

South Placer Fire District Special Board Meeting  
August 5, 2020

Staff Comments and Recommendations

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.

**August 5 2020 South Placer Fire District Special Board Meeting**

Wed, August 05, 2020 7PM – 8:45PM (PDT)

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

<https://global.gotomeeting.com/join/318401245> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (571) 317-3122 ← **Use this phone # if accessing by phone**

Access Code: 318-401-245 ← **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/318401245>

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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AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Special Board Meeting  
Weds. August 05, 2020  
(Pursuant to Govt. Code § 54956)

7:00 p.m. Special Meeting Session Online/Conference Call

<https://global.gotomeeting.com/join/318401245> or +1 (571) 317-3122 Access Code: 318-401-245

1. Special Meeting Recommended on August 5, 2020 at 7:00 pm
2. Flag Salute
3. Public Comment
4. New Business:
  - a. Penryn Fire District Request for Service Proposal: The Chief recommends discussion and Board direction and input on moving forward with preparing an Administrative/Operational Service Proposal for Penryn Fire District or declining to submit a proposal.
5. Adjournment