

SOUTH PLACER FIRE PROTECTION DISTRICT
MEETING AGENDA
LOOMIS FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES
ASSESSMENT CITIZENS' OVERSIGHT COMMITTEE

Thursday, May 28th, 2020
9:00 A.M.

Online\Teleconference Meeting

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.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls/online meetings while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Directors ("Board") of South Placer Fire District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Loomis Fire Protection and Emergency Response Services Assessment Citizen's Oversight Committee will be available by:

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Kathy Medeiros, Business Manager
6900 Eureka Rd Granite Bay, CA 95746
916-791-7059
kmediros@southplacerfire.org

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 May 21st, 2019 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 2020/21 and formulate findings to report to the Fire District Board of Directors.

F. Committee Members' Comments

G. Adjournment.

Agenda Posted May 22nd, 2020, at 5:00 pm.