

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, September 13th, 2023

1. **6:00 p.m. Regular Session**

A. In Person at Station 17, Portable Conference/Training Room

B. To watch the meeting online, use the link <https://tinyurl.com/53nv5nfc>

- i. Any member of the public may provide written comment to the Board before the meeting by sending it to the Secretary via email at: kmedeiros@southplacerfire.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 PM the day of the meeting. Please be aware that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the Secretary early, in order to ensure they are received in time to be read into the record.

2. **Flag Salute**

3. **Closed Session**

- A. Real Property Transactions – Gov Code 54956.8 – 6900 Eureka Rd., Granite Bay; Horseshoe Bar Road at Tusbury Road, Loomis
- B. Conference with Legal Counsel – Pending Litigation [Gov. code 54956.9(a)] - Jennings v. South Placer Fire Protection District, et al., S-CV-0050292

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. **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.

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	\$240,860.95
Consolidated Mitigation Fees	\$74,336.92
Plans/Inspections	\$63,860.00
Cell Tower Leases	\$14,010.96
MVA Fire Recovery	\$2,968.68
ImageTrend Reimbursements	\$12,866.73
Report Fees	\$50.00
Cal Card Rebate	\$858.01
TIC Grant Reimbursement	\$11,288.93
 TOTAL	 <u>\$421,101.18</u>

D. Approval of the September 2023 Expenditures: \$644,238.30

- E. Personnel Items
 - Separations: None
 - Promotions: None
 - Reassignments: None
 - New Hires: One FF/PM
 - Interns/Volunteers: None

7. **Special Presentation:** Badge pinning – FF Mitch Klimek

8. **Old Business:**

- A. **South Placer Fire District Policy Updates:** Staff recommends review and approval of the proposed policy updates.
- B. **Placer County Grand Jury Report – South Placer Fire District: Fiscal Challenges and Station Closures:** Staff recommends final discussion and approval of response to the 2022/23 Grand Jury Report.
- C. **FY 2023/24 Final Budget Adoption:** Staff recommends discussion and adoption of the FY 2023/2024 final budget.
- D. **FY 2023/24 District Goals:** Staff recommends discussion on the 2023/24 District Goals and possible action if the Board warrants it.

9. New Business

- A. **A. Fiscal Year 2022/23 Draft Quarterly Budget Report:** Staff recommends a short presentation on the status of the Draft 4th Quarter Fiscal Year 2022/23 unaudited final budget.
- B. **Dry Financing Request:** Staff seeks approval to submit a dry financing application to the Placer County Treasurer's Office.
- C. **Cal PERS 2024-25 Contributions:** Staff recommends reviewing and discussing CalPERS's most recent Annual Valuation Reports for the District's four retirement plans.
- D. **Board Support for Assembly Constitutional Amendment 13:** Staff recommends discussion and approval of supporting ACA 13.

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:
October 11th, 2023 @ 6:00 PM**