

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wednesday, April 10th, 2024

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 public member may provide written comment to the Board before the meeting by emailing the Secretary 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 p.m. 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 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. **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	\$125,840.92
Consolidated Mitigation Fees	\$30,528.38
Plans/Inspections	\$48,083.22
Cell Tower Leases	\$8,054.89
OES Reimbursement	\$46,613.16
TOTAL	<u>\$259,120.57</u>

D. Approval of the April 2024 Expenditures: \$733,970.14

E. Personnel Items

<u>Separations:</u>	One Suppression and one staff personnel
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

6. **Special Presentation:** None.

7. **Old Business:**

A. **District Master Plan:** Staff recommends discussion and approval of the Master Plan PG#22

8. **New Business**

A. **Fire Impact Fee Program 2024 Annual Adjustment:** Staff recommends an update on the annual adjustment for the fire impact fee. PG#23

B. **Emergency Medical Services (EMS) Fee Adjustment Discussion:** Staff recommends reviewing and discussing the ambulance rate schedule and area rate process. PG#26

C. **Designation of Applicant's Agent Resolution for Non-State Agencies:** Staff recommends adopting the resolution to obtain federal financial assistance for existing and future grant program(s). PG#32

9. **Information and Discussion:**

A. **Community Facilities District Update (CFD):** Staff will provide an update on the CFD process.

B. **District Operational Update:** Staff recommends discussion about District operations after recent changes

10. **Correspondence**

PG#38

11. **Chief's Report**: Staff recommends a monthly District update

PG#39

12. **Labor Report**

13. **Functions**

14. **Board/Staff Comments**

15. **Future Agenda Items**

16. **Adjournment**

**Next Board Meeting:
May 8th, 2024**

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
March 13, 2024

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, March 13, 2024, at 6:02 p.m. by President, Tracy Randall.

Board Present:

Tracy Randall, President
Chris Gibson, Vice President
Ken Musso, Clerk
Teresa Ryland, Director
Gary Grenfell, Director
Dan Bajtos, Director
Mike Johnson, Director

Absent:

None

Staff in Attendance:

Fire Chief, Mark Duerr
Deputy Chief, Matt Feeley
Division Chief, Jeff Ingolia
Battalion Chief Paramedic, Kelly Moretti
Engineer Paramedic, Pat Patterson
Battalion Chief, Brian Midtlyng

Division Chief, James Magnuson
Captain, Joe Stephens
Captain, Joshua Green
Captain Paramedic, Shawn Cline
Firefighter Paramedic, Bryan Doepel
Captain Paramedic, Nick Paskey

Public Comment: None

Consent Agenda: Director Gibson made a motion to approve the consent agenda. Director Musso made a second to the motion.

Ayes: Gibson, Grenfell, Randall, Bajtos, Ryland, Musso Noes: None Abstain: Johnson Absent: None
Carried

Special Presentation: None

OLD BUSINESS

South Placer Fire District Policy Updates: Staff recommends a second reading and adopting the proposed policy updates. Deputy Chief Feeley began by saying that this would be the second reading for just one policy: #1049 Discipline. Chief Duerr noted that a few grammatical errors had been corrected. Director Gibson made a motion to approve the policy presented for approval. Director Grenfell made a second to the motion.

Ayes: Gibson, Grenfell, Randall, Bajtos, Ryland, Johnson, Musso Noes: None Abstain: None Absent: None
Carried

Community Facilities District (CFD) Goals and Policy: Staff recommends a second reading and adoption of the Community Facilities District (CFD) policies and goals. To secure long-term recurring funding for the District, staff has recommended the Board implement CFDs discussed during the workshop in January. It was noted that the rate and method of apportionment will occur at the next regular board meeting in April. Director Ryland added that the new fees will apply to new building only to mitigate the cost of new services. Director Gibson made a motion to approve the CFD goals and policies. Director Ryland made a second to the motion.

Roll Call:

Ayes: Gibson, Grenfell, Randall, Bajtos, Ryland, Johnson, Musso Noes: None Abstain: None Absent: None
Carried

NEW BUSINESS

District Master Plan: Staff recommends discussion and approval of the Master Plan. The staff of AP Triton gave a formal presentation regarding the Master Plan. Kurt Latipow of AP Triton said that the department did an excellent job presenting the information needed for the report. He continued that the District is already progressing with the draft plan's recommendations. He continued that the master plan combines a community risk assessment and Standards of Cover as a neutral third party to anticipate growth and recommendations for SPFD to address that growth. Discussions regarding service delivery, operations, community risk assessment, EMS, and support programs were reviewed. Findings for the master plan included short-term, mid-term, and long-term strategies. Short-term strategy recommendations: complete a 3-to-5-year strategic plan, review incident data annually, petition the EMS agency for ambulance coverage in the Town of Loomis, hire additional inspector in the Fire Prevention Division, seek voter approval for tax measure in Division 2 with a COLA, and increase staffing by two additional firefighters per shift. Mid-term recommendations: implement Automatic Vehicle Location (AVL) on all vehicles, adopt performance objectives, add RN/Nurse educator to CQI program, develop a Community Risk Reduction Plan and establish goals, update the Community Wildfire Protection Plan (CWPP) to include all areas in SPFD response area. Long-term strategies: Develop an RFP to remodel and update the training center to include a classroom office space and training facility, assess the need for additional prevention staff to enhance community safety, and construct and staff one additional new Station 21. Battalion Chief Moretti inquired how the District would accomplish the many recommendations. Mr. Latipow responded that the strategic plan would determine the priority given to the strategies, while the taxpayer commitment would determine the desire to increase the service level. Chief Duerr recommended that the Board take additional time to review the plan documents and have the master plan return to the April meeting for adoption. The Board agreed to research the report further and return the item at the next meeting.

2024/25 Emergency Medical Services (EMS) Fee Adjustment: Staff recommends reviewing and discussing the current ambulance rate schedule and area rates. Chief Duerr noted that the costs and fees for the ambulance transporting service are reviewed each year. This year, the CPI tied to the EMS fees dropped by .3%. Chief Duerr recommended that the Board adopt the recent adjustment to EMS fees, which will begin on July 1, 2024. He continued that there is no current floor on the EMS fee CPI, but the Board could discuss that for a future agenda item. President Randall noted that there should be a future discussion on the terms of the EMS adjustment at the next board meeting. Director Gibson motioned to approve the 2024/25 EMS fee adjustment of -.3%. Director Musso made a second to the motion.

Ayes: Gibson, Grenfell, Randall, Bajtos, Ryland, Johnson, Musso Noes: None Abstain: None Absent: None
Carried

LAFCO Election Process: The Chief recommends the Board members cast their ballots for the LAFCO Board Special District Representative and Alternate. Chief Duerr explained that the LAFCO representative is a voting position while the Alternate is not a voting position. Director Johnson made a motion for the District to vote for Teresa Ryland for the Special Representative position and as the first selection for the alternate. William Karhl of Newcastle Fire received the second vote in the alternate position. Director Gibson made a second to the motion.

Ayes: Gibson, Grenfell, Randall, Bajtos, Ryland, Johnson, Musso Noes: None Abstain: None Absent: None
Carried

Individual Board Member Discussion on Future Consolidation: Staff recommends a moderated discussion on the Board's position on future consolidation. President Randall explained that at the prior meeting, community members had inquired about the views of the Board regarding consolidations. He continued that there may be confusion as the current firefighters of South Placer are represented by the Sacramento Area Firefighters (SAFF) Local 522. SAFF 522 also represents Folsom, West Sacramento, Lincoln, and Sac Metro firefighters. He continued that the current PAC Committee has been lobbying efforts for the District and SAFF 522. Community member Gary Flanagan added that there was an appearance to the community of an attempt for a hostile takeover of SAFF 522 in Placer County politics. He wished to remind the Board of their commitment to the citizens of Granite Bay and Loomis with continued transparency. The inequities from the Loomis/South Placer consolidation were discussed. Michelle McIntyre, Executive Officer of Placer LAFCO, added that the Municipal Services Review draft would be received soon and could respond to those inequities. President Randall noted that the current PAC committee was also considering future consolidations.

