

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls/online meetings while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Board of Directors (“Board”) of South Placer Fire District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by: GoTo Meeting link and phone access as stated below.

April 29th, 2020 South Placer Fire District Special Board Meeting

Wed, Apr 29, 2020 7PM - 8PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/995929413>

Use this link to access meeting online

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

Use this phone # if accessing by phone

Access Code: 995-929-413 #

Then use this access code

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/995929413>

Note: The meeting is being held solely by telephonic/online means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Kathy Medeiros, Business Manager
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SPECIAL BOARD MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Wed. April 29, 2020

1. 7:00 p.m. Special Meeting - Session Online/Conference Call
<https://global.gotomeeting.com/join/995929413> or +1 (224) 501-3412 Access Code: 995-929-413 #
2. Flag Salute
3. Public Comment
4. Old Business:
 - A. Covid-19 Update: Chief recommends updating the Board on the status of the current pandemic and the District's response and preparations. PG# 3
5. New Business: None
6. Information and Discussion: None
7. Chief's Report
8. Board/Staff Comments
9. Future Agenda Items
10. Adjournment