

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, July 12th, 2023

1. **6:00 p.m. Closed Session** (Station 17, Portable Conference/Training Room)
 - A. Real Property Transactions (Govt. Code 54956.8) – 6900 Eureka Rd., Granite Bay; 3664 Magnolia Ave., Loomis; Horseshoe Bar Rd. at Tudsbury Rd, Loomis
 - B. Anticipated Litigation (Govt. Code 54956.9) – 1 case
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**

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.

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 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	\$158,561.37
Consolidated Mitigation Fees	\$43,943.86
Plans/Inspections	\$37,520.00
Cell Tower Leases	\$2,098.81
MVA Fire Recovery	\$425.88
Donation	\$150.00
TOTAL	<u>\$242,699.92</u>

D. Approval of the July 2023 Expenditures: \$353,991.28

E. Personnel Items

<u>Separations:</u>	One FF/PM
<u>Promotions:</u>	Mitch Klimek, FF
<u>Reassignments:</u>	None
<u>New Hires:</u>	Zachary Endter, Apprentice FF and Adam Parker, Apprentice FF
<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.

B. **South Placer Fire District Policy Updates:** Staff recommends review and approval of the proposed policy updates.

9. **New Business:**

A. **2023/24 Board Goal Setting Workshop:** Staff recommends setting a date to conduct the 2023/24 Board Goals workshop.

B. **Placer County Grand Jury Report – South Placer Fire District: Fiscal Challenges and Station Closures:** Staff recommends discussion and direction to respond to the 2022/23 Grand Jury Report.

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

**Next Board Meeting:
August 9th, 2023 @ 6:00 PM**