Appointment of New Member of 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. Due to the passing of Roger Carroll, there is an opening on the mandated committee. On February 24, Director Musso, Director Johnson, and Chief Duerr interviewed four candidates for the opening. Chief Duerr expressed his appreciation to all four of the highly qualified candidates for their time and commitment to the community. Director Gibson motioned to appoint Jenny Knisley to the open seat on the Loomis Citizens' Oversight Committee. Director Ryland made a second to the motion.

Ayes: Gibson, Grenfell, Randall, Bajtos, Ryland, Johnson, Musso Noes: None Abstain: None Absent: None
Carried

INFORMATION AND DISCUSSION

District Operational Update: Staff recommends a discussion about District operations after recent changes. Deputy Chief Feeley began by saying that the call volume was 320 calls, up from 270 in February last year. Station 18 had the most call volume by station, followed by Station 17 and Station 16. Calls by apparatus: Engine 17, Engine 18, Medic 16, and Medic 20. The District had four total fires: 1 vehicle, 1 dryer, 1 trash, 1 mutual aid with Rocklin. Turnout times were higher from last month, but year over year, dropped to 1.45 with 50 more incidents, while travel times were 8.13 in February.

Correspondence: One PARS financial statement for January, a High-Mark Portfolio quarterly performance report, and a letter of appreciation for the Prevention Department.

Chief's Report:

- The hiring process has started next two weeks: Firefighter Paramedic & Firefighter Trainee
- Municipal Service Review with County
- ISO Survey on Friday 3/15
- AFG Grant for portable radios
- Tablet Command is still moving forward.
- Open House at St. 16 successful event
- Newsletter Volume 1, Issue 1
- New EAP training this week.
- Officer Training – 2 in/2 out and RIC. Mayday scenarios
- SCBA Upgrades
- Lakeside Little League Opening Day Parade last Saturday
- Personnel Committee Meeting met with good dialogue.

- Fire Prevention department: Total permits up over last year, square footage up, fee revenue up, new starts up. Inspections are completed; plan reviews are completed.
- Overtime in January: 37% due to open positions, 11% miscellaneous, OES 3%, Vacation 18%, sick leave 31%
- Volunteer vs. mandatory overtime hours: 64% mandatory, 36% volunteer.
- Overtime hours up, overtime dollars down
- Leave usage year over year: vacation is up, and sick leave is the same as last year.

Labor Report: Engineer Patterson presented the labor report and noted that the SAFF 522 unit represents the local South Placer Firefighters. He continued that the President of SAFF 522 had confided that Sac Metro is not interested in consolidation with South Placer. The 522 unit has procured free cancer screenings for 522 members as part of the Fire Strong Cancer program. IAFF MERP was rolling out in multiple states, and he attended a presentation on the benefits that can be an alternative to providing healthcare in retirement to firefighters. The benefit takes the burden away from employees, and interested board members are also welcome to hear the presentation. The Personnel Committee met recently, and it did not positively affect morale.

Functions: FDAC Conference in Monterey April 24-26

Board/Staff Comments: Director Musso reported attending the recent FAIRA board meeting and wanted to clarify that they will be self-funded in deductibles in two years. He continued that they offered harassment attorney legal counsel through FAIRA at no cost to the District.

Future Agenda Items: EMS Fee CPI, CFD Rate Apportionment

8:25 p.m. Adjourn to Closed Session: The Board of Directors adjourned to a closed session meeting for the following purposes:

- (A) Real Property Transactions Pending Litigation Gov. Code § 54956.8
6900 Eureka Road

8:39 p.m. Return from Closed Session

Closed Session Report: President Randall reported that the Board had met in closed session with no action to report at this time.

There being no further business to come before the Board, the meeting adjourned at 8:39 p.m. The next regular meeting will be held on Wednesday, April 10, 2024.

Respectfully submitted,



Recording Secretary, Kathy Medeiros

Ranges: From: To: From: To:
 Checkbook ID First Last Number First Last
 Description First Last Date 3/6/2024 4/2/2024
 User-Defined 1 First Last Type Check Check

Sorted By: Date
 Include Trx: Reconciled, Unreconciled

* Voided transaction ^ Cleared amount is different than posted amount

Checkbook ID	Description	User-Defined 1	Current Balance
Number	Date	Type Paid To/Rcvd From	Reconciled Origin Payment Deposit
PLACER COUNTY	County Of Placer		\$2,307,637.46
24590	4/2/2024	CHK AFLAC No	PMCHK00001061 \$853.52
24591	4/2/2024	CHK California Assn of Prefessio No	PMCHK00001061 \$1,180.00
24592	4/2/2024	CHK California Assn of Prefessio No	PMCHK00001061 \$88.50
24593	4/2/2024	CHK California Assn of Prefessio No	PMCHK00001061 \$1,209.50
24594	4/2/2024	CHK Department of Health Care Se No	PMCHK00001061 \$15,097.20
24595	4/2/2024	CHK NGLIC C/O Superior Vision Se No	PMCHK00001061 \$820.69
24596	4/2/2024	CHK P.E.R.S No	PMCHK00001061 \$100,775.75
24597	4/2/2024	CHK PRINCIPAL MUTUAL No	PMCHK00001061 \$6,725.68
24598	4/2/2024	CHK Sacramento Area Fire Fighter No	PMCHK00001061 \$2,563.20
24599	4/2/2024	CHK Sacramento Area Fire Fighter No	PMCHK00001061 \$2,563.20
24600	4/2/2024	CHK TASC/ Total Admin Service No	PMCHK00001061 \$5,289.47
24601	4/2/2024	CHK TASC/ Total Admin Service No	PMCHK00001061 \$234.78
24602	4/2/2024	CHK TASC/ Total Admin Service No	PMCHK00001061 \$5,289.47
24603	4/2/2024	CHK TASC/ Total Admin Service No	PMCHK00001061 \$5,289.47
24604	4/2/2024	CHK TASC/ Total Admin Service No	PMCHK00001061 \$234.78
24605	4/2/2024	CHK Voya Financial Trust Co. No	PMCHK00001061 \$16,048.62
24606	4/2/2024	CHK Voya Financial Trust Co. No	PMCHK00001061 \$16,588.59
17 Transaction(s)			\$180,852.42 \$0.00

