

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
Tuesday, January 24, 2023
(Pursuant to Govt. Code § 54956)

1. **6:30 p.m. Special Meeting for Board Training** at Station 17 (Portable Conference/Training Room), 6900 Eureka Road, Granite Bay 95746
2. Public Comment
3. Information and Discussion
 - A. Brown Act, Harassment, Conflicts of Interest, and Ethics Review: The Chief recommends a workshop to conduct training as required under AB 1234 to include Brown Act, harassment, conflicts of interest and ethics compliance, provided by legal counsel.
4. Adjournment

Upcoming Meetings

Next Regular Board Meeting – February 8, 2023

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: TUESDAY, JANUARY 24, 2023
CC: ADMINISTRATIVE SECRETARY KATHERINE MEDEIROS

Agenda Item: Brown Act, Harassment, Conflicts of Interest and Ethics

Action Requested: The Chief recommends a workshop to conduct training as required under AB 1234 to include Brown Act, harassment, conflicts of interest and ethics compliance, provided by legal counsel.

Background: Assembly Bill 1234 requires training to help local officials and their staff comply with California's requirement (sometimes referred to as "AB 1234") that local officials periodically refresh their knowledge of public service ethics laws and principles.

Impact: The purpose of this training is to alert local officials to the extensive array of laws that apply to public service, as well as the unique ethical obligations public servants have.

Attachments: To be provided during training

Mark Duerr, Chief
South Placer Fire District