SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
September 15, 2026

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Tuesday, September 15, 2026, at 5:30 p.m. by President, Tracy Randall.

Board Present:	Absent:
Tracy Randall, President	Jenine Windeshausen, Director
Ken Musso, Vice President	
Chris Gibson, Clerk	
Gary Flanagan, Director	
Dan Bajtos, Director	
Pete Gallegos, Director	

Staff Present:	
Fire Chief, Darin Snedeker	Division Chief, Donavon Gray
Fire Marshal, Jeff Ingolia	Battalion Chief, Brian Midtlyng
Kathy Medeiros, Board Secretary	Engineer, Tony Rydell
Battalion Chief, Nick Paskey	Captain, Mark Robertson
Captain, Joshua Green	Deputy Chief, John Danciart
Captain, Mike Long	Engineer, Tyler Duncan

5:30 pm Adjourn to closed session: Pursuant to the cited authority, the Board held a closed session to discuss the following listed items.

a. Public Employee Discipline/Dismissal/Release/Complaint (Gov Code § 54957)

6:31 pm Return from Closed Session

Report from closed session: President Randall noted that there was nothing to report from closed session.

Public Comment: EUSD President Tyler Holt expressed gratitude to the district and gave full support to Measure B. Member of the public, Gary Dohlbeck inquired about the frequency of financial reporting.

Consent Agenda: Director Bajtos made a motion to approve the consent agenda. The motion was seconded by Director Gibson.

Ayes: Randall, Musso, Gibson, Bajtos, Flanagan, Gallegos Noes: None Abstain: None Absent: Windeshausen

Carried

OLD BUSINESS

Fiscal Year 2026/27 Final Budget Adoption: Staff recommends review and adoption of the FY 2026/2027 budget. Business Manager Medeiros began that this budget has increased tax revenue of 5.39% totaling an estimated $18.5 million in revenues. The salaries and wages category are estimated at 83.5% of general revenues, and service and operations are at 13.5%. Fixed asset spending is at 1.06%. Budgeted expenditures include one command vehicle and one ambulance remount. She continued that this budget includes all contract negotiated items. She added that the CFD revenues were estimated at $57,000 for the first year of collecting. Total operational expenditures at $18.8 million with $304,000

from mitigation revenues. Mitigation expenditures include several capital projects of $199,000. Funding for reserves of $75,000 toward apparatus and major equipment are also built into the budget. Total district budget at $19.123 million with an estimated surplus of $108,000 due to excess mitigation revenues. Director Flanagan made a motion to approve the Fiscal Year 2026/27 Final Budget. Director Gibson made a second to the motion.

Ayes: Randall, Musso, Gibson, Bajtos, Flanagan, Gallegos Noes: None Abstain: None Absent: Windeshausen
Carried

Approval of Resolution making finding to declare APN 036-280-052-000 as compliant with Surplus Land Act: Staff recommends approval of Resolution No. 6-2026/27 declaring APN 036-280-052-000 at the corner of Auburn Folsom and Eden Roc Drive as non-exempt surplus land pursuant to GC §54221 authorizing the Fire Chief to comply with the Surplus Land Act (SLA). Business Manager Medeiros noted that the Board gave direction to staff at the June board meeting to initiate the process to declare the parcel as surplus land pursuant to the SLA. The next step in the process is for the board to approve a resolution declaring the land as surplus and not necessary for the agency's use. Adopting the resolution will declare that the property is "surplus land" under the SLA and direct staff to comply with the SLA. Director Musso made a motion to approve Resolution 6-2026/27. Director Gibson made a second to the motion.

Roll Call:
Ayes: Randall, Musso, Gibson, Bajtos, Flanagan, Gallegos Noes: None Abstain: None Absent: Windeshausen
Carried

NEW BUSINESS

Fiscal Year 2025/26 Draft Quarterly Budget Report: Staff recommends a short presentation and approval on the status of the Draft 4th Quarter Fiscal Year 2025/26 unaudited final budget status. Business Manager Medeiros began that for the final draft budget report, general revenues were received at 99.4%, mitigation revenues were up 21.5 % received of budgeted estimates. For expenditures, salaries and wages at 97.4%, service and operations at 88.6%, fixed assets spending went over budget by 20.3%, capital expenditures were under by 19%, and consolidated mitigation expenditures at 99.9%, overall 95% of budgeted expenditures. District current overall surplus at $9000 before any year-end adjustments. Director Gibson made a motion to approve the Fiscal Year 2025/26 Draft 4th Quarterly Budget report. Director Flanagan made a second to the motion.

