

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. February 8th, 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

2. Regular Session to Follow Closed Session at 6:30 pm or when closed session is complete. (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	\$195,934.54
Consolidated Mitigation Fees	\$31,221.16
Plans/Inspections	\$24,400.50
Cell Tower Leases	\$9,749.14
MVA Fire Recovery	\$851.76
Steel Recycling	\$169.74
TOTAL	<u>\$262,326.84</u>

D. Approval of the February 2023 Expenditures: \$360,617.67

E. Personnel Items

<u>Separations:</u>	Captain Cody Forrest FF/PM Jacob Ramirez
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Special Presentation: None

8. Old Business:

- A. **District-Wide Photovoltaic Solar Electric Project:** Staff recommends an update on the District-wide solar project.

9. New Business:

- A. **Fiscal Year 2022/23 2nd Quarter Budget Report:** Staff recommends a short presentation on the status of the Fiscal Year 2022/23 budget.
- B. **SCI Proposal for Providing Consulting, Engineer of Work, and Levy Administration on South Placer Fire District (Former Loomis Fire District) Special Tax:** Staff recommends discussion and approval for the Chief to execute a new agreement with SCI Consulting Group.
- C. **Contract Approval with American Capital for Collection Services:** Staff recommends discussion and approval for the Chief to execute a new agreement with American Capital for collections on unpaid accounts.
- D. **Apprentice Firefighter Wage Increase:** Staff recommends discussion and approval of Apprentice Wage Increase.
- E. **FAIRA Notice of Nomination and Election Procedures for the 2023 Election to the Authority's Governing Board:** Staff recommends discussion and possible action to nominate a member of the District to the FAIRA Governing Board.

10. Information and Discussion:

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

11. Correspondence

12. Chief's Report

13. Labor Report

14. Functions

15. Board/Staff Comments

16. Future Agenda Items

17. Adjournment

Upcoming Board Meetings

Special Meeting for Brown Act training -- February 21st, 2023 @ 6:00 PM
Next Regular Board Meeting -- March 8th, 2023 @ 6:00 PM