

South Placer Fire District Special Board Meeting
April 15, 2021
Public Access via Video Conference

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER THE SPFD BOARD MEETING WILL INCLUDE TELECONFERENCING/ONLINE ACCESS FOR PUBLIC PARTICIPATION.

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 accessing the **Zoom meeting** online application by following the directions provided below.

Only the Board will be meeting in person at 6900 Eureka Road Granite Bay, CA 95746, the public will access the meeting by following the link below.

April 15 2021 South Placer Fire District Special Board Meeting

Wed, April 15, 2021 3:30 PM – 5:30PM (PDT)

Direct link to the meeting via Zoom:

<https://us02web.zoom.us/j/87397662475?pwd=cHpwNDlsKyt5QndPbDdHODNCRmhTdz09>

Meeting ID: 873 9766 2475

Passcode: 325044

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
6900 Eureka Rd Granite Bay, CA 95746
916-791-7059
kmediros@southplacerfire.org

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
Thurs. April 15, 2021
(Pursuant to Govt. Code § 54956)

3:30 p.m. Special Meeting Session via Video Conference

<https://us02web.zoom.us/j/87397662475?pwd=cHpwNDlsKyt5QndPbDdHODNCRmhTdz09>

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1. Special Meeting Recommended for Board Training on April 15, 2021 at 3:30 pm

2. Information and Discussion:
 - a. Brown Act, Conflicts of Interest, and Ethics Review: The Board will receive a presentation and address general questions to District counsel regarding Brown Act, Conflicts of Interest, and Ethics compliance. The presentation will occur via video conference.

3. Adjournment