

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
July 11, 2018

1. 7:00 p.m. Regular Session **(Station 17, Portable Conference/Training Room)**

2. Flag Salute

3. Public Comment

4. Special Presentation: None

5. Closed Session Report on action taken and votes of the Board

6. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless 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 to South Placer Accounts:

Ambulance	\$ 70,109.11
So. Placer Mitigation Fees	28,657.80
Loomis Mitigation Fees	5,990.24
Plans/Inspections	10,007.48
Cell Tower Leases	8,422.27
Safer Grant Reimb.	44,533.89
Workers Comp. 4850 Reimbursements	14,241.64
Vehicle Repairs Revenue	3,280.25
Fire report fee	<u>25.00</u>

TOTAL South Placer Fire Deposits \$ 185,267.68

D. Approval of the July 2018 Expenditures from South Placer Accounts: \$ 274,376.38

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

7. Old Business:

- A. Fiscal Year 2018/19 Preliminary Budget Review: Chief recommends review of the changes made to the approved preliminary budget since last meeting.
- B. Station 15 Construction Update: Chief recommends a short update on the construction progress at Station 15.

8. New Business:

- A. 2017/18 Response Time Report: The Chief recommends review and discussion on the 2017/18 Response Time Report.
- B. Goal Setting Workshop: Staff recommends setting a date to conduct the 2018/19 goals workshop.

9. Information and Discussion: None

- 10. Correspondence
- 11. Chief's Report
- 12. Functions
- 13. Board/Staff Comments
- 14. Future Agenda Items
- 15. Adjournment