

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
February 9, 2015

A special meeting of the South Placer Fire District Board of Directors will be held on Monday, February 9, 2015 at 3:00 pm at Station 17, 6900 Eureka Road Granite Bay, CA 95746. (Pursuant to Govt. Code § 54956.)

1. Special Meeting Recommended on February 9, 2015 at 3:00 pm at Station 17
(Director Mullin teleconferencing from Merrill Lynch 2580 Sierra Sunrise Ter., Suite 200 Chico, CA 95928.)
2. Flag Salute
3. Public Comment
4. The Board of Directors recommends a closed session meeting to discuss employment contract renewals with the South Placer Firefighters Local 3809, SPFAOA, and day staff. All contracts expired December 31, 2014.
5. Recess for purposes of Closed Session:

CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Govt. Code § 54957.6. Local Agency designated representatives: Gary Grenfell and David Harries. Employee organization: Local 3809, SPFAOA, and day staff)
6. Report on Closed Session Actions.
7. Adjournment