

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
December 29, 2025

The South Placer Fire District Board of Directors Special Meeting was called to order on Monday, December 29, 2025, at 6:30 p.m. by President, Tracy Randall.

Present:

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

Absent:

None

Staff in Attendance:

Fire Chief, Darin Snedeker
Division Chief, Donavon Gray

6:31 p.m. Adjourn to Closed Session: The Board of Directors adjourned to a closed session meeting for the following purposes:

- (A) Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9):
Significant exposure to litigation: One potential case
- (B) Public Employee Appointment, Employment, performance evaluation, discipline, dismissal, or release (Gov. Code 54957(b))
- (C) Public Employee Appointment/Employment (Gov. Code 54957)
Title: Fire Chief

8:13 p.m. Return from Closed Session

Closed Session Report: President Randall reported that the Board had given direction to legal counsel on closed session item A.

There being no further business to come before the Board, the meeting adjourned at 8:14 p.m. The next regular meeting held on Thursday, January 15th, 2025.

Respectfully submitted,



Recording Secretary, Kathy Medeiros