

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
January 24, 2023

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, January 24, 2023, at 6:34 p.m. by President, Terri Ryland.

Present:

Terri Ryland, President
Chris Gibson, Vice President
Ken Musso, Clerk
Tracy Randall, Director
Mike Johnson, Director
Gary Grenfell, Director
Dan Bajtos, Director

Absent:

None

Staff in Attendance:

Fire Chief, Mark Duerr
Business Manager, Kathy Medeiros

Public Comment: None

Information and Discussion

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 Conflicts of Interest and Ethics training.

There being no further business, the meeting adjourned at 8:25 p.m.

Respectfully submitted,



Kathy Medeiros
Recording Secretary