AGENDA SOUTH PLACER FIRE DISTRICT BOARD OF DIRECTORS Special Board Meeting Saturday, June 26, 2021 (Pursuant to Govt. Code § 54956.)

The open session portion of this meeting will be open to in-person public attendance in the Training Room at Station 17, 6900 Eureka Road, Granite Bay, CA 95746.

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.

- 1. 9:30 a.m. Special Meeting
- 2. Public Comment
- 3. Closed Session

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

- Reopen Session
 A report of any action taken in closed session will be presented prior to adjournment of the special meeting.
- 5. Adjournment