WELLS FARGO OP	Wells Fargo Operating Account		(\$426,110.86)
28577	3/13/2024	CHK Placer County Water Agency No	PMCHK00001057 \$482.33
28578	3/13/2024	CHK Rosenbauer South Dakota LLC No	PMCHK00001057 \$446,020.79
28579	3/13/2024	CHK South Placer Municipal Utili No	PMCHK00001057 \$292.04
28580	3/13/2024	CHK SAN JUAN WATER No	PMCHK00001057 \$2,560.68
28581	3/13/2024	CHK US Bank Corporate Payment Sy No	PMCHK00001057 \$2,210.65
28582	3/20/2024	CHK ACE HARDWARE No	PMCHK00001058 \$168.76
28583	3/20/2024	CHK BART INDUSTRIES No	PMCHK00001058 \$775.43
28584	3/20/2024	CHK CUMMINS Pacific, LLC No	PMCHK00001058 \$1,747.16
28585	3/20/2024	CHK Concern: EAP No	PMCHK00001058 \$2,833.00
28586	3/20/2024	CHK DAWSON OIL No	PMCHK00001058 \$3,104.69
28587	3/20/2024	CHK GRAINGER, W.W. No	PMCHK00001058 \$97.92
28588	3/20/2024	CHK Gym Doctors No	PMCHK00001058 \$777.49
28589	3/20/2024	CHK HARRIS INDUSTRIAL GASES No	PMCHK00001058 \$734.20
28590	3/20/2024	CHK Herbert P. Sears Co., Inc. No	PMCHK00001058 \$1,495.67
28591	3/20/2024	CHK Interwest Consulting Group I No	PMCHK00001058 \$12,442.82
28592	3/20/2024	CHK JRB Pest and Sanitation No	PMCHK00001058 \$400.00
28593	3/20/2024	CHK Kingsley Bogard, LLP No	PMCHK00001058 \$3,774.88
28594	3/20/2024	CHK LIFE ASSIST No	PMCHK00001058 \$5,881.99
28595	3/20/2024	CHK Loomis Basin Chamber of Comm No	PMCHK00001058 \$165.00
28596	3/20/2024	CHK NETWORK DESIGN ASSOC No	PMCHK00001058 \$260.00
28597	3/20/2024	CHK Quill Corporation No	PMCHK00001058 \$154.75
28598	3/20/2024	CHK TIFCO INDUSTRIES No	PMCHK00001058 \$663.79
28599	3/20/2024	CHK Auburn-Grass Valley Elks #53 No	PMCHK00001059 \$75.00
28600	4/2/2024	CHK Backflow Technologies, Inc. No	PMCHK00001060 \$569.70
28601	4/2/2024	CHK BART INDUSTRIES No	PMCHK00001060 \$965.38
28602	4/2/2024	CHK Brookcrest By Culligan Water No	PMCHK00001060 \$139.90
28603	4/2/2024	CHK DAWSON OIL No	PMCHK00001060 \$6,005.46
28604	4/2/2024	CHK Fire Plan Review, Inc. No	PMCHK00001060 \$2,673.75
28605	4/2/2024	CHK Foothill Fire and WIRE No	PMCHK00001060 \$1,381.50

Checkbook ID	Description	User-Defined 1		Current Balance			
Number	Date	Type	Paid To/Rcvd From	Reconciled Origin	Payment	Deposit	
28606	4/2/2024	CHK	GRAINGER, W.W.	No	PMCHK00001060	\$143.56	
28607	4/2/2024	CHK	Golden State Emergency Vehic	No	PMCHK00001060	\$774.14	
28608	4/2/2024	CHK	Interstate All Battery Cente	No	PMCHK00001060	\$941.07	
28609	4/2/2024	CHK	LIFE ASSIST	No	PMCHK00001060	\$3,472.76	
28610	4/2/2024	CHK	Long, Michael	No	PMCHK00001060	\$675.61	
28611	4/2/2024	CHK	Liebert Cassidy Whitmore	No	PMCHK00001060	\$1,925.00	
28612	4/2/2024	CHK	Mission Uniform Services	No	PMCHK00001060	\$340.74	
28613	4/2/2024	CHK	Municipal Emergency Services	No	PMCHK00001060	\$607.32	
28614	4/2/2024	CHK	Mascarinas, Jack	No	PMCHK00001060	\$250.00	
28615	4/2/2024	CHK	NETWORK DESIGN ASSOC	No	PMCHK00001060	\$1,600.94	
28616	4/2/2024	CHK	PG & E	No	PMCHK00001060	\$4,000.57	
28617	4/2/2024	CHK	Purchase Power	No	PMCHK00001060	\$150.92	
28618	4/2/2024	CHK	RIVERVIEW INTERNATIONAL	No	PMCHK00001060	\$682.50	
28619	4/2/2024	CHK	STERICYCLE INC	No	PMCHK00001060	\$319.07	
28620	4/2/2024	CHK	STRYKER-Sales Corp	No	PMCHK00001060	\$9,781.70	
28621	4/2/2024	CHK	TIFCO INDUSTRIES	No	PMCHK00001060	\$298.99	
28622	4/2/2024	CHK	Teleflex	No	PMCHK00001060	\$1,441.93	
28623	4/2/2024	CHK	T-Mobile	No	PMCHK00001060	\$1,042.44	
28624	4/2/2024	CHK	US Bank Corporate Payment Sy	No	PMCHK00001060	\$14,471.32	
28625	4/2/2024	CHK	WITTMAN ENTERPRISES, LLC	No	PMCHK00001060	\$8,791.42	
28626	4/2/2024	CHK	Xerox Financial Services	No	PMCHK00001060	\$2,550.99	
50	Transaction(s)					\$553,117.72	\$0.00
67	Total Transaction(s)						

Ranges: From: To: From: To:
 Vendor ID First Last Checkbook ID PLACER COUNTY WELLS FARGO OP
 Vendor Name First Last Check Number First Last
 Check Date 3/6/2024 4/2/2024

Sorted By: Checkbook ID

Distribution Types Included: PURCH

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
A212	AFLAC	PLACER COUNTY	24590	4/2/2024	\$853.52
37367	418579	March premium	\$853.52		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$853.52	\$0.00
C273	California Assn of Professiona	PLACER COUNTY	24591	4/2/2024	\$1,180.00
37368	3/2024 LTD	3/2024 Safety LTD	\$1,180.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$1,180.00	\$0.00
C273	California Assn of Professiona	PLACER COUNTY	24592	4/2/2024	\$88.50
37369	4/2024 NS LTD	4/2024 NSafety LTD	\$88.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$88.50	\$0.00
C273	California Assn of Professiona	PLACER COUNTY	24593	4/2/2024	\$1,209.50
37370	4/2024 LTD	4/2024 Safty LTD	\$1,209.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$1,209.50	\$0.00
D148	Department of Health Care Serv	PLACER COUNTY	24594	4/2/2024	\$15,097.20
37371	2024-2	AB1705 CY2024 Coll2	\$15,097.20		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2025-000	Ambulance Billing Services		\$15,097.20	\$0.00
N115	NGLIC C/O Superior Vision Serv	PLACER COUNTY	24595	4/2/2024	\$820.69
37372	810991	April 2024 vision premium	\$820.69		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$820.69	\$0.00
P101	P.E.R.S	PLACER COUNTY	24596	4/2/2024	\$100,775.75
37373	17486706	April 2024 premium	\$100,775.75		
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$21,861.21	\$0.00
	PURCH 0-000-0221-000	OPEB Obligation Payable		\$15,956.90	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$55,902.48	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$7,055.16	\$0.00
P159	PRINCIPAL MUTUAL	PLACER COUNTY	24597	4/2/2024	\$6,725.68
37374	4-2024 DENTAL	April 2024 dental premium	\$6,725.68		
	Type Account	Description		Debit	Credit
	PURCH 0-000-1550-000	Agency Share Insurance		\$6,725.68	\$0.00
S043	Sacramento Area Fire Fighters	PLACER COUNTY	24598	4/2/2024	\$2,563.20

