

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
December 16, 2019

A special meeting of the South Placer Fire District Board of Directors will be held on Monday, December 16, 2019 at 6:30 pm at Station 17, 6900 Eureka Road Granite Bay, CA 95746. (Pursuant to Govt. Code § 54956.)

1. Special Meeting Recommended on December 16, 2019 at 6:30 pm at Station 17 (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. The Board of Directors recommends a closed session meeting to discuss employment contract renewals with the SAFF 522, SPFAOA, and day staff. All contracts expire December 31, 2019.
5. Recess for purposes of Closed Session:

CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Govt. Code § 54957.6. Local Agency designated representatives: Chris Gibson, Gary Grenfell and David Harris. Employee organization: SAFF 522, SPFAOA, and day staff)
6. Report on Closed Session Actions.
7. Adjournment