

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Special Board Meeting Minutes  
December 16, 2019

REGULAR BUSINESS

The South Placer Fire District Board of Directors special meeting was called to order on Monday, December 16, 2019 at 6:40 p.m. by President, Chris Gibson

Present:

Chris Gibson, President  
Gary Grenfell, Vice-President  
Sean Mullin, Clerk  
Dave Harris, Director  
Russ Kelley, Director  
Tom Millward, Director

Absent:

Terri Ryland, Director

Staff in Attendance:

Fire Chief, Eric Walder

Labor Negotiations: The Board agreed to meet at 18:40 hours to continue discussions regarding the employment contract renewals with the SAFF 522, SPFAOA, and day staff. All contracts expire December 31, 2019.

6:40 p.m. Adjourn to closed session for purposes:

**CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Govt. Code § 54957.6.  
Local Agency designated representatives: Chris Gibson, Gary Grenfell and David Harris.  
Employee organization: SAFF 522, SPFAOA, and day staff)

8:20 p.m. reconvene from Closed Session: Chief Walder reported that the Board met in closed session and continued discussions regarding the upcoming contract negotiations. No action was taken at this time.

There being no further business, the meeting adjourned at 8:20 p.m.

Respectfully submitted,



Kathy Medeiros  
Board Secretary