SOUTH PLACER FIRE DISTRICT BOARD OF DIRECTORS Special Board Meeting Minutes June 26, 2021

REGULAR BUSINESS

The South Placer Fire District Board of Directors special meeting was called to order on Saturday, June 26, 2021 at 9:30 a.m. by President, Gary Grenfell.

<u>Present:</u> Gary Grenfell, President Chris Gibson, Vice-President Sean Mullin, Clerk Terri Ryland, Director Mike Johnson, Director Dan Bajtos, Director Ken Musso, Director Absent: None

<u>Staff in Attendance</u>: None

Public Comment: None

9:30 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 discuss the 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.

<u>10:45 a.m. reconvene from Closed Session</u>: President Grenfell reported that the Board met in closed session and continued discussions for the current recruitment for Fire Chief.

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

Respectfully submitted,

athy Mediroz

Kathy Medeiros Board Secretary