

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Special Board Meeting  
Tuesday, January 24, 2023  
(Pursuant to Govt. Code § 54956)

1. **6:30 p.m. Special Meeting for Board Training** at Station 17 (Portable Conference/Training Room), 6900 Eureka Road, Granite Bay 95746
2. Public Comment
3. Information and Discussion
  - A. Brown Act, Harassment, Conflicts of Interest, and Ethics Review: The Chief recommends a workshop to conduct training as required under AB 1234 to include Brown Act, harassment, conflicts of interest and ethics compliance, provided by legal counsel.
4. Adjournment

**Upcoming Meetings**

Next Regular Board Meeting – February 8, 2023