

SPECIAL MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Monday, February 9th, 2026

1. **6:00 p.m. Special Meeting** at Station 17 (Portable Conference/Training Room) 6900 Eureka Road, Granite Bay, 95746
 - A. **In Person at Station 17, Portable Conference/Training Room**
The meeting will not be streamed live, online.

2. **Flag Salute**

3. **Closed Session**: Pursuant to the cited authority, the District Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.
 - A. **Labor negotiations (Gov. Code 54957.6)** : Meet with Fire Chief to discuss and provide direction for negotiations for SAFF L522 South Placer Unit, SAFF L522 South Placer Unit-BC Unit, and unrepresented employees.

4. **Report from Closed Session**

5. **Adjournment**

**Next Regular Board Meeting:
Tuesday, February 17, 2026 6 p.m.**