

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

REGULAR BUSINESS

The South Placer Fire District Board of Directors special meeting was called to order on Monday, February 9, 2015 at 3:00 p.m. by President, Mike DeLaurentis.

Present:

Mike DeLaurentis, President
Dave Harris, Vice President
Sean Mullin, Clerk (via teleconference)
Gary Grenfell, Director
Terri Ryland, Director

Absent:

None

Staff in Attendance:

Deputy Fire Chief, Eric Walder
Board Secretary, Kathy Medeiros

Labor Negotiations: The Board agreed to meet at 15:00 hours to continue discussions regarding the employment contract renewals with the South Placer Firefighters Local 3809, SPFAOA, and day staff. All contracts expired December 31, 2014.

The Board adjourned at 3:02 p.m. to closed session for purposes:

CONFERENCE WITH LABOR NEGOTIATORS

(GC § 54957.6. Local Agency designated representatives: Gary Grenfell and David Harris.
Employee organization: Local 3809, SPFAOA, and day staff)

The Board returned from closed session at 3:15 p.m. Deputy Chief Walder reported that the Board had reached a tentative agreement with SPFAOA. A full agreement will be presented at the next regular Board meeting. Nothing to report for 3809 and day staff.

There being no further business, Director Harris moved to adjourn the meeting at 3:15 p.m. Seconded by Director Ryland.

Respectfully submitted,



Kathy Medeiros
Board Secretary