

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

Tuesday, May 25th, 2021
3:00 P.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.

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER THE SPFD LOOMIS FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT CITIZENS' OVERSIGHT COMMITTEE MEETING WILL INCLUDE TELECONFERENCING/ONLINE ACCESS FOR PUBLIC PARTICIPATION.

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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 28th, 2020 Citizens Oversight Committee Minutes

E. Review of Projected Expenditure of Assessment Funds.

Discussion and Action: The Committee will review projected expenditures allocated to the Assessment District for 2021/22 and formulate findings to report to the Fire District Board of Directors.

F. Committee Members' Comments

G. Adjournment.

Agenda Posted May 21st, 2021, at 4:00 p.m.