

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
April 15, 2021

The South Placer Fire District Board of Directors Special Meeting was called to order on Thursday, April 15, 2021 at 3:34 p.m. by President, Gary Grenfell via both teleconference connection and in person meeting

<https://us02web.zoom.us/j/87397662475?pwd=cHpwNDlsKyt5QndPbDdHODNCRmhTdz09>

Present:

Gary Grenfell, President
Chris Gibson, Vice-President
Sean Mullin, Clerk
Dan Bajtos, Director
Terri Ryland, Director
Mike Johnson, Director
Ken Musso, Director

Absent:

None

Staff in Attendance:

Board Secretary, Kathy Medeiros
Battalion Chief, Matt Feeley

Public Comment: None

Information and Discussion

Brown Act, Conflicts of Interest, and Ethics Review: The Board received a presentation and were able to address general questions to District counsel Paul Gant of Kingsley Bogard regarding the Brown Act. The presentation occurred via video conference.

There being no further business, the meeting adjourned at 5:35 p.m.

Respectfully submitted,



Kathy Medeiros
Board Secretary