SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
October 20, 2026

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Tuesday, October 20, 2026, at 6:00 p.m. by President, Tracy Randall at the Loomis Train Depot, 5775 Horseshoe Bar Rd. Loomis, CA 95650.

Board Present:	Absent:
Tracy Randall, President	None
Ken Musso, Vice President	
Chris Gibson, Clerk	
Jenine Windeshausen, Director	
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, Ben Majewski
Board Secretary, Kathy Medeiros	Engineer, Darrin Mayo
Captain, Shawn Cline	Captain, Mark Robertson
Captain, Andres Portillo	Engineer, Lance Mckinley
Firefighter, Jared Despain	Apprentice Firefighter, Pablo Perry

Moment of Silence: President Randall asked for a moment of silence to honor the passing of former board member, Gary Grenfell. He noted that there would be a ceremony at Station 19 in the future for a plaque dedication.

Public Comment: Members of the public spoke to the Board in both support and against Measure B. Sandy Harris asked the Board why the medic was relocated from Station 16 to Station 18.

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

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

OLD BUSINESS

Fiscal Year 2026/27 First Quarter Budget Report: Staff recommends review and approval of the fiscal year 2026/2027 1st quarter budget. Business Manager Medeiros began with the 1st quarter budget report, total revenues received were $1.086 million with the first tax draw of 55% on December 10th. Salaries and wages at 29.2%; currently over budget but includes the annual UAL payment of $1.71 million to PERS. Service and operations at 23.5%, just under budget by 1.5%. Fixed asset and capital expenditures spending to begin after first tax draw is received. Total expenditures at $5.148 million at 27.2% for the 1st quarter. Director Flanagan made a motion to approve the Fiscal Year 2026/27 1st Quarterly Budget report. Director Gibson made a second to the motion.

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

NEW BUSINESS

LAFCO Nomination: Staff recommends discussion and possible action on LAFCO nomination for alternate Special District representative. Placer LAFCO sent notification that one alternate special district representative seat on the LAFCO board was recently vacated. The nomination period ends on November 2nd. Director Flanagan expressed interest in the position. Director Gibson made a motion to nominate Director Flanagan for the vacancy at Placer LAFCO. Director Bajtos made a second to the motion.

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

INFORMATION AND DISCUSSION

- EMS Division (Chief Gray): Stop the Bleed held at GBHS on 9/29, Del Oro HS to hold on Oct. 22. Apprentice Firefighter Perry completed paramedic school and passed the National registry required for paramedics.
- Fire Prevention department (Chief Ingolia): 2 new residential starts, 0 commercial starts, 30 total permits pulled, 33,254 square feet of remodels started. 19 sets of plans received 47 new inspections. A large commercial residential care facility, the Ivy, began on Douglas Boulevard. The Town of Loomis accepted the 1- and 5-year reports along with the Nexus Study. New construction fees to take effect 1/1/27.
- Investigations (Chief Ingolia): Captain Long completed last class to obtain State Fire Marshal Certification.
- Facilities (Chief Ingolia): Station 19 to open as a voting center facility from Oct 31-Nov 3

Committee Updates: Director Musso noted that there was no FAIRA meeting, Director Bajtos noted that the Finance Committee were still planning to schedule a meeting. Business Manager Medeiros reported that FRMS board had met and noted changes to future workers compensation premiums based on actual wages as well as upcoming contract with 1st Alarm Wellness will bring benefits to all members of FRMS.

Correspondence Review: An update on the public outreach activities for September from Meraki Public Affairs, a statement from PARS or the month of August and September, a letter from American Legion Post #775 congratulating Captain Stephens on being selected Firefighter of the year.

Chief's Report:

- 457 Deferred Compensation retirement plan sponsor changed to Ameritas
- 2nd Quarter Firefighter testing
- USAR TF7 Training
- Last Measure B Info session Oct. 6th at Station 15
- Miners Ravine Firewise Meeting Oct. 6 at St. 17
- Two new apprentice firefighters onboarded- shifts at St. 18 B and C assignments
- News/Magazine Articles: Fox40, CBS13, Granite Bay Local

Labor Report: Unit Representative Robertson reported that firefighters are walking everyday educating on Measure B. He noted that over 3,000 homes, 4400 hits on the website, 750 lawn signs have been distributed, and over 7-8,000 people have been contacted. He thanked the board and the community for all their support.

Functions: November 1-30 4th Annual Stuffed Animal Drive a collection for Placer County First responders as comfort gifts on behalf of the Older Adult Advisory Commission.

Board/Staff Comments: Director Flanagan thanked Tim Munroe for all his great work on the Firewise Community.

Future Agenda Items: None

There being no further business to come before the Board, the meeting adjourned at 6:54 p.m. The next regular meeting will be held on Tuesday, November 17, 2026, at Station 17.

Respectfully submitted,



Recording Secretary, Kathy Medeiros