

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
May 18, 2021

The South Placer Fire District Board of Directors Special Meeting was called to order on Tuesday, May 18, 2021 at 4:00 p.m. by President, Gary Grenfell via both teleconference connection and in person meeting

<https://us02web.zoom.us/j/83637169906?pwd=dzUvQUERtGREYUNzb3ExMnJON3pDUT09>

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:

Fire Chief, Karl Fowler
Board Secretary, Kathy Medeiros

Public Comment: None

Information and Discussion

Conflict of Interest Training and Review: The Board will received a presentation and were able to address general questions to District counsel Paul Gant of Kingsley Bogard regarding Conflicts of Interest and Ethics compliance. The presentation occurred via video conference.

There being no further business, the meeting adjourned at 5:53 p.m.

Respectfully submitted,



Kathy Medeiros
Board Secretary