

**MEETING AGENDA**  
**SOUTH PLACER FIRE DISTRICT**  
**BOARD OF DIRECTORS**  
Tuesday, November 18<sup>th</sup>, 2025

**1. 6:00 p.m. Regular Meeting 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. Authorization of Deposits:**

Ambulance	\$137,343.66
Consolidated Mitigation Fees	\$26,270.18
Plans/Inspections	\$22,054.00
Cell Tower Leases	\$9,054.48
Reimbursement for Tablet Command	\$20,550.00

OES – Green Incident	\$45,861.47
Workers Comp. Reimbursement	\$6,721.16
<b>TOTAL</b>	<b><u>\$267,854.95</u></b>

D. Approval of the November 2025 Expenditures: \$339,406.33

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	One Division Chief
<u>Reassignments:</u>	None
<u>New Hires:</u>	Noe
<u>Interns/Volunteers:</u>	None

5. **Special Presentations**

A. **Swearing In and Badge Pinning:** Welcoming our newest members and promotions.

6. **Old Business:**

A. **Strategic Plan Update:** Staff recommends an update on the Strategic Plan.

B. **PG&E Easement Authorization:** Staff recommends discussion on authorizing a PG&E easement on District property at Station 18.

C. **Proposal for Funding Measure Feasibility and Public Opinion Research:** Staff recommends that the Board discuss a contract with FM3, a public opinion research firm, to assess public opinion and measure the effects of public outreach to date.

D. **Community Facility District Annexations:** Staff recommends the board adopt the resolution annexing new properties into the South Placer Fire Protection District Community Facilities District No. 1 (Fire Services).

7. **New Business**

A. **Fiscal Year 2025/26 First Quarter Budget Report:** Staff recommends a short presentation on the Fiscal Year 2025/26 budget status.

B. **Gann Limit Report:** Staff recommends discussing and adopting the resolution setting the FY 2025/26 appropriations limit, per Article XIII B of the State Constitution (1979), and verifying compliance for 2024/25

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. **Labor Negotiations (Gov Code 54957.6):** Meet with Fire Chief to discuss and provide direction for negotiations for SAFF L522 South Placer Unit, SAFF L522 South Placer Unit – BC Unit, and unrepresented employees. Anticipated time: 30-45 minutes

1.

- B. **Conference with Real Property Negotiators (Gov Code 54956.8):**

- i. Property: 6900 Eureka Road
- ii. Agency negotiator: Fire Chief
- iii. Negotiating parties: T-Mobile
- iv. Under negotiations: Price and term of contract

- C. **Public Employment Appointment (Gov Code 54957):**

- i. Fire Chief

**16. Adjournment**

**Next Board Meeting:  
December 16, 2025 @ 6:00 PM**