

South Placer Fire District Special Board Meeting

June 24, 2021

Public Access Telephonic/Online

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 **GoTo meeting** online application or telephone access by following the directions provided below.

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

June 24, 2021, South Placer Fire District Special Board Meeting

Thurs, June 24, 2021 8AM - 5PM (PDT)

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

<https://global.gotomeeting.com/join/545498941>

Use this link to access meeting online

You can also dial in using your phone.

United States: +1 (786) 535-3211

Use this phone # if accessing by phone

Access Code: 545-498-941 #

Then use this access code

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

- One-touch: <tel:+17865353211,,545498941>

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

<https://global.gotomeeting.com/install/545498941>

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. June 24, 2021
(Pursuant to Govt. Code § 54956)

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act, and specifically the provisions of Sections 54954.2 and 54954.3 of the Government Code. Board action may occur on any identified agenda item. Any member of the public may directly address the board on any board consideration of that identified item.

1. **8:00 a.m. Special Meeting Online/Conference Call**

<https://global.gotomeeting.com/join/545498941> or +1 (786) 535-3211 Access Code: 545-498-941 #

2. **Public Comment**

Persons may address the Board on matters not on the agenda. Topics should be of interest to the Board. Please limit comments to 5 minutes. The Board cannot take action on non-agenda items.

3. **Closed Session**

Public Employee Appointment – Fire Chief. Pursuant to Gov't Code § 54957(b)(1).

Fire District Board will hold a closed session to interview applicants for the position of Fire Chief (pursuant to Government Code § 54957(b)(1)). A report of any action taken will be presented prior to adjournment of the special meeting.

4. **Adjournment**