

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Special Board Meeting  
September 29, 2009

A special meeting of the South Placer Fire District Board of Directors will be held on Tuesday, September 29, 2009 at 5:00 pm at Station 17 in the Training Room.

NEW BUSINESS

FASIS Board of Director Vacancy: Staff recommends discussion and possible action nominating the District and Director Grenfell to stand for election to serve on the Fire Agencies Self Insurance System (FASIS) Board of Directors.

OLD BUSINESS

2009/2010 Final Budget Adoption: Staff recommends adoption of the 2009/2010 Final Budget.

Adjournment