

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Tuesday, April 15th, 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. **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	\$193,133.49
Consolidated Mitigation Fees	\$64,875.98
Plans/Inspections	\$47,475.00
Cell Tower Leases	\$8,851.98
Fire Revocery MVA	\$470.34

Report Fees	\$50.00
Water Tender Sale	\$24,750.00
TOTAL	<u>\$339,606.79</u>

D. Approval of the April 2025 Expenditures: \$599,704.23

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 Presentations**

A. **Funding Presentation:** Tristen Butcher, Placer County Treasurer-Tax Collector, and Andrew Sisk, Placer County Auditor-Controller, will provide a presentation on the funding of Fire districts in Placer County.

6. **Old Business:**

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

B. **FRMS Board of Directors Election to Fill Two Positions:** Staff recommends discussion and possible action on open positions on the FRMS Board of Directors.

C. **LAFCO Board Election:** The Chief recommends the Board members cast their ballots for the LAFCO Board Special District Representative and Alternate.

7. **New Business**

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

B. **Funding Strategy/Public Outreach Update:** Cherri Spriggs from Meraki Public Affairs to provide an update on the District's public outreach and future funding strategies.

C. **Local Response Area – Fire Hazard Severity Zones:** Staff recommends reviewing and adopting the resolution recognizing the State's Local Response Area – Fire Hazard Severity Zones and maps.

- D. Side Letter of Agreement with L522 Sacramento Area Firefighters, South Placer Unit and Battalion Chiefs Unit, Regarding Rescue Incentive Pay for Contract 2019-2021:** Chief recommends discussion and action to approve the negotiated side letter of agreement.

- E. June Board Meeting:** Staff recommends a discussion and possible action to change the date of the June Board meeting.

8. Informational and Discussion

9. Committee and Monthly Reports

- A. FAIRA Update – Director Musso**
- B. Strategic Plan Update**
- C. Finance Committee Update**

10. Correspondence Review

11. Chief's Report:

- A. Staff recommends a monthly District update**

12. Functions Scheduled

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment

**Next Board Meeting:
May 20, 2025 @ 6:00 PM**