

South Placer Fire District Special Board Meeting
May 18, 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.

May 18 2021 South Placer Fire District Special Board Meeting

Tuesday May 18, 2021 4:00 PM – 6:00PM (PDT)

Direct link to the meeting via Zoom:

<https://us02web.zoom.us/j/83637169906?pwd=dzUvQUErTGREYUNzb3ExMnJON3pDUT09>

Meeting ID: 836 3716 9906

Passcode: 855051

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
Tues. May 18, 2021
(Pursuant to Govt. Code § 54956)

4:00 p.m. Special Meeting Session via Video Conference

<https://us02web.zoom.us/j/83637169906?pwd=dzUvQUERtGREYUNzb3ExMnJON3pDUT09>

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1. Special Meeting Recommended for Board Training on May 18, 2021 at 4:00 pm

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

3. Adjournment