

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. December 14<sup>th</sup>, 2022

1. **6:00 p.m. Closed Session (Station 17, Portable Conference/Training Room)**
  - A. Labor Negotiations (Gov Code 54957.6) – Provide an update on contract negotiations
  - B. Employee Evaluation (Gov Code (54957) – Annual Fire Chief evaluation

2. **7:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)**

3. Flag Salute

4. Public Comment

5. Closed Session

At any time during the regular session, the legislative body may adjourn to a 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 a closed session to consider liability claims, threats to public services or facilities, public employee appointment, public employment, public employee 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	\$149,257.09
Consolidated Mitigation Fees	\$156,069.76
Plans/Inspections	\$27,478.00
Cell Tower Leases	\$8,054.89
MVA Fees	\$1,898.52
Refunds/Rebates	\$911.85
Engine 18 damage reimbursement	\$35,953.11
GEMT Reimbursement 2018/19	\$33,302.35
CFAA Reimbursement	\$33,611.50
Staffing Reimbursements	\$4,141.55
<b>TOTAL</b>	<b><u>\$450,678.62</u></b>

- D. Approval of the December 2022 Expenditures: \$392,986.80

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

7. Special Presentation

- A. **Board of Director Oath of Office:** The Chief recommends a special presentation to administer the oath of office for newly appointed and elected Directors. Placer County Supervisor Suzanne Jones will give the Oath of Office.

8. Old Business:

- A. **Employee Retention:** Staff recommends discussion on current issues facing the District involving employee retention.
- B. **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. **Resolution for Dedicated Service to South Placer Fire District:** Staff recommends adoption of the resolution recognizing Sean Mullin for his outstanding service to the Fire District and the community.
- B. **FY 2021/22 Audit Acceptance:** Staff recommends discussion and acceptance of the South Placer Fire District FY 2021/2022 third-party audit.
- C. **South Placer Fire District Special Tax Reports 2021/22:** Staff recommends reviewing and approving the Fiscal Year 2021/22 Fire Suppression and Protection Special Tax Reports for the South Placer Fire District-Former Loomis Fire District (Division 1) and the South Placer Fire District (Division 2).
- D. **Board of Director Officers and Committees 2023:** Staff recommends board officer position elections and committee appointments for 2023.
- E. **2023 Board Meeting Schedule:** Staff recommends a review of the proposed 2023 Board Meeting Schedule.
- F. **2022/2023 Long-Term Facilities Maintenance, Apparatus Replacement, and Major Equipment Replacement Plan Updates:** Staff recommends reviewing and approving the 2022/23 revised plans.

10. Information and Discussion:

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

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