

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
Weds. August 17, 2022

A special meeting of the South Placer Fire District Board of Directors will be held on Wednesday, August 17, 2022, at Station 17, 6900 Eureka Road Granite Bay, CA 95746.
(Pursuant to Govt. Code § 54956.)

1. Closed Session - Recommended at 6:30 – 7:00 pm:

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of Section 54956.9 of the Govt. Code: one potential case.

2. Open Session – 7:00 pm

3. Flag Salute

4. Public Comment

5. Closed Session Report: Report on action taken in closed session and votes of the Board.

6. Old Business:

- a. District Deployment Options: Staff recommends discussion and possible action to support the District's revised deployment model.

7. Adjournment