

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Wednesday, May 8<sup>th</sup>, 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](mailto: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. **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.

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. **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	\$144,270.53
Consolidated Mitigation Fees	\$36,796.71
Plans/Inspections	\$43,722.00
Cell Tower Leases	\$6,663.94
MVA Fire Recovery	\$1,562.20
Report Fee	\$50.00
LUSD Stn. 19 Rent	\$3,000.00
<b>TOTAL</b>	<b><u>\$236,065.38</u></b>

D. Approval of the May 2024 Expenditures: \$920,848.66

E. Personnel Items

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

6. **Special Presentation:** None.

7. **Old Business:**

A. **District Master Plan:** Staff recommends discussion and adoption of the Master Plan

8. **New Business**

A. **Resolution of Intention to Continue Assessments for Fiscal Year 2024-2025:** Staff recommends discussion and adoption of Resolution No. 08-2023/24 Preliminarily Approving Engineer's Report and Providing the Notice of Hearing for the South Placer Fire Protection District, Fire Protection and Emergency Response Services Assessment.

B. **FY 2023/2024 3rd Quarter Budget Report:** The Chief recommends a short presentation on the FY 2022/23 budget status.

C. **Election Services Request:** Staff recommends approval of Resolution requesting election services from Placer County for the November 5, 2024 election, for four expiring Board of Director positions.

D. **Fire Risk Management Services (FRMS) Election:** Staff recommends that the Board consider nomination of SPFD personnel for a position on the FRMS board.

**9. Information and Discussion:**

- A. **Community Facilities District Update (CFD):** Staff will provide an update on the CFD process.

**10. Correspondence**

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

**12. Labor Report**

**13. Functions**

**14. Board/Staff Comments**

**15. Future Agenda Items**

**16. Adjournment**

**Next Board Meeting:  
June 12<sup>th</sup>, 2024**