

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
Special Board Meeting  
**October 11, 2017**

A special meeting of the South Placer Fire District Board of Directors will be held on Wednesday, **October 11, 2017 at 8:15 pm** at **Station 15, 4650 E. Roseville Parkway, Granite Bay, CA 95746**. (Pursuant to Govt. Code § 54956.)

1. Special Meeting Recommended on October 11, 2017 at 8:15 pm at Station 15 (Apparatus Room)
2. Flag Salute
3. Public Comment
4. New Business:
  - a. Governor's Office of Emergency Services: SPFD Designation of Applicant's Agent Resolution for Non-State Agencies: South Placer Fire District FEMA/Cal OES – Reimbursement for Cost incurred in January 2017 storms.
  - b. Governor's Office of Emergency Services: LFD Designation of Applicant's Agent Resolution for Non-State Agencies: Loomis Fire District FEMA/CAL OES – Reimbursement for cost incurred in January 2017 storms.
5. Adjournment