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
37375	PP18 UNION 2024	EE Union dues	PP 18		\$2,563.20
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$2,563.20	\$0.00
S043	Sacramento Area Fire Fighters	PLACER COUNTY	24599	4/2/2024	\$2,563.20
37376	PP19 UNION 2024	EE Union dues	PP 19		\$2,563.20
	Type Account	Description		Debit	Credit
	PURCH 0-000-0218-000	Union Dues Payable		\$2,563.20	\$0.00
T160	TASC/ Total Admin Service	PLACER COUNTY	24600	4/2/2024	\$5,289.47
37377	PP18 DC/MR 2024	EE/ER DC/MR	PP 18		\$5,289.47
	Type Account	Description		Debit	Credit
	PURCH 0-000-0216-000	Flexible Benefits Payable		\$961.49	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$3,951.08	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$376.90	\$0.00
T160	TASC/ Total Admin Service	PLACER COUNTY	24601	4/2/2024	\$234.78
37378	IN3028393	4/2024 admin fees		\$234.78	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$234.78	\$0.00
T160	TASC/ Total Admin Service	PLACER COUNTY	24602	4/2/2024	\$5,289.47
37379	PP19 DC/MR 2024	EE/ER DC/MR	PP 19		\$5,289.47
	Type Account	Description		Debit	Credit
	PURCH 0-000-0216-000	Flexible Benefits Payable		\$961.49	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$3,951.08	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$376.90	\$0.00
T160	TASC/ Total Admin Service	PLACER COUNTY	24603	4/2/2024	\$5,289.47
37380	PP20 DC/MR 2024	EE/ER DC/MR	PP 20		\$5,289.47
	Type Account	Description		Debit	Credit
	PURCH 0-000-0216-000	Flexible Benefits Payable		\$961.49	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$3,951.08	\$0.00
	PURCH 0-000-1550-000	Agency Share Insurance		\$376.90	\$0.00
T160	TASC/ Total Admin Service	PLACER COUNTY	24604	4/2/2024	\$234.78
37381	IN3057210	5-2024 admin fees		\$234.78	
	Type Account	Description		Debit	Credit
	PURCH 0-000-0215-000	Group Insurance Payable		\$234.78	\$0.00
V125	Voya Financial Trust Co.	PLACER COUNTY	24605	4/2/2024	\$16,048.62
37382	PP18 DEF COMP 2024	EE/ER Def Comp	PP18		\$16,048.62
	Type Account	Description		Debit	Credit
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$15,125.42	\$0.00
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$923.20	\$0.00
V125	Voya Financial Trust Co.	PLACER COUNTY	24606	4/2/2024	\$16,588.59
37383	PP19 DEF COMP 2024	EE/ER Def Comp	PP19		\$16,588.59
	Type Account	Description		Debit	Credit
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$15,665.39	\$0.00
	PURCH 0-000-0214-000	457 Deferred Comp. Payable		\$923.20	\$0.00
P125	Placer County Water Agency	WELLS FARGO OP	28577	3/13/2024	\$42.33

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
37273	37273		Monthly billing, Sta 18	\$48.31	
	Type Account		Description		Debit
	PURCH 0-000-2041-028		Water - Station #28		\$48.31
					Credit
					\$0.00
37274	37274		Monthly billing, Sta 18	\$86.65	
	Type Account		Description		Debit
	PURCH 0-000-2041-028		Water - Station #28		\$86.65
					Credit
					\$0.00
37275	37275		Monthly billing, Sta 18	\$48.31	
	Type Account		Description		Debit
	PURCH 0-000-2041-028		Water - Station #28		\$48.31
					Credit
					\$0.00
37276	37276		Monthly billing, Sta 19	\$221.34	
	Type Account		Description		Debit
	PURCH 0-000-2041-003		Water - Station #19		\$221.34
					Credit
					\$0.00
37277	37277		Monthly billing, Sta 20	\$77.72	
	Type Account		Description		Debit
	PURCH 0-000-2041-005		Water - Station #20		\$77.72
					Credit
					\$0.00
R182	Rosenbauer South Dakota LLC	WELLS FARGO OP	28578	3/13/2024	\$446,020.79
37278	202035	Water Tender		\$446,020.79	
	Type Account		Description		Debit
	PURCH 0-000-4510-031		Water Tender		\$446,020.79
					Credit
					\$0.00
S019	South Placer Municipal Utility	WELLS FARGO OP	28579	3/13/2024	\$292.04
37282	37282	Qtrly billing, Sta 18		\$179.72	
	Type Account		Description		Debit
	PURCH 0-000-2035-000		Sewer		\$179.72
					Credit
					\$0.00
37283	37283	Qtrly billing, Sta 18		\$112.32	
	Type Account		Description		Debit
	PURCH 0-000-2035-000		Sewer		\$112.32
					Credit
					\$0.00
S107	SAN JUAN WATER	WELLS FARGO OP	28580	3/13/2024	\$2,560.68
37279	37279	Bi-monthly billing, Sta 15		\$1,593.22	
	Type Account		Description		Debit
	PURCH 0-000-2041-006		Water - Station #15		\$1,593.22
					Credit
					\$0.00
37280	37280	Bi-monthly billing, Sta 16		\$762.83	
	Type Account		Description		Debit
	PURCH 0-000-2041-016		Water-Station 16 Olive Ranch		\$762.83
					Credit
					\$0.00
37281	37281	Bi-monthly billing, Sta 17		\$204.63	
	Type Account		Description		Debit
	PURCH 0-000-2041-001		Water - Station #17		\$204.63
					Credit
					\$0.00
U109	US Bank Corporate Payment Syst	WELLS FARGO OP	28581	3/13/2024	\$2,210.65
37284	37284	Monthly billing, 2nd payment		\$2,210.65	
	Type Account		Description		Debit
	PURCH 0-000-2037-000		Telephone		\$848.50
					Credit
					\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2037-001	6900 Eureka Road		\$124.21	\$0.00
	PURCH 0-000-2037-003	7070 Auburn Folsom Road		\$254.74	\$0.00
	PURCH 0-000-2037-005	3505 Auburn Folsom Road		\$146.34	\$0.00
	PURCH 0-000-2037-006	4650 East Rsvl. Parkway		\$9.99	\$0.00
	PURCH 0-000-2037-016	Station 16 Olive Ranch		\$171.38	\$0.00
	PURCH 0-000-2037-028	Station 28		\$137.90	\$0.00
	PURCH 0-000-2056-000	Software Subscriptions		\$29.98	\$0.00
	PURCH 0-000-2225-028	5840 Horseshoe Bar Rd		\$115.83	\$0.00
	PURCH 0-000-4465-028	Station IT		\$371.78	\$0.00
A164 37285	ACE HARDWARE 028953	WELLS FARGO OP Landscape fabric, mulch	28582	3/20/2024	\$168.76
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-016	5300 Olive Ranch Road		\$168.76	\$0.00
B147 37286	BART INDUSTRIES 6091-571776	WELLS FARGO OP Oil filters, steering stabil	28583	3/20/2024	\$775.43
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$460.03	\$0.00
37287	6091-573262	Windshield washer fluid		\$315.40	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$315.40	\$0.00
C233 37289	CUMMINS Pacific, LLC Y5-97594	WELLS FARGO OP Coolant	28584	3/20/2024	\$1,747.16
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$1,747.16	\$0.00
C288 37288	Concern: EAP CN2409215	WELLS FARGO OP Annual EAP services	28585	3/20/2024	\$2,833.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2019-000	Employees Assistance Program		\$2,833.00	\$0.00
D101 37290	DAWSON OIL 708756	WELLS FARGO OP Fuel, Sta 17	28586	3/20/2024	\$3,104.69
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$2,559.28	\$0.00
37291	708757	Fule, Sta 19		\$545.41	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-003	Station 19 Fuel		\$545.41	\$0.00
G110 37292	GRAINGER, W.W. 9028051903	WELLS FARGO OP Sanding discs	28587	3/20/2024	\$97.92
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$97.92	\$0.00
G156 37293	Gym Doctors 00152841	WELLS FARGO OP Treadmill service, Sta 16	28588	3/20/2024	\$777.49
	Type Account	Description		Debit	Credit
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$250.29	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
37294	00152842	Treadmill service, Sta 17	\$227.80		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$227.80	\$0.00
37295	00152843	Treadmill service, Sta 20	\$299.40		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$299.40	\$0.00
H141	HARRIS INDUSTRIAL GASES	WELLS FARGO OP	28589	3/20/2024	\$734.20
37296	0001938625	Cylinder rental	\$259.45		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$259.45	\$0.00
37297	0001938655	Cylinder rental	\$166.65		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$166.65	\$0.00
37298	0001937782	Medical oxygen	\$257.45		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$257.45	\$0.00
37299	0001938764	Cylinder rental	\$50.65		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2130-000	Oxygen		\$50.65	\$0.00
H190	Herbert P. Sears Co., Inc.	WELLS FARGO OP	28590	3/20/2024	\$1,495.67
37300	011325382402290000	Collection service commissio	\$1,495.67		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2025-000	Ambulance Billing Services		\$1,495.67	\$0.00
I134	Interwest Consulting Group Inc	WELLS FARGO OP	28591	3/20/2024	\$12,442.82
37301	276571	February services	\$12,442.82		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-001	Prevention Consulting Fees		\$12,442.82	\$0.00
J128	JRB Pest and Sanitation	WELLS FARGO OP	28592	3/20/2024	\$400.00
37302	71832	Monthly billing, Sta 18	\$130.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-028	5840 Horseshoe Bar Rd		\$130.00	\$0.00
37303	71833	Monthly billing, Sta 20	\$90.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$90.00	\$0.00
37304	71834	Monthly billing, Sta 19	\$90.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-003	7070 Auburn Folsom Road		\$90.00	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
37305	71835	Monthly billing, Sta 15			\$90.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-006	4650 East Roseville Parkway		\$90.00	\$0.00
K127 37306	Kingsley Bogard, LLP 31861	WELLS FARGO OP January services	28593	3/20/2024	\$3,774.88
	Type Account	Description		Debit	Credit
	PURCH 0-000-2010-000	Labor Legal Fees		\$1,175.00	\$0.00
	PURCH 0-000-2043-000	Legal/Consulting Fees		\$2,599.88	\$0.00
L107 37307	LIFE ASSIST 1412307	WELLS FARGO OP Various supplies	28594	3/20/2024	\$5,881.99
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$1,788.87	\$0.00
37308	1412996	Medication			\$184.90
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$184.90	\$0.00
37310	1416542	Various supplies			\$3,785.97
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$3,785.97	\$0.00
37311	1416587	Medkit Pro			\$122.25
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$122.25	\$0.00
L109 37312	Loomis Basin Chamber of Commer 5455	WELLS FARGO OP Annual membership dues	28595	3/20/2024	\$165.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2030-000	Memberships/Subscriptions		\$165.00	\$0.00
N226 37313	NETWORK DESIGN ASSOC 90906	WELLS FARGO OP Website IT services	28596	3/20/2024	\$260.00
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-002	T-1 Support		\$260.00	\$0.00
Q004 37314	Quill Corporation 37460580	WELLS FARGO OP Paper, pens, boxes, envelope	28597	3/20/2024	\$154.75
	Type Account	Description		Debit	Credit
	PURCH 0-000-2129-000	Office Supplies/Computer		\$154.75	\$0.00
T117 37315	TIFCO INDUSTRIES 71952618	WELLS FARGO OP Various hardware	28598	3/20/2024	\$663.79
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$422.55	\$0.00
37316	71956173	Hardware, shop supplies			\$241.24
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$241.24	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
A237	Auburn-Grass Valley Elks #538	WELLS FARGO OP	28599	3/20/2024	\$75.00
37317	37317	Public Safety Awards Dinner	\$75.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2055-000	Safety Awards & Recognition		\$75.00	\$0.00
B101	Backflow Technologies, Inc.	WELLS FARGO OP	28600	4/2/2024	\$569.70
37318	24-26275	Annual backflow test, Sta 20	\$94.95		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$94.95	\$0.00
37319	24-26276	Annual backflow test, Sta 18	\$94.95		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-028	5840 Horseshoe Bar Rd		\$94.95	\$0.00
37320	24-26277	Annual backflow test, Sta 19	\$379.80		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-003	7070 Auburn Folsom Road		\$379.80	\$0.00
B147	BART INDUSTRIES	WELLS FARGO OP	28601	4/2/2024	\$965.38
37321	6091-574048	Air filter	\$187.42		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	2018 Pierece Engine 18		\$187.42	\$0.00
37322	6091-574782	Radiator hose	\$28.95		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	2018 Pierece Engine 18		\$28.95	\$0.00
37323	6091-575014	Blue DEF	\$161.82		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$161.82	\$0.00
37324	6091-575015	Chain saw oil	\$587.19		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-000	Fuel & Oil		\$587.19	\$0.00
B194	Brookcrest By Culligan Water	WELLS FARGO OP	28602	4/2/2024	\$139.90
37325	37325	Monthly billing	\$139.90		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies		\$139.90	\$0.00
D101	DAWSON OIL	WELLS FARGO OP	28603	4/2/2024	\$6,005.46
37326	708894	Fuel, Sta 17	\$1,899.30		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-001	Station 17 Fuel		\$1,899.30	\$0.00
37327	709209	Fuel, Sta 19	\$1,736.01		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2124-003	Station 19 Fuel		\$1,736.01	\$0.00
37328	709212	Fuel, Sta 17	\$2,370.15		
	Type Account	Description		Debit	Credit

