

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. January 11<sup>th</sup>, 2023

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 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	\$175,851.13
Consolidated Mitigation Fees	\$60,836.82
Plans/Inspections	\$21,799.00
Cell Tower Leases	\$2,098.81
Report Fees	\$250.00
Staffing Reimbursements	\$83.72
 TOTAL	 <u>\$260,919.48</u>

- D. Approval of the January 2023 Expenditures: \$408,154.75

- E. Personnel Items
  - Separations: None
  - Promotions: None
  - Reassignments: None
  - New Hires: None
  - Interns/Volunteers: None

7. **Special Presentation:** None

**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 an update on the District-wide solar project and discussion on securing NEM 2 status on possible future projects to include approval to enter an additional contract with DC Solar.

**9. New Business:**

- A. **2022 Annual Fire Inspection Resolution:** Staff recommends accepting the Resolution documenting the number of reportable annual occupancy inspections completed in 2022 as per Senate Bill 1205.
- B. **Authorization to Enter into Agreement with Specialized Legal Counsel:** Staff recommends discussion and authorization to enter into a contract with legal counsel specializing in Other Post Employment Benefits (OPEB).
- C. **Board Certification of the South Placer Fire Administrative Officers Association Decertification and Formal Recognition Election of Sacramento Area Firefighters Local 522 – Battalion Chiefs Unit:** Chief recommends that the Board formally certify the Formal Recognition Election results and recognize Sacramento Area Firefighters, Local 522 – Battalion Chiefs Unit as the exclusive bargaining representative for the bargaining unit consisting of Battalion Chiefs.
- D. **Request for Proposals (RFP) for a Standards of Cover Study:** Staff recommends discussion and approval of an RFP for a Standards of Cover Study.

**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**

**Upcoming Meetings**

Special Meeting for Board training – January 24, 2023  
Next Regular Board Meeting – February 8, 2023