

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, January 8th, 2025

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**

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. **Special Presentations**

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	\$141,096.04
Consolidated Mitigation Fees	\$22,953.26
Plans/Inspections	\$28,219.00
Cell Tower Leases	\$5,712.02
LUSD Rent	\$3,000.00
Fire Report Fee	\$50.00
Refunds/Reimbursements	\$20.30
OES/CFAA Reimbursements	\$41,297.61
Workers Comp Reimbursement	\$3,238.30
TOTAL	<u>\$245,586.53</u>

D. Approval of the January 2025 Expenditures: \$152,601.44

- E. Personnel Items
 - Separations: 1 Engineer, retired
 - Promotions: None
 - Reassignments: None
 - New Hires: None
 - Interns/Volunteers: None

7. Old Business:

- A. **South Placer Fire District Policy Updates:** Staff recommends reviewing and approving the proposed policy updates.
- B. **Board Meeting Schedule:** Staff recommends reviewing the proposed 2025 Board Meeting Schedule.
- C. **Appointment of a New Member to the Loomis Citizens' Oversight Committee:** Staff recommends the appointment of a new member to the Loomis Citizens' Oversight Committee as required under the Proposition 218 Benefit Assessment.

8. New Business

- A. **South Placer Fire District Policy Updates:** Staff recommends a first reading of the proposed policy updates.
- B. **Mid-Year Budget Revision:** Staff recommends discussion and Board Action to amend the 2024/25 Budget.

- C. **Sale of SCBAs:** Staff recommends the Board approve the sale of self-contained breathing apparatus to the Penryn Fire District.
- D. **Authorization to Surplus Water Tender:** Staff requests authorization to surplus Water Tender.
- E. **South Placer Fire District Special Tax Reports 2023/24:** Staff recommends review and approval of the Fiscal Year 2023/24 Fire Suppression and Protection Special Tax Reports completed December 2024 for the South Placer Fire District-Former Loomis Fire District (Division 1) and the South Placer Fire District (Division 2).
- F. **Placer County Fire District Discussion:** Staff recommends a discussion to appoint a group of Board members to discuss fire district issues in the County with other fire boards.

9. Informational and Discussion

10. Committee and Monthly Reports

11. Correspondence Review

12. Chief's Report

13. Labor Report

14. Functions Scheduled

15. Board/Staff Comments

16. Future Agenda Items

17. Adjournment

**Next Board Meeting:
February 18, 2025 @ 6:00 PM**