

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
June 24, 2021

REGULAR BUSINESS

The South Placer Fire District Board of Directors special meeting was called to order on Thursday, June 24, 2021 at 8:00 a.m. by President, Gary Grenfell via teleconference connection <https://global.gotomeeting.com/join/545498941>.

Present:

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

Absent:

None

Staff in Attendance:

Fire Chief, Karl Fowler

Public Comment:

None

8:05 a.m. Adjourn to closed session for purposes:

Public Employee Appointment-Fire Chief (Pursuant to Govt. Code § 54957(b)(1).
Fire District Board will hold a closed session to interview applicants for the position of
Fire Chief (pursuant to Government Code § 54957(b)(1). A report of any action taken
will be presented prior to adjournment of the special meeting.

3:34 p.m. reconvene from Closed Session: President reported that the Board met in closed session and continued discussions and interviews for the current recruitment for Fire Chief. No action was taken at this time.

There being no further business, the meeting adjourned at 3:35 p.m.

Respectfully submitted,



Kathy Medeiros
Board Secretary