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2124-001	Station	17 Fuel	4/2/2024	\$2,370.15
					\$0.00
F173 37329	Fire Plan Review, Inc. 1160	WELLS FARGO OP	28604	4/2/2024	\$2,673.75
	Type Account	Description		Debit	Credit
	PURCH 0-000-2043-001	March services		\$2,673.75	\$0.00
		Prevention Consulting Fees			
F200 37330	Foothill Fire and WIRE 60245	WELLS FARGO OP	28605	4/2/2024	\$1,381.50
	Type Account	Description		Debit	Credit
	PURCH 0-000-2225-001	Fire alarm monitoring		\$1,381.50	
	PURCH 0-000-2225-003	6900 Eureka Road		\$295.50	\$0.00
	PURCH 0-000-2225-005	7070 Auburn Folsom Road		\$237.00	\$0.00
	PURCH 0-000-2225-006	3505 Auburn Folsom Road		\$183.00	\$0.00
	PURCH 0-000-2225-016	4650 East Roseville Parkway		\$255.00	\$0.00
	PURCH 0-000-2225-028	5300 Olive Ranch Road		\$237.00	\$0.00
		5840 Horseshoe Bar Rd		\$174.00	\$0.00
G110 37332	GRAINGER, W.W. 9048655006	WELLS FARGO OP	28606	4/2/2024	\$143.56
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-014	Solar battery charger		\$143.56	\$0.00
		2008 Ford F150 4X4			
G204 37331	Golden State Emergency Vehicle CI044163	WELLS FARGO OP	28607	4/2/2024	\$774.14
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	Air filters		\$774.14	\$0.00
		2018 Pierece Engine 18			
I130 37333	Interstate All Battery Center 50033055	WELLS FARGO OP	28608	4/2/2024	\$941.07
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Group 31 batteries		\$941.07	\$0.00
		Automotive Repairs/Supplies			
L107 37335	LIFE ASSIST 1417440	WELLS FARGO OP	28609	4/2/2024	\$3,472.76
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Test strips		\$189.66	\$0.00
		Medical Supplies			
37336	1418321	Various supplies		\$2,833.68	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$2,833.68	\$0.00
37337	1420325	Various supplies		\$153.30	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$153.30	\$0.00
37338	1420341	Various supplies		\$151.33	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$151.33	\$0.00
37339	1420409	Various supplies		\$144.79	
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$144.79	\$0.00

