

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, November 8th, 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 public member may provide written comment to the Board before the meeting by emailing the Secretary 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 p.m. 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 to ensure they are received in time to be read into the record.

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. **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	\$166,983.51
Consolidated Mitigation Fees	\$28,866.20
Plans/Inspections	\$20,831.00
Cell Tower Leases	\$1,350.00
MVA Fire Recovery	\$846.30
Workers Comp. Reimbursement	\$4,449.80
TOTAL	<u>\$223,326.81</u>

D. Approval of the November 2023 Expenditures: \$364,691.52

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

5. **Special Presentation:** Cathy Dominico and Jeff Small from Capitol Public Finance Group to give presentation on community facilities districts for additional financing.

6. **Old Business:**

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

7. **New Business**

A. **South Placer Fire District Policy Updates:** Staff recommends a review of the proposed policy updates.

B. **Fiscal Year 2023/24 First Quarter Budget Report:** Staff recommends a short presentation on the Fiscal Year 2023/24 budget status.

C. **Gann Limit Report:** Staff recommends discussing and adopting the resolution setting the FY 2023/24 appropriations limit, per Article XIII B of the State Constitution (1979), and verifying compliance for 2023/23.

D. **South Placer Fire District Special Tax Reports 2022/23:** Staff recommends reviewing and approving the Fiscal Year 2022/23 Fire Suppression and Protection Special Tax Reports for the South Placer Fire District-Former Loomis Fire District (Division 1) and the South Placer Fire District (Division 2).

E. **Report on Retirement:** The Board requested a report on future staffing regarding near-term retirement concerns.

F. **Benefit Assessment Oversight Committee Membership:** Staff recommends discussion and action on the composition of the Loomis Benefit Assessment Oversight Committee.

G. **Authorization to Enter into an Agreement with Specialized Legal Counsel:** Staff recommends discussion and authorization to enter into a contract with legal counsel specializing in Emergency Medical Services issues.

8. Information and Discussion:

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

9. Correspondence

10. Chief's Report

11. Labor Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. 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.

- A. Public employee appointment, employment, performance evaluation, discipline, dismissal, or release (Gov Code § 54957(b))

16. Statement of Action Taken During Closed Session

17. Adjournment

**Next Board Meeting:
December 13th, 2023 @ 6:00 PM**