

SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Special Board Meeting Minutes  
April 29, 2020

The South Placer Fire District Board of Directors special meeting was called to order on Wednesday, April 29, 2020 at 7:06 p.m. by President, Chris Gibson via teleconference connection <https://global.gotomeeting.com/join/995929413>.

Present:

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

Absent:

None

Staff in Attendance:

Fire Chief, Eric Walder  
Board Secretary, Kathy Medeiros  
Deputy Chief, Karl Fowler

Public Comment: None

Old Business:

- A. Covid-19 Update: Chief recommends updating the Board on the status of the current pandemic and the District's response and preparations. Chief Walder explained that at the April regular board meeting it was requested for a mid-month check in to discuss the current welfare with the Covid pandemic. He continued that the administration front office is closed but still doing public business with scheduled inspections by the prevention department. New EMS protocols and call response procedures are in place due to the pandemic to provide patient care while still protecting the community. Daily plans are sent out to the District that include any changes from the County or State response. Call volume is down 30% but the District is still going on critical calls. A few calls have had Covid-19 alerts due to the call screening protocols in place with dispatch. Extra precaution is in place for known illnesses. Chief Walder reported that one Firefighter did report some symptoms but tested negative for the virus. Disinfecting of stations and ambulances by a professional company would cost between \$20-30,000 but now can be completed by District personnel. The County EOC was staffed everyday last month and has now moved to ½ down staffing. The District has plenty of PPE in stock and has been informed of the addresses of current positive community members. Chief Walder noted that the County Health Officer will make an announcement today regarding the shelter in place order currently in effect that is set to expire on May 2nd. The

Governor's state order is still in effect. Director Grenfell and Ryland both thanked the Chief for the information provided at the meeting and for his detailed daily reports.

There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Medeiros". The signature is written in a cursive, flowing style.

Kathy Medeiros  
Board Secretary