

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Wednesday, June 14<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	\$165,520.60
Consolidated Mitigation Fees	\$154,549.84
Plans/Inspections	\$38,045.00
Cell Tower Leases	\$8,054.89
Cal Card Rebate	\$657.75
Refunds/Reimbursements	\$840.01
ImageTrend Reimbursements	\$15,230.94
<b>TOTAL</b>	<b><u>\$382,899.03</u></b>

- D. Approval of the June 2023 Expenditures: \$914,256.16

- E. Personnel Items
  - Separations: None
  - Promotions: None
  - Reassignments: None
  - New Hires: Ruvim Borshch, Apprentice Mechanic
  - Interns/Volunteers: None

6. **Special Presentation:** Badge pinning, Engineer Tyler Duncan, FF/PM Kyle Benoit

7. **Old Business:**

- A. **District-Wide Photovoltaic Solar Electric Project:** Staff recommends an update on the District-wide solar project.
- B. **South Placer Fire District Fee Schedule Revision:** Chief recommends second reading and adoption of the 2023 Ordinance and Fee Schedule.
- C. **Final Approval for Continued Benefit Assessment within the Loomis Emergency Response Services Assessment District:** Public hearing and adoption of Resolution No. 19-2022/23
- D. **South Placer Fire District Policy Updates:** Staff recommends approval of the proposed policy updates.

8. **New Business:**

- A. **FY 2023/24 Preliminary Budget Adoption:** Staff recommends the adoption of the preliminary FY 2023/24 Budget.
- B. **Fire Impact Fee Program 2023 Annual Adjustment:** Staff recommends public hearing and action to approve by Resolution the Fire Impact Fee Adjustment.
- C. **Authorization Providing for the Levy and Collection of Special Tax Measure A for the Fiscal Year 2023/24:** Staff recommends approval of the Resolutions to authorize the levy and collection of the District's Special Tax Measure A by Placer County.
- D. **Adoption of Cost-of-Living Adjustment for Parcel Fees - Loomis:** Public hearing and action on Resolution No. 23-2022/23.
- E. **Adoption of Cost of Living Adjustment for Special Zones of Benefit:** Public hearing and action on Resolution No. 24-2022/23.

- F. **Request for Placer County Collection of Special Assessments:** Staff recommends adoption of Resolution No. 25-2022/23 requesting collection services by the County.
- G. **Adoption of 2022 Annual Report:** Staff recommends review and adoption of the 2022 Annual Report.
- H. **South Placer Fire District Policy Updates:** Staff recommends review and discussion of the proposed policy updates.

**9. Information and Discussion:**

- A. **District Meeting Recordings:** Staff recommends a discussion and direction for the recording and sharing of District meetings.
- B. **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:  
July 12<sup>th</sup>, 2023 @ 6:00 PM**