

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
January 2, 2015

REGULAR BUSINESS

The South Placer Fire District Board of Directors special meeting was called to order on Friday, January 2, 2015 at 3:02 p.m. by President, Mike DeLaurentis.

Present:

Mike DeLaurentis, President
Dave Harris, Vice President
Sean Mullin, Clerk
Gary Grenfell, Director
Terri Ryland, Director

Absent:

None

Staff in Attendance:

Fire Chief, Lawrence Bettencourt
Deputy Fire Chief, Eric Walder
Board Secretary, Kathy Medeiros

Labor Negotiations: The Board agreed to meet at 15:00 hours to continue discussions regarding the employment contract renewals with the South Placer Firefighters Local 3809, SPFAOA, and day staff. All contracts expire December 31, 2014.

The Board adjourned at 3:03 p.m. to closed session for purposes:

CONFERENCE WITH LABOR NEGOTIATORS

(GC § 54957.6. Local Agency designated representatives: Gary Grenfell and David Harris.
Employee organization: Local 3809, SPFAOA, and day staff)

The Board returned from closed session at 4:50 p.m. President DeLaurentis reported that the Board made recommendations to the labor negotiators to continue their work.

There being no further business, Director Grenfell moved to adjourn the meeting at 4:50 p.m. Seconded by Director Harris.

Respectfully submitted,



Kathy Medeiros
Board Secretary