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
L142	Long, Michael	WELLS FARGO OP	28610	4/2/2024	\$675.61
37340	37340	Meals reimbursement	\$216.11		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$216.11	\$0.00
37341	37341	Class fees	\$459.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$459.50	\$0.00
L172	Liebert Cassidy Whitmore	WELLS FARGO OP	28611	4/2/2024	\$1,925.00
37334	263696	Brown Act training	\$1,925.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2040-000	Education/Training		\$1,925.00	\$0.00
M101	Mission Uniform Services	WELLS FARGO OP	28612	4/2/2024	\$340.74
37343	520965514	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37344	521003811	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37345	521044812	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37346	521097374	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37347	521129808	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37348	521170600	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37349	521221326	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37350	521259555	Weekly billing	\$38.74		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$38.74	\$0.00
37351	521306403	Weekly billing	\$30.82		
	Type Account	Description		Debit	Credit

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
	PURCH 0-000-2042-000	Laundry Service/Shop Coveralls		\$30.82	\$0.00
M167 37352	Municipal Emergency Services (WELLS FARGO OP 28613		4/2/2024	\$607.32
	IN2028321	SCBA upgrade supplies	\$607.32		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2226-000	SCBA/Stationary comp (maint/supplie		\$607.32	\$0.00
M181 37342	Mascarinas, Jack	WELLS FARGO OP 28614		4/2/2024	\$250.00
	37342	Paramedic recertification	\$250.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2024-000	ParamedicCert.EMT/CPR Cert Classes		\$250.00	\$0.00
N226 37353	NETWORK DESIGN ASSOC	WELLS FARGO OP 28615		4/2/2024	\$1,600.94
	90944	IT services	\$520.00		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-001	Software Support		\$520.00	\$0.00
37354	91031	Monthly subscriptions	\$918.44		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2056-000	Software Subscriptions		\$918.44	\$0.00
37366	91080	IT services	\$162.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2122-001	Software Support		\$162.50	\$0.00
P111 37355	PG & E	WELLS FARGO OP 28616		4/2/2024	\$4,000.57
	37355	Monthly billing	\$4,000.57		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2027-001	6900 Eureka Road		\$1,353.51	\$0.00
	PURCH 0-000-2027-003	7070 Auburn Folsom Road		\$1,300.79	\$0.00
	PURCH 0-000-2027-005	3505 Auburn Folsom Road		\$43.20	\$0.00
	PURCH 0-000-2027-006	4650 East Rsvl. Parkway		\$169.01	\$0.00
	PURCH 0-000-2027-016	Station 16 5300 Olive Ranch Road		\$690.94	\$0.00
	PURCH 0-000-2027-028	Station 28		\$363.72	\$0.00
	PURCH 0-000-2027-029	Station 29		\$79.40	\$0.00
P269 37356	Purchase Power	WELLS FARGO OP 28617		4/2/2024	\$150.92
	37356	Postage	\$150.92		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2131-000	Postage/Shipping		\$150.92	\$0.00
R115 37357	RIVERVIEW INTERNATIONAL	WELLS FARGO OP 28618		4/2/2024	\$682.50
	317970	Pump testing	\$682.50		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-828	2018 Pierece Engine 18		\$682.50	\$0.00
S145 37358	STERICYCLE INC	WELLS FARGO OP 28619		4/2/2024	\$319.07
	8006536605	Monthly billing	\$319.07		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2046-000	Medical Waste Disposal		\$319.07	\$0.00
S155	STRYKER-Sales Corp	WELLS FARGO OP 28620		4/2/2024	\$1,911.70

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount
Voucher Number	Invoice Number	Original Voucher Amount			
37359	9205836868	Procare contract (gurney)	\$9,781.70		
	Type Account	Description		Debit	Credit
	PURCH 0-000-2227-000	Equipment Service/Maintenance		\$9,781.70	\$0.00
T117 37361	TIFCO INDUSTRIES 71960887	WELLS FARGO OP Various hardware	28621 \$298.99	4/2/2024	\$298.99
	Type Account	Description		Debit	Credit
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$298.99	\$0.00
T145 37360	Teleflex 9508185325	WELLS FARGO OP EZ IO sets	28622 \$1,441.93	4/2/2024	\$1,441.93
	Type Account	Description		Debit	Credit
	PURCH 0-000-2127-000	Medical Supplies		\$1,441.93	\$0.00
T150 37362	T-Mobile 37362	WELLS FARGO OP Monthly billing	28623 \$1,042.44	4/2/2024	\$1,042.44
	Type Account	Description		Debit	Credit
	PURCH 0-000-2037-000	Telephone		\$1,042.44	\$0.00
U109 37363	US Bank Corporate Payment Syst 37363	WELLS FARGO OP Monthly billing	28624 \$14,471.32	4/2/2024	\$14,471.32
	Type Account	Description		Debit	Credit
	PURCH 0-000-2023-000	Employee Physicals & Wellness		\$115.00	\$0.00
	PURCH 0-000-2032-000	News Publications & Ads		\$629.00	\$0.00
	PURCH 0-000-2040-000	Education/Training		\$218.99	\$0.00
	PURCH 0-000-2053-000	Food/Drink-Incident Supplies		\$152.71	\$0.00
	PURCH 0-000-2056-000	Software Subscriptions		\$159.97	\$0.00
	PURCH 0-000-2120-000	Cleaning/Maintenance Supplies		\$852.19	\$0.00
	PURCH 0-000-2129-000	Office Supplies/Computer		\$43.81	\$0.00
	PURCH 0-000-2131-000	Postage/Shipping		\$83.03	\$0.00
	PURCH 0-000-2135-000	Misc. Firefighting Equip/Supplies		\$69.66	\$0.00
	PURCH 0-000-2222-000	Automotive Repairs/Supplies		\$328.22	\$0.00
	PURCH 0-000-2222-014	2008 Ford F150 4X4		\$8.56	\$0.00
	PURCH 0-000-2222-102	1945 Ford Parade Truck (LFPD)		\$123.00	\$0.00
	PURCH 0-000-2225-001	6900 Eureka Road		\$5,806.20	\$0.00
	PURCH 0-000-2225-005	3505 Auburn Folsom Road		\$1,081.44	\$0.00
	PURCH 0-000-2225-016	5300 Olive Ranch Road		\$1,051.86	\$0.00
	PURCH 0-000-2225-028	5840 Horseshoe Bar Rd		\$1,742.16	\$0.00
	PURCH 0-000-2226-000	SCBA/Stationary comp (maint/supplie		\$1,209.63	\$0.00
	PURCH 0-000-4523-054	Tablet Command		\$794.89	\$0.00
	PURCH 0-000-8193-001	Uniform Reimbursement		\$1.00	\$0.00
W121 37364	WITTMAN ENTERPRISES, LLC 2402046	WELLS FARGO OP February services	28625 \$8,791.42	4/2/2024	\$8,791.42
	Type Account	Description		Debit	Credit
	PURCH 0-000-2025-000	Ambulance Billing Services		\$8,791.42	\$0.00
X001 37365	Xerox Financial Services 5569890	WELLS FARGO OP Copier & DocuWare contract	28626 \$2,550.99	4/2/2024	\$2,550.99
	Type Account	Description		Debit	Credit
	PURCH 0-000-2056-000	Software Subscriptions		\$2,550.99	\$0.00

System: 4/2/2024 5:23:48 PM
User Date: 4/2/2024

South Placer Fire District
CHECK DISTRIBUTION REPORT
Payables Management

Page: 12
User ID: kmedeiros

Vendor ID	Vendor Name	Checkbook ID	Check Number	Check Date	Check Amount

Voucher Number	Invoice Number	Original Voucher Amount			

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, APRIL 10, 2024
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: District Master Plan

Action Requested: Staff recommends further discussion and adoption of the Master Plan.

Background: Over a year ago, South Placer Fire District partnered with LAFCO to assess district performance. The District provided information and raw data to the consultant, AP Triton, including response data from the Dispatch Center and the District, financials, facility and apparatus status and replacement plans, and staff interviews. The District and the community members were also interviewed, and a document called the Master Plan was created.

