

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Weds. March 8<sup>th</sup>, 2023

1. **6:00 p.m. Regular Session (Station 17, Portable Conference/Training Room)**

2. **Flag Salute**

3. **Public Comment:**

(15 Minutes) Persons may address the Board on items not on this agenda. We welcome your input at this time with the understanding that Public Comment is limited to 15 minutes so please limit comments to 3 minutes or less per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Board is not permitted to take any action on items addressed under Public Comment.

4. **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.

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	\$109,286.28
Consolidated Mitigation Fees	\$80,600.80
Plans/Inspections	\$19,075.00
Cell Tower Leases	\$7,476.96
MVA Fire Recovery	\$425.88
Cal Card Rebate	\$436.56
CFAA Reimbursements	\$30,849.83
Workers Comp Reimbursement	\$2,070.10
<b>TOTAL</b>	<b><u>\$250,221.41</u></b>

D. Approval of the March 2023 Expenditures: \$195,992.67

E.	Personnel Items	
	<u>Separations:</u>	One Firefighter
	<u>Promotions:</u>	None
	<u>Reassignments:</u>	None
	<u>New Hires:</u>	None
	<u>Interns/Volunteers:</u>	None

6. **Special Presentation:** High Mark Capital presentation during new business 8.A

7. **Old Business:**

- A. **District-Wide Photovoltaic Solar Electric Project:** Staff recommends an update on the District-wide solar project.
- B. **Reconsideration and Approval of Change to Executive Compensation:** Staff recommends review and approval of the 2023-2025 Salary Schedule for the Fire Chief and Deputy Chief.

8. **New Business:**

- A. **Investment Guideline Document Discussion:** Staff recommends a presentation and discussion of the South Placer Fire District Other Post-Employment Benefits Trust Investment Guideline Document.
- B. **2023 Emergency Medical Services (EMS) Fee Adjustment:** Staff recommends reviewing and discussing the current ambulance rate schedule and area rates.
- C. **Staffing for Adequate Fire and Emergency Response (SAFER) Grant:** Staff recommends discussion and approval to apply for a SAFER grant.
- D. **FY 2022/23 Budget Amendment to Address New Employment Contracts and Expenditure Updates:** Staff recommends discussion and Board action to adopt budget amendments.

9. **Information and Discussion:**

- A. **District Operational Update:** Staff recommends discussion about District operations after recent changes
- B. **Apprentice Program Overview:** Board requested a presentation to review the apprentice program.

10. **Correspondence**

11. **Chief's Report**

12. **Labor Report**

13. **Functions**

**14. Board/Staff Comments**

**A. Committee Reports**

**15. Future Agenda Items**

**16. Adjournment**

**Next Board Meeting:  
April 12<sup>th</sup>, 2023 @ 6:00 PM**