

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Weds. April 12th, 2023

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

2. **Flag Salute**

3. **Public Comment**

Persons who wish to speak to the Board regarding an item not on tonight's agenda or wish to ask the Board to pull an item from the Consent Calendar may do so now. Please submit the Public Comment form to the Board Secretary before the commencement of the Board Meeting. When called upon, please come to the podium, state your name and address, and limit your remarks to three (3) minutes. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item that does not appear on the agenda unless the item meets stringent statutory requirements. However, your concerns can be referred to the Staff for review and reported back to the Board at a later date. Comments on agenda items, including items pulled from the Consent Calendar, will be allowed at this time or when the Board is considering them

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	\$196,974.05
Consolidated Mitigation Fees	\$20,257.08
Plans/Inspections	\$19,280.00
Cell Tower Leases	\$7,176.15
MVA Fire Recovery	\$425.88
Refunds/Rebates	\$150.00
Report Fees	\$100.00
CFAA Reimbursement	\$9,756.46
GEMT Reimbursement 20,21,22	\$99,884.38
Other Reimbursements	\$1,691.48
TOTAL	<u>\$355,695.48</u>

D. Approval of the April 2023 Expenditures: \$415,238.80

E. Personnel Items	
<u>Separations:</u>	None
<u>Promotions:</u>	Captain Mike Long
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

6. **Special Presentation:** None

7. **Old Business:**

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

8. **New Business:**

A. **Adoption of the Amended and Restated Joint Powers Agreement (JPA) of Fire Risk Management Services (formerly Fire Agencies Self Insurances Systems (FASIS):** Staff recommends adopting a resolution approving the consolidation of Fire Services Self Insurance Systems (FASIS) and Fire Districts of California Employment Benefits Association (FDAC EBA).

B. **Contract Approval Authority for Multi-Year Financial Audit Agreement:** Staff recommends a discussion and contract approval authority to enter into a multi-year auditor agreement.

C. **Procurement of an In-Service Reserve Ambulance (ISRAM):** Staff recommends discussion and purchase approval for a new ambulance deployment model to include apparatus.

9. **Information and Discussion:**

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

10. **Correspondence**

11. **Chief's Report**

12. **Labor Report**

13. **Functions**

14. **Board/Staff Comments**

15. **Future Agenda Items**

16. **Adjournment**

**Next Board Meeting:
May 10th, 2023 @ 6:00 PM**