

# **SOUTH PLACER FIRE PROTECTION DISTRICT**

## **MEETING AGENDA LOOMIS FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT CITIZENS' OVERSIGHT COMMITTEE**

Tuesday, May 21, 2019  
9:15 A.M.

Loomis Station 28  
5840 Horseshoe Bar Road  
Loomis, CA 95650

Committee Members  
RANDY ELDER, CHAIRMAN

ROGER CARROLL  
BRIAN PHILLIPE

DAN GIBSON  
JENINE WINDESHAUSEN

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act, and specifically the provisions of Section 54954.2 and 54954.3 of the Government Code. Committee action may occur on any identified agenda item. Any member of the public may directly address the committee on any identified agenda item of interest either before or during the committee's consideration of that identified item.

A. Roll Call.

B. Public Comment.

*Persons may address the Committee on matters not on the agenda. Topics should be of interest to the Committee. Please limit comments to 5 minutes. The Committee cannot take action on non-agenda items.*

C. Approval of Agenda

D. Approval of the June 8<sup>th</sup>, 2018 Citizens Oversight Committee Minutes

E. Review of Projected Expenditure of Assessment Funds.

*Discussion and Possible Action: The Committee will review projected expenditures allocated to the Assessment District for 2019/20 and formulate findings to report to the Fire District Board of Directors.*

F. Committee Members' Comments

G. Adjournment.

Agenda Posted May 17th, 2019, at 5:00 pm.