

SPECIAL MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Thursday, May 15th, 2025

1. 1:30 p.m. Special Session (Station 17, Portable Conference/Training Room)

2. Flag Salute

3. Public Comment

A. In Person at Station 17, Portable Conference/Training Room
To watch the meeting online, use the link

- i. Any member of the public may provide written comment to the Board before the meeting by sending it to the Secretary via email at: kmedeiros@southplacerfire.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 PM the day of the meeting. Please be aware that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the Secretary early, in order to ensure they are received in time to be read into the record.

4. New Business:

A. District Workshop following Brown Act Training: Staff recommends a workshop to consider and act on the following:

- a. Review and Consider Adoption of Revisions to Agenda Policies
- b. Review and Consider Adoption of Revisions to Policy 1207, to determine Standing Committees, Committee Purposes, Committee Assignments, and Delegation of Authorities under the Board
- c. Determine Delegations of Authority Related to Agendas and Committees

5. Adjournment

Next Board Meeting:
May 20, 2025 @ 6:00 PM