations after recent changes.
- C. **Policy Updates:** Staff recommends review and discussion of proposed policy updates.
- D. **Adhoc Funding Committee Formation:** Staff recommends review and discussion of the formation of an Adhoc Funding committee.
- E. **Fee for Non-Emergency Lift Assistance at Licensed Care Facilities:** Staff recommends discussion and first reading of the South Placer Fire District Ordinance implementing a fee for non-emergency lift assistance at licensed care facilities.
- F. **Appointment of District Treasurer:** Staff recommends discussion and adoption of Resolution appointing a District Treasurer.

10. **Information and Discussion:**

- A. **2021 Grant Update:** Staff to provide an update on AFG grants.

11. **Correspondence**

12. **Chief's Report**
13. **Functions**
14. **Board/Staff Comments**
15. **Future Agenda Items**
16. **Adjournment**