

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
September 26, 2024

The South Placer Fire District Board of Directors Special Meeting was called to order on Thursday, September 26, 2024, at 6:01 p.m. by President, Tracy Randall.

Present:

Tracy Randall, President
Chris Gibson, Vice President
Ken Musso, Clerk
Pete Gallegos, Director
Gary Grenfell, Director
Dan Bajtos, Director

Absent:

Mike Johnson, Director

Staff in Attendance:

Fire Chief, Mark Duerr
Deputy Chief, Matt Feeley
Division Chief, James Magnuson
Engineer, Kenneth Kolster

Captain Paramedic, Nick Paskey
Battalion Chief, Brian Midtlyng
Captain, Justin Buathier

Public Comment: None

NEW BUSINESS

Selection of Division One Board Appointees: Staff recommends discussion and action to make an appointment recommendation to the Placer County Board of Supervisors for the two (2) open board positions in Division 1. Chief Duerr explained that there were no submissions for the two board positions in the upcoming election in November. With an insufficient number of candidates for the positions, the Board of Supervisors has the authority to appoint to the position but historically asks the District's Board of Directors to present the names of recommended individuals for the positions. Staff has contacted the Division 1 community and requested letters of interest from parties qualified for the opening. Five letters of interest total were received including current Director Ken Musso requesting continued service on the board following his seat expiring. Two recommended names must be forwarded to the Board of Supervisors for consideration. Director Gibson noted he recommended Ken Musso and Russ Kelley. Directors Randall, Bajtos, and Gallegos agreed that they felt both Ken Musso and Jenine Windeshausen were the best fit for the two board positions.

Director Gibson made a motion to recommend Ken Musso for appointment to the Division 1 seat to the Board of Supervisors. Director Gallegos made a second to the motion. Director Musso recused himself from the meeting.

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

Director Musso returned to the meeting. Director Gibson made a motion to recommend Jenine Windeshausen to the second Division 1 seat opening. Director Gallegos made a second to the motion.

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

Loomis Union School District Measure E: Discussion and review of information, possible action or future agenda item. Chief Duerr began that he was approached by supporters of Loomis Union School District's Measure E, asking for the District's endorsement of the measure. Loomis School's Director of Facilities, Al Frangione, spoke to the Board regarding the imminent need of infrastructure improvements needed in Loomis schools noting that all buildings are at the end of their life. He noted that the state is not funding projects that can be locally funded. Measure E adopts \$48 million in bonds, repaid through property taxes at \$27/per \$100,000 assessed value. LUSD board member, Mendi Chadwick, also addressed the board to add that as a parent she would want to know the schools are safe. Director Gallegos noted that he could not support an additional tax to residents within the District. Chief Duerr noted that the measure would be restricted funds solely for the school infrastructure improvements with an assigned oversight committee reviewing all financial records on the measure. Chief Duerr explained that it is legal for the District to support other government tax measures. Director Randall noted that board members speak on the behalf of the entire District, but he felt it was not in the best interest of the Board to put the District as a supporter. Director Musso agreed that he did not want to appear that the District was acting in a reciprocal capacity for other measures. President Randall asked the Board if there was any interest in making a motion – the board agreed to not make a motion to support the measure.

There being no further business to come before the Board, the meeting adjourned at 6:52 p.m. The next regular board meeting will be held on Wednesday, October 9th, 2024.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Medeiros". The signature is written in a cursive, flowing style.

Recording Secretary, Kathy Medeiros