

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Tuesday, May 20<sup>th</sup>, 2025

1. **6:00 p.m. Regular Session –**

**A. In Person at Station 17, Portable Conference/Training Room**

**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](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 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. Public Outreach**

- Fire District Boards Meeting
- Meetings with Supervisors Jones, DeMattei, and Gustafson
- Western Placer Fire Chiefs
- SSV EMS
- Loomis Town Council Meeting
- PCSO Dispatch

- Hidden Valley HOA
- UC Master Gardeners
- Sierra College Advisory Committee

**D. Authorization of Deposits:**

Ambulance	\$164,752.29
Consolidated Mitigation Fees	\$23,759.44
Plans/Inspections	\$42,739.00
Cell Tower Leases	\$7,102.97
A/V Reimbursement	\$1,800.00
Solar True-up	\$121.39
OES-Palisades	\$93,249.52
Staffing Reimbursement	\$674.50
<b>TOTAL</b>	<b><u>\$334,119.11</u></b>

**E. Approval of the April Expenditures:** \$1,118,897.36

**F. Personnel Items**

<u>Separations:</u>	One Paramedic Firefighter
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

**5. Special Presentations**

**A. Cancer Symposium Update:** Captain Joshua Green will provide an update on his attendance at the International Fire Service Cancer Symposium held in Miami in February.

**6. Old Business:**

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

**B. 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.

**C. Resolution to Adopt Non-safety, Unrepresented, and Safety Management Agreements:** Staff recommends adopting updated resolutions to establish an agreement between the identified groups and the District Board.

- D. **Strategic Plan Update:** The Chief will provide an update on the strategic plan.

## 7. **New Business**

- A. **South Placer Fire District Policy Updates:** Staff recommends a first reading of the proposed policy updates.
- B. **FY 2024/2025 3rd Quarter Budget Report:** The Chief recommends a short presentation on the FY 2024/25 budget status.
- C. **Emergency Medical Services (EMS) Fee Adjustment Discussion:** Staff recommends reviewing and discussing the ambulance rate schedule and area rate process.
- D. **Resolution of Intention to Continue Assessments for Fiscal Year 2025-2026:** Staff recommends discussion and adoption of Resolution No. 21-2024/25 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.

## 8. **Informational and Discussion**

## 9. **Committee and Monthly Reports**

## 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. **Closed Session**

- A. **Conference with Labor Negotiator (Pursuant to Govt. Code 54957.6).**  
District Negotiator(s): Lindsay Moore, Counsel, and Mark Duerr, Fire Chief.  
Employee Organaization(s): SAFF Local 522

**16. Report from Closed Session**

**17. Adjournment**

**Next Board Meeting:  
June 24, 2025 @ 6:00 PM**