

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
April 3, 2025

The South Placer Fire District Board of Directors Special Meeting was called to order on Tuesday, April 3, 2025, at 2:11 p.m. by Clerk, Chris Gibson.

Present:

Chris Gibson, Clerk
Pete Gallegos, Director
Jenine Windeshausen, Director
Gary Flanagan, Director

Absent:

Tracy Randall, President
Ken Musso, Vice President
Dan Bajtos, Director

Staff in Attendance:

Fire Chief, Mark Duerr
Board Secretary, Katherine Medeiros

Public Comment: None

NEW BUSINESS

Brown Act and Conflict of Interest Workshop: Staff recommends a workshop on both the Brown Act and Conflict of Interest presented by District Legal Counsel. The board received a presentation on the Brown Act with additional discussion on conflicts of interest. They were then able to address general questions to District counsel Lindsay Moore of Kingsley Bogard regarding the presentation. Director Windeshausen noted the need for an upcoming special meeting for the Board to further discuss the composition of both the standing and ad hoc committees and their compliance with the Brown Act.

There being no further business to come before the Board, the meeting adjourned at 4:12 p.m.

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