The Master Plan, a valuable resource, offers a comprehensive understanding of the current situation, anticipates community growth, and provides resource and infrastructure planning. It is a policy-making tool that analyzes response performance and develops response time objectives. It also assists with resource deployment, providing findings and recommendations for improving the District. The Master Plan combines a community risk assessment and Standards of Cover, identifying the District's strengths and weaknesses and offering short-, medium-, and long-term goals to address issues uncovered during the evaluation.

Staff recommends that the Board adopt the Master Plan as a tool for future planning and the foundation for the impending strategic plan.

Impact: Organizational Change/Informational

Attachments: Master Plan is available on the District's website.

Mark Duerr
Fire Chief
South Placer Fire District

**SOUTH PLACER FIRE PROTECTION DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, APRIL 10TH, 2024
CC: BOARD SECRETARY KATHERINE MEDEIROS

Agenda Item: Fire Impact Fee Program 2024 Annual Adjustment:

Action Requested: Staff recommends an update on the Fire Impact Fee Annual Adjustment.

Background: In June of 2018, the District, at a public hearing, approved by resolution the adoption of the South Placer Fire Protection District’s Fire Impact Fee Nexus Study. The Town of Loomis subsequently approved the study in November 2018 and the County of Placer in January 2019, and it became effective in March 2019. The town and the county approved an automatic annual adjustment for inflation for each fiscal year based on the percentage change in the San Francisco engineering cost index, as published by the Engineering News-Record. The change, as published in the appropriate index for the preceding calendar year, is 0.2%. This change has no impact on the fees charged, and as such, staff is providing an update on the process and recommending no action other than to sustain the current fee schedule without change for the coming fiscal year.

Impact: Future planning and budgeting.

Attachments: Published Engineering News-Record Cost Index; Current Fire Impact Fee Proposed Increase

Mark Duerr
Fire Chief
South Placer Fire District

City Cost Index - San Francisco - As of March 2024



The building and construction cost indexes for ENR's individual cities use the same components and weighting as those for the 20-city national indexes. The city indexes use local prices for portland cement and 2 X 4 lumber and the national average price for structural steel. The city's BCI uses local union wages, plus fringes, for carpenters, bricklayers and iron workers. The city's CCI uses the same union wages for laborers.

To find more recent cost index data, go to this webpage ([link below](http://www.enr.com/economics/current_costs)) and click on the link for the year you need, and then navigate to the week you need. Keep in mind that the city cost index figures are always published in the second weekly issue of the month.

http://www.enr.com/economics/current_costs

Go back to [view all City Indexes](#).

ENR COST INDEXES IN SAN FRANCISCO (1978-2024)

YEAR	MONTH	BCI	%CHG	CCI	%CHG
2024	March	10774.99	+7.0	15458.96	+0.6
2024	February	10843.54	+7.1	15527.50	+0.7
2024	January	10777.24	+5.6	15525.00	+0.2
2023	December	10767.24	+11.2	15515.00	+3.6
2023	November	10778.49	+9.8	15526.28	+2.7
2023	October	10725.60	+8.9	15473.38	+2.2
2023	September	10741.92	+9.7	15489.70	+2.7
2023	August	10657.16	+9.2	15404.94	+2.4
2023	July	10621.95	+2.7	15369.76	-1.7

South Placer Fire District
Fire Impact Fee Proposed Increase

Figure 1 - Maximum Fire Impact Fee Schedule

Land Use Category	Current Maximum Fee	2025 CPI Increase
Residential Development	Per Living Sq. FT	0.20%
Single-Family Housing	\$0.94	\$0.94
Multi-Family Housing	\$1.63	\$1.63
Mobile Home	\$1.12	\$1.12
Assisted Living Facility	\$1.03	\$1.03
Nonresidential Development	Per Living Sq. FT	
Retail Commercial	\$1.53	\$1.53
Office	\$1.97	\$1.97
Industrial	\$1.21	\$1.21
Agriculture	\$0.61	\$0.61
Warehouse / Distribution	\$1.00	\$1.00
Notes: The Fire Impact fee is rounded to the nearest whole cent.		

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, APRIL 10TH, 2024
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Emergency Medical Services (EMS) Fee Adjustment Discussion:

Action Requested: Staff recommends reviewing and discussing the ambulance rate schedule and area rate process.

Background: During the 2006 EMS rate adjustment, the Board requested that the costs and fees associated with the ambulance transporting service be reviewed and presented to the Board each year. At the April 2018 board meeting, the chief requested that the fee adjustment be tied to a CPI in part, as other fire districts have done. The Board passed an ordinance that allowed the rate adjustment by the percentage change in the Consumer Price Index (CPI) Series Title Medical Care in the U.S. City Average, All Urban Consumers, Not Seasonally Adjusted, as published by the U.S. Department of Labor, Bureau of Labor Statistics for the twelve months ending December 31 of the preceding calendar year.

During that process, a floor or base for the rate change was not established. The rates change per the CPI, including positive and negative changes. At the March Board meeting, Director Randall requested further discussion on the current process and whether or not the District would like to change the process.

Impact: Possible resolution and process change.

Attachments: Ordinance No. 2-2019/20 EMS Fee Ordinance

Mark Duerr
Fire Chief
South Placer Fire District

ORDINANCE NO. 2-2019/20

ORDINANCE OF THE SOUTH PLACER FIRE PROTECTION DISTRICT REVISING THE DISTRICT'S SCHEDULE OF FEES AND CHARGES FOR CERTAIN EMERGENCY MEDICAL SERVICES

THE SOUTH PLACER FIRE DISTRICT ORDAINS:

WHEREAS, THE SOUTH PLACER FIRE PROTECTION DISTRICT is a fire protection district duly organized and existing under the laws of the State of California, including California Fire Protection District Law of 1997 (California Health and Safety Code Sections 13800 and following), and

WHEREAS, pursuant to said Health and Safety Code, the District provides various fire protection services, emergency medical services, ambulance transporting services and related activities; and

WHEREAS, there was previously established in 2002 a schedule of fees and charges for the above referenced services, among others, with said schedule of fees and charges has been followed and imposed thereafter by this district, and

WHEREAS, California Health and Safety Code Section 13916 now authorizes the District to charge a fee to cover the costs of any of the services provided by the District, and

WHEREAS, in 2006 the Board of Directors requested these schedules of fees and charges for the above referenced services be reviewed each year, and

WHEREAS, the District has undertaken and completed a current analysis of the cost and expenses incurred and necessary to provide, carry on, conduct and perform the above referenced services and related activities and has found that the revenues pursuant to the existing schedule are not sufficient to meet such costs and expenses and that it is necessary to revise the schedule of such fees and charges – accordingly and increase the same so as to generate sufficient revenue to meet the costs reasonably necessary and estimated to be incurred by the District in providing such services;

WHEREAS, the Board of Directors has determined that the fees and charges as revised hereunder are regulatory in nature and not property-related fees and charges as referred to in California Constitution Sections XIIIc and XIIId (former Proposition 218),

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SOUTH PLACER FIRE PROTECTION DISTRICT, ORDAIN as follows:

SECTION 1. DEFINITIONS

For the purpose of this ordinance, the following terms shall have the following respective meanings unless the context indicates otherwise.

DISTRICT – shall mean South Placer Fire Protection District.

BOARD – shall mean the Board of Directors of this District.

EMERGENCY MEDICAL SERVICES DIVISION – shall mean and comprise those individuals duly appointed from time to time by the Board and constituting the EMS Division of this District.

MEDICAL AID AND AMBULANCE TRANSPORTING SERVICE FEES – shall mean the schedule of fees and charges established hereunder by this ordinance for the various respective services and related activities referred to in said schedule as approved and any revisions to the schedule found within Exhibit #1.

