

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
July 24, 2017

A special meeting of the South Placer Fire District Board of Directors will be held on Monday, July 24, 2017 at 7:00 pm at Station 17, 6900 Eureka Road Granite Bay, CA 95746. (Pursuant to Govt. Code § 54956.)

1. Special Meeting Recommended on July 24, 2017 at 7:00 pm at Station 17 (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Old Business:
 - A. Consolidation with Loomis Fire Protection District: Staff recommends discussion of current progress of consolidation.
5. New Business:
 - A. Board of Director Officers and Committees: Staff recommends board officer position elections and committee appointments for the remainder of 2017. The new Board shall vote on officer positions and appoint members to standing committees.
 - B. Consolidated Board 2017 Board Meeting Schedule: Staff recommends discussion and approval of the new revised 2017 Board Meeting Schedule. Since both Districts meeting dates and times were different the new Board will need to set the new calendar.
 - C. Fiscal Year 2017/18 Preliminary Budget Adoption: Staff recommends adoption of the Consolidated Districts Preliminary Fiscal Year 2017/18 Budget.
6. Adjournment