

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. November 9th, 2022

1. **7:00 p.m. Regular Session (Station 17, Portable Conference/Training 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	\$151,873.64
Consolidated Mitigation Fees	\$21,550.06
Plans/Inspections	\$7,820.00
Cell Tower Leases	\$12,316.72
MVA Fees	\$851.76
PSPS Generator Grant	\$44,642.00
Workers Comp. Reimbursements	\$1,810.44
Staffing Reimbursements	\$141.55

TOTAL \$241,006.17

D. Approval of the November 2022 Expenditures: \$491,859.72

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. **Employee Retention:** Staff recommends discussion on current issues facing the District involving employee retention.
- B. **Fee for Non-Emergency Lift Assistance at Licensed Care Facilities:** Staff recommends discussion and second reading and adoption of the South Placer Fire District Ordinance implementing a fee for non-emergency lift assistance at licensed care facilities.
- C. **Ad Hoc Funding Committee Formation:** Staff recommends review and discussion of the formation of an ad hoc funding committee.

8. **New Business:**

- A. **Fiscal Year 2022/23 First Quarter Budget Report:** Staff recommends a short presentation on the status of the Fiscal Year 2022/23 budget.
- B. **Gann Limit Report and Resolution:** Staff recommends discussing and adopting the resolution setting the FY 2022/23 appropriations limit, per Article XIII B of the State Constitution (1979), and verifying compliance for 2021/22.
- C. **Adoption of the South Placer Fire District 2021/22 Annual Report for the Former Loomis FPD Fire Impact Fee Program:** Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2021/2022.
- D. **Adoption of the Consolidated South Placer Fire District 2021/22 Annual Report for the Fire Impact Fee Program:** Staff recommends approval of the resolution adopting the fire impact fee program annual report for fiscal year 2021/2022.
- E. **Assistance to Firefighters (AFG) and Staffing for Adequate and Emergency Response (SAFER) Grants:** Staff recommends discussing the upcoming grant cycle.

9. **Information and Discussion:**

- A. **District Operational Update:** Staff recommends discussion about District operations after recent changes

10. **Correspondence**

11. **Chief's Report**

12. **Functions**

13. **Board/Staff Comments**

14. Future Agenda Items

15. Adjournment