

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, July 10th, 2024

1. **6:00 p.m. Closed Session (Station 17, Portable Conference/Training Room)**

A. Labor Negotiations (Gov Code 54957.6) – Provide an update on contract negotiations

2. **Regular Session to Follow Closed Session at 6:30 pm or when closed session is complete. (Station 17, Portable Conference/Training Room)**

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.

3. **Flag Salute**

4. **Closed Session Report**

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	\$131,798.05
Consolidated Mitigation Fees	\$47,486.70
Plans/Inspections	\$37,983.00
Cell Tower Leases	\$5,891.87
MVA Fire Recovery	\$456.30
OES State Reimburesment	\$27,089.65
Report Fees	\$50.00
TOTAL	<u>\$250,755.57</u>

D. Approval of the July 2024 Expenditures: \$310,215.85

- E. Personnel Items
 - Separations: None
 - Promotions: None
 - Reassignments: None
 - New Hires: 5 Firefighter Paramedics
1 Apprentice Firefighter
 - Interns/Volunteers: None

7. **Special Presentation:** Badge pinning ceremony.

8. **Old Business:**

A. None

9. **New Business**

A. **Vacant Board Position:** The Chief recommends declaring vacant Director Teresa Ryland's board position and initiating the process to fill the vacant Board seat.

B. **2024/25 Board Goal Setting Workshop:** Staff recommends setting a date to conduct the 2024/25 Board goals workshop.

C. **Compliance Engine:** The Chief recommends a discussion and direction on implementing of Brycer's "The Compliance Engine," a software tool to enhance community safety.

D. **Response Time Standards:** Staff recommends a review, discussion, and direction on response time standards.

E. **Dry Financing Request:** Staff seeks approval to submit a dry financing application to the Placer County Treasurer's Office.

10. Information and Discussion:

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

11. Correspondence

12. Chief's Report: Staff recommends a monthly District update

13. Labor Report

14. Functions

15. Board/Staff Comments

16. Future Agenda Items

17. Adjournment

**Next Board Meeting:
August 14th, 2024**