

SPECIAL MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Tuesday February 21st, 2023
(Pursuant to Govt. Code § 54956)

1. **6:00 p.m. Special Meeting** at Station 17 (Portable Conference/Training Room), 6900 Eureka Road, Granite Bay, 95746
2. **Flag Salute**
3. **Public Comment**
4. **Closed Session**
At any time during the regular session, the legislative body may adjourn to a closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to a closed session to consider liability claims, threats to public services or facilities, public employee appointment, public employment, public employee performance evaluation, or public employee discipline/dismissal/release.
5. **Old Business:**
 - A. **Bargaining Unit – Sacramento Area Firefighters Local 522 Contract Negotiations:** Board to take action to ratify and approve the negotiated Local 522 ratified tentative agreements between the District negotiators and Sacramento Area Firefighters Local 522.
 - B. **Bargaining Unit – Sacramento Area Firefighters Local 522 – Battalion Chiefs Unit Contract Negotiations:** Board to take action to ratify and approve the negotiated agreement between the District negotiators and Sacramento Area Firefighters Local 522 Battalion Chiefs Unit.
 - C. **Unrepresented Employees – District Secretary, Administrative Assistant, Mechanic, Business Manager, Division Chiefs, Deputy Chief, and Fire Chief Salary and Benefit Increases:** Staff recommends approval of the agreed-upon contract amendments.
6. **New Business:**
 - A. **Brown Act Workshop:** Staff recommends a workshop on the Brown Act presented by District legal counsel.
7. **Adjournment**

Upcoming Meetings
Next Regular Board Meeting – March 8, 2023