

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
February 21, 2023

The South Placer Fire District Board of Directors Special Meeting was called to order on Tuesday, February 21, 2023, at 6:03 p.m. by President, Terri Ryland.

Present:

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

Absent:

Ken Musso, Clerk

Staff in Attendance:

Fire Chief, Mark Duerr
Battalion Chief Paramedic, Kelly Moretti

Public Comment: None

Closed Session Report: None

OLD BUSINESS

Bargaining Unit-Sacramento Area Firefighters Local 522 Contract Negotiations: Board to take action to ratify and approve the negotiated local 522 tentative agreements between the District negotiators and Sacramento Area Firefighters Local 522. President Ryland explained that at the last regular meeting the board had discussion approving the contract and bringing the item back for ratification and approval in open session. Chief Duerr explained that all of the current tentative agreements are for January 1, 2023. This oversight on the dating will require the contract agreements to be effective retroactively to January 1, 2023. Director Randall made a motion to approve the Sacramento Area Firefighter Local 522 contract to January 1, 2023. Director Bajtos made a second to the motion.

Roll Call:

Ayes: Ryland, Gibson, Grenfell, Bajtos, Randall, Johnson Noes: None Abstain: None Absent: Musso
Carried

Bargaining Unit-Sacramento Area Firefighters Local 522- Battalion Chiefs Unit Contract Negotiations: Board to take action to ratify and approve the negotiated Local 522 tentative agreements between the District negotiators and Sacramento Area Firefighters Local 522 Battalion Chiefs Unit. Director Gibson made a motion to approve the Sacramento Area Firefighter Local 522-Battalion Chiefs Unit contract to January 1, 2023. Director Grenfell made a second to the motion.

Roll Call:

Ayes: Ryland, Gibson, Grenfell, Bajtos, Randall, Johnson Noes: None Abstain: None Absent: Musso
Carried

Unrepresented Employees- District Secretary, Administrative Assistant, Mechanic, Business Manager, Division Chiefs, Deputy Chief, and Fire Chief Salary and Benefit Increases: Staff recommends approval of the agreed upon contract amendments. Director Gibson made a motion to approve the unrepresented employees' contracts to January 1, 2023. Director Grenfell made a second to the motion.

Roll Call:

Ayes: Ryland, Gibson, Grenfell, Bajtos, Randall, Johnson Noes: None Abstain: None Absent: Musso
Carried

NEW BUSINESS

Brown Act Workshop: Staff recommends a workshop on the Brown Act presented by District Legal Counsel. The board received a presentation on the Brown Act and were able to address general questions to District counsel Paul Gant of Kingsley Bogard regarding the Brown Act.

There being no further business to come before the Board, the meeting adjourned at 8:34 p.m. The next meeting will be held on Wednesday, March 8th, 2023.

Respectfully submitted,



Recording Secretary, Kathy Medeiros