

SPECIAL MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Thursday January 11th, 2024
(Pursuant to Govt. Code § 54956)

1. **6:00 p.m. Special Meeting** at Station 17 (Portable Conference/Training Room), 6900 Eureka Road, Granite Bay, 95746

- A. **In Person at Station 17, Portable Conference/Training Room**

- B. **To watch the meeting online, use the link <https://tinyurl.com/53nv5nfc>**

- i. Any public member may provide written comment to the Board before the meeting by emailing the Secretary at kmedeiros@southplacerfire.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 p.m. the day of the meeting. Please be aware that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the Secretary early to ensure they are received in time to be read into the record.

2. **Flag Salute**

3. **Public Comment**

Persons who wish to speak to the Board regarding an item not on tonight's agenda or wish to ask the Board to pull an item from the Consent Calendar may do so now. Please submit the Public Comment form to the Board Secretary before the commencement of the Board Meeting. When called upon, please come to the podium, state your name and address, and limit your remarks to three (3) minutes. Please be aware that the California Government Code prohibits the Board from taking any immediate action on an item that does not appear on the agenda unless the item meets stringent statutory requirements. However, your concerns can be referred to the Staff for review and reported back to the Board at a later date. Comments on agenda items, including items pulled from the Consent Calendar, will be allowed at this time or when the Board considers them.

4. **Closed Session**

At any time during the regular session, the legislative body may adjourn to a closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to a closed session to consider liability claims, threats to public services or facilities, public employee appointment, public employment, public employee performance evaluation, or public employee discipline/dismissal/release.

5. **New Business:**

- A. **Community Facility District Local Goals and Policies Workshop:** Staff recommends a workshop on Community Facilities District Local Goals and Policies

6. **Adjournment**

Upcoming Meetings
Next Regular Board Meeting – February 14, 2024

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, JANUARY 11TH, 2024
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Community Facilities District Workshop:

Action Requested: Staff recommends a workshop on Community Facilities District Local Goals and Policies

Background: To secure long-term recurring funding for the District to continue to provide adequate emergency services and manage the impact of new development, Staff has recommended the Board consider implementing Community Facilities Districts (CFDs).

The goal of a CFD is that new development generates sufficient additional revenue to fund the costs of providing the District's services required by any new development. This CFD aims to finance fire protection services, rescue services, emergency medical services, hazardous material emergency response services, ambulance services, and other services relating to protecting lives and properties necessitated by development or planned development.

This workshop will establish, by board policy, the goals and policies for using the CFD.

Impact: Financial.

Attachments: Handouts available during the workshop

Mark Duerr
Fire Chief
South Placer Fire District