Ayes: Randall, Musso, Gibson, Bajtos, Flanagan, Gallegos Noes: None Abstain: None Absent: Windeshausen
Carried

Authorization to approve the MOU and Resolution No.7-2026/27 with Town of Loomis for administration and indemnification of Development Impact Fees: The Town of Loomis has requested the district sign a MOU and approve a Resolution in connection with the implementation and administration of the Development Impact fees on behalf of the district as in indemnity agreement between organization for the land use agency. Division Chief Ingolia explained that the MOU with the Town provides the frameworks for the established development impact fees and supports compliance with the Mitigation Fee Act, commencing with Government Code section 66000 et seq. Director Gibson made a motion to approve the MOU and Res. No. 7-2026/27 with the Town of Loomis. Director Musso made a second to the motion.

Roll Call:
Ayes: Randall, Musso, Gibson, Bajtos, Flanagan, Gallegos Noes: None Abstain: None Absent: Windeshausen
Carried

INFORMATION AND DISCUSSION

- EMS Division (Chief Gray): Multi Agency Training at Roseville Training Tower, Completed ACLS refresher training for all paramedic employees with a guest instructor from Placer Hills Fire, Met with Eskaton of Granite Bay on Sept. 8th
- Fire Prevention department (Chief Ingolia): 43 new residential starts, 2 commercial starts, 36 total permits pulled, 14,262 square feet of remodels started. 35 sets of plans received 47 new inspections.
- Investigations (Chief Ingolia): None
- Facilities (Chief Ingolia): prospective electronic billboard at St. 18, St. 29 back in District's possession

Update on Station solar project: Staff recommends a short presentation on the cost savings from the solar project upgrades at stations to reduce exposure to future utility rate increases and review the long-term value to the district. Div. Chief Ingolia noted the annual electricity costs from 2022 for 6 stations was $30,432. Actual electric costs in 2025 for all 6 fire stations was $764, a savings of $29,668. With the installation costs for solar at 5 fire stations in 2025 costing $365,632, the break-even mark will be at 12.3 years.

Committee Updates: Director Musso noted that there was no FAIRA meeting, Director Bajtos noted that the Finance Committee had to cancel their September meeting and the meeting will be re-scheduled.

Correspondence Review: An update on the public outreach activities for August from Meraki Public Affairs and a statement from PARS or the month of July.

Chief's Report:

- 9/11 Memorial Events: Sacramento 9/11 climb, Loomis 9/11 Memorial Candlelight Ceremony
- Gander Event a success
- Measure B Info Session: Sept. 17 at Station 18, Oct. 6 at Station 15
- October 3rd Fruit Shed Festival & Pancake breakfast, as well as Public Safety Fair in Granite Bay
- Probationary firefighters doing well
- Donations accepted at St. 17 for SPCA

Labor Report: Unit Representative Long noted staff recently attended a EUSD charity run event with a great turnout and reported that currently the entire labor unit is fully engaged in Measure B education.

Functions: Station 18 Info. Session 9/17 7-8:30 pm, Loomis Fruit Shed & St. 18 pancake breakfast Sat. 10/3 10-4 pm, 1st Responder Fair Sat. 10/3 10-1:30 pm at Granite Bay Park, Station 15 Info Session Tuesday 10/6 7-8:30 pm, next board meeting Tues. Oct. 20th 6:00 pm at Loomis Train Depot

Board/Staff Comments: Director Flanagan added there is a Placer Senior Resource Fair event at Maidu Park from 10-2 on September 24th.

Future Agenda Items: None

There being no further business to come before the Board, the meeting adjourned at 7:18 p.m. The next regular meeting will be held on Tuesday, October 20, 2026 at the Loomis Train Depot.

Respectfully submitted,

Kathy Medeiros

Recording Secretary, Kathy Medeiros