SECTION 2. GENERAL POLICIES

LEGISLATIVE INTENT AND FINDING. The Board of Directors deems it necessary and in the best interests of the District in the providing as emergency medical services and activities that various charges and fees are instrumental in providing such services. That a current analysis of the costs and expenses being incurred by the District, providing such services has indicated, that the current schedule of fees and charges for such services and the revenue generated hereunder is inadequate to meet the costs necessarily incurred by the District in order to provide such service and conduct such activities and that pursuant to the foregoing, therefore, it is necessary that the schedule of fees are sufficient hereunder and be revised accordingly and in an amount sufficient to generate revenues to meet the estimated financial needs of the District providing such services and performing such activities. All fees and charges hereunder shall be assessed if patient is transported or services are rendered on scene and patient is released against medical advice. All fees for specified services and activities, the subject of the schedule shall be calculated by the EMS DIVISION OF THE DISTRICT.

SECTION 3. REVISED SCHEDULE OF FEES AND CHARGES ESTABLISHED

Pursuant to the foregoing provisions of this ORDINANCE, the BOARD OF DIRECTORS does hereby establish the Revised Schedule of Fees and Charges as more particularly shown in Exhibit “#1” attached hereto and by this reference incorporated herein as if set forth in full.

SECTION 4. FEE ANNUAL ADJUSTMENT

The fees identified in the Exhibit #1 shall be adjusted annually, beginning July 1, 2019 and each July 1st thereafter, by the percentage change in the Consumer Price Index (CPI) Series Title Medical Care in the U.S. City Average, All Urban Consumers, Not Seasonally Adjusted, as published by the U.S. Department of Labor, Bureau of Labor Statistics for the twelve month period ending December 31 of the preceding calendar year.

SECTION 5. REVISION OF FEE SCHEDULE

The Board of Directors of the South Placer Fire District may, from time to time, revise the schedule found in Exhibit #1 as a result of changes in operating expenses of the District outside of Section 4 Annual Fee Adjustment. Such revisions shall be adopted in the form of amendments to this ordinance, after public comment at a regularly scheduled meeting of the Board in accordance with Health and Safety Code Section 13916.

SECTION 6. SEVERABILITY CLAUSE

If any section, subsection, paragraph, sentence clause of this Ordinance or any part is for any reason held to be invalid by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance or any part thereof.

SECTION 7. EFFECTIVE DATE

This ordinance, including the revised schedule of fees and charges established hereunder shall become effective no sooner than 30 days after its enactment and within 15 days thereafter shall be posted and published within the District as required by law.

The rates and charges established pursuant to this shall become applicable within the current fiscal year commencing **July 10th, 2020** and remain in effect thereafter.

SECTION 8. REVISIONS AND REVOCATIONS

There is reserved to this Board of Directors the right in their discretion at any time and from time to time to amend, modify or revoke in whole or in part any part, portion or provision of this ordinance as may be permitted or provided by law.

The provisions and revised schedule of fees and charges shall supersede prior ordinances and serve as the current ordinance until such time as the South Placer Fire District Board of Directors adopt an up-dated ordinance relating to said matters.

PASSED AND ADOPTED pursuant to hearing and at a regular meeting of the Board of Directors of the SOUTH PLACER FIRE PROTECTION DISTRICT, duly called and held in the DISTRICT on **May 8th, 2020**, by the following

AYES: 6 Gibson, Grenfell, Harris, Ryland, Millward, Kelley

NOES: 0

ABSENT: 1, Mullin

By: 
President of the Board

ATTEST:

By: 
Clerk of the Board
VICE PRESIDENT OF THE BOARD

EXHIBIT #1

South Placer Fire District Emergency Medical Services Rates

7/10/2020

Base Rates	Current
ALS Transport	\$2,016.69
BLS Transport	\$2,016.69
ALS/BLS Milage	\$41.38
ALS Engine First Responder Fee	\$288.35
Treat no Transport Fee	\$288.35
IPCR + QAF Fee	\$34.98

**SOUTH PLACER FIRE PROTECTION DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, APRIL 10TH, 2024
CC: BOARD SECRETARY KATHERINE MEDEIROS

Agenda Item: Designation of Applicant’s Agent Resolution for Non-State Agencies:

Action Requested: Staff recommends adopting the resolution to obtain federal financial assistance for existing and future grant program(s).

Background: A Designation of Applicant’s Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted. The District’s last resolution is over three years old.

Staff request the Board adopt this resolution.

Impact: Eligibility for federal assistance

Attachments: Resolution 7-23/24; List of authorized agents

Mark Duerr
Fire Chief
South Placer Fire District



Cal OES ID No: _____

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE _____ OF THE _____
 (Governing Body) (Name of Applicant)

THAT _____, OR
 (Title of Authorized Agent)

_____, OR
 (Title of Authorized Agent)

 (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the _____,
 (Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM),** under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA),** under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the _____, a public entity established under the
 (Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



Please check the appropriate box below

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this ___ day of _____, 20___

 (Name and Title of Governing Body Representative)

 (Name and Title of Governing Body Representative)

 (Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
 (Name) (Title)

_____, do hereby certify that the above is a true and
 (Name of Applicant)

correct copy of a resolution passed and approved by the _____
 (Governing Body)

of the _____ on the _____ day of _____, 20___.
 (Name of Applicant)

 (Signature)

 (Title)



Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."



List of Authorized Agents

Entity Name:

OES ID:

- Enter each Authorized Agent (AA) as listed on the Designation of Applicant's Agent Resolution (Cal OES 130) for Non-State Agencies **or** as it appears on the Signature Authority (Cal OES 130SA) for California State Agencies.
- Check box to receive electronic copies of Cal OES Notification of Obligation and/or Payment packages. (Minimum 1 AA.)
- Email addresses must use an email that shares the official entity URL.

Authorized Agent Name	Authorized Agent Title	Email Address	Email Pkg?
Mark Duerr	Fire Chief	mduerr@southplacerefire.org	<input type="checkbox"/>
Matt Feeley	Deputy Fire Chief	mfeeley@southplacerefire.org	<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

• An Approved Contact may be designated by an AA to request or receive information on grant payment status. Add them by inputting their information below. (Ex. Accounting/Admin offices) Must use an official email URL.

Approved Contact Name	Approved Contact Title	Email Address	Email Pkg?
Katherine Medeiros	Business Manager	kmedeiros@southplacerefire.org	<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Please use a second page if more space is needed.

SOUTH PLACER FIRE DISTRICT
PARS Post-Employment Benefits Trust

Account Report for the Period
2/1/2024 to 2/29/2024

Mark Duerr
Fire Chief
South Placer Fire District
6900 Eureka Rd.
Granite Bay, CA 95746

Account Summary

Source	Balance as of 2/1/2024	Contributions	Earnings	Expenses	Distributions	Transfers	Balance as of 2/29/2024
OPEB	\$1,535,976.50	\$0.00	\$28,709.41	\$752.61	\$0.00	\$0.00	\$1,563,933.30
Totals	\$1,535,976.50	\$0.00	\$28,709.41	\$752.61	\$0.00	\$0.00	\$1,563,933.30

Investment Selection

Source	
OPEB	Moderate - Strategic Blend

Investment Objective

Source	
OPEB	The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	1.87%	6.79%	13.19%	2.28%	6.17%	5.45%	5/31/2012

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.
Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: WEDNESDAY, APRIL 10, 2024
CC: BOARD SECRETARY KATHERINE MEDEIROS

Agenda Item: Chiefs Report

Action Requested: Staff recommends a monthly District update.

Background:

- The hiring process is in progress. The final date was extended due to website issues. The new final filing date is April 11th
- New website
- Personnel committee meeting – deployment recommendations
- CPR complete
- SCBA update

Attachments: None

Impact: Monthly update

Mark Duerr
Fire Chief
South Placer Fire District