

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, February 14th, 2024

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	\$161,499.17
Consolidated Mitigation Fees	\$45,785.56
Plans/Inspections	\$50,289.00
Cell Tower Leases	\$14,010.97
MVA Fire Recovery	\$1,072.11
OES Reimbursement	\$41,106.07
Staffing Reimbursements	\$72.76
Workers Comp. Reimbursement	\$6,674.70
ATV Sale	\$7,000.00
Equipment Sale	\$892.00
TOTAL	<u>\$328,402.34</u>

D. Approval of the February 2024 Expenditures: \$368,000.05

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:** None.

6. **Old Business:**

A. **South Placer Fire District Policy Updates:** Staff recommends a second reading and adopting the proposed policy updates.

7. **New Business**

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

B. **LAFCO Nomination:** Staff recommends discussion and possible action on LAFCO Special District representative.

C. **Legal Counsel Review:** Staff recommends a discussion and approval of a RFP for the District's legal counsel.

D. **Community Facilities District (CFD) Goals and Policy:** Staff recommends a review and first reading of the Community Facilities District (CFD) policies and goals.

E. **SCI Proposal for Providing Consulting, Engineer of Work and Levy Administration on South Placer Fire District Special Tax – Measure A:** Chief recommends discussion and approval for the Chief to execute a renewed agreement with SCI Consulting Group.

- F. **FY 2023/2024 2nd Quarter Budget Report:** The Chief recommends a short presentation on the FY 2023/24 budget status.
- G. **National Child Safety Council Donations:** Staff recommends discussion and approval to work with the National Child Safety Council to acquire community safety material for children.
- H. **Firefighter Trainee Job Description:** The Chief recommends a discussion and adoption of the Firefighter trainee job description.

8. Information and Discussion:

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

9. Correspondence

- 10. Chief's Report:** Staff recommends a monthly District update

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. Pending Litigation – Meet with legal counsel to discuss possible litigation. Gov Code 54956.9(d)(2)
- B. Labor Negotiations – Conference regarding contract negotiations. Gov Code 54957.6

16. Statement of Action Taken During Closed Session

17. Adjournment

**Next Board Meeting:
Special Meeting - February 29th, 2024 @ 6:00 PM
March 13th, 2024 @ 6:00 PM**