Agenda

South Placer Fire District Loomis Fire Protection and Emergency Response Services Assessment Citizens' Oversight Committee

Thursday May 8th, 2025 3:00 pm Station 17, 6900 Eureka Road, Granite Bay

> Committee Members Randy Elder, Chairman

Jenny Knisley Brian Phillipe Dan Gibson Vacant

- 1. Roll Call
- 2. Public Comment
 - a. Any member of the public may provide written comment to the Board before the meeting by sending it to the Secretary via email 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 PM 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, in order to ensure they are received in time to be read into the record.
- 3. Approval of Agenda
- 4. Approval of May 6, 2024, Citizens' Oversight Committee Minutes
- Review of Projected Expenditure of Assessment Funds
 Discussion and Action: The Committee will review projected expenditures allocated to the Assessment District for 2025/26 and formulate findings to report to the Fire District Board of Directors.
- 6. Committee Members' Comments
- 7. Adjournment

Agenda Posted on May 1, 2025