

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Wednesday, May 10<sup>th</sup>, 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 that 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 considers 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 routine and will be enacted by one motion. There will be a separate discussion of these items if 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	\$158,283.48
Consolidated Mitigation Fees	\$252,129.48
Plans/Inspections	\$30,524.00
Cell Tower Leases	\$11,674.58
MVA Fire Recovery	\$1,277.64
<b>TOTAL</b>	<b><u>\$453,889.18</u></b>

- D. Approval of the May 2023 Expenditures: \$756,156.07

- E. Personnel Items
  - Separations: Two members
  - Promotions: Tyler Duncan, Engineer/PM and Kyle Benoit – FF/PM
  - Reassignments: None
  - New Hires: None
  - Interns/Volunteers: None

6. **Special Presentation:** Badge pinning, Captain Mike Long

7. **Old Business:**

- A. **District-Wide Photovoltaic Solar Electric Project:** Staff recommends an update on the District-wide solar project.
- B. **Investment Guideline Document Approval:** Staff recommends discussion and approval of the South Placer Fire District Other Post-Employment Benefits Trust Investment Guideline Document.

8. **New Business:**

- A. **Discussion and Adoption of a Resolution to Expand the District's Section 115 PARS Trust to Include Pension Obligation Participation:** Staff recommends discussing and adopting a resolution to amend the existing PARS Section 115 to include funding for both OPEB and pension obligations.
- B. **South Placer Fire District Fee Schedule Revision:** Chief recommends first reading and discussion of the 2023 Ordinance and Fee Schedule.
- C. **Resolution of Intention to Continue Assessments for Fiscal Year 2023-2024:** Staff recommends discussion and adoption of Resolution No. 17-2023/24 Preliminarily Approving Engineer's Report and Providing the Notice of Hearing for the South Placer Fire Protection District, Fire Protection and Emergency Response Services Assessment.
- D. **FY 2022/2023 3rd Quarter Budget Report:** The Chief recommends a short presentation on the FY 2022/23 budget status.
- E. **South Placer Fire District Policy Updates:** Staff recommends review and discussion of the proposed policy updates.

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:  
June 14<sup>th</sup>, 2023 @ 6:00 PM**