

SPFD Special Board Meeting
January 27, 2021

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 BOARD MEETING WILL INCLUDE TELECONFERENCING/ONLINE ACCESS FOR PUBLIC PARTICIPATION.

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 Board will be available by: GoTo Meeting link and phone access as stated below.

Only the Board will be meeting in person, the meeting will be held by following the below link or dialing the below number.

January 27 2021 South Placer Fire District Special Board Meeting

Wed, January 27, 2021 7:00PM – 9:00PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/443918485> ← **Use this link to access meeting online**

You can also dial in using your phone.

United States: +1 (646) 749-3122 ← **Use this phone # if accessing by phone**

Access Code: 443-918-485 ← **Then use this access code**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/443918485>

Note: The meeting is being held *solely* by telephonic/online means and will be made accessible to members of the public seeking to attend and to address the Board *solely* through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

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

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting
Weds. January 27, 2021
(Pursuant to Govt. Code § 54956)

Closed Session recommended at 6:30 - 7:00 p.m:

Public Employment Appointment – Fire Chief. Pursuant to Gov't Code § 54957(b)(1).

7:00 p.m. Special Meeting Session Online/Conference Call

<https://global.gotomeeting.com/join/443918485> or +1 (646) 749-3122 Access Code: 443-918-485

1. Special Meeting Recommended on January 27, 2021 at 7:00 pm
2. Flag Salute
3. Public Comment
4. Closed Session Report: Report on action taken in closed session and votes of the Board.
5. Old Business:
 - a. Fire Engine(s) Authorization to Purchase: Staff recommends discussion and authorization to enter into agreement to purchase two Pierce Fire Engines.
6. New Business:
 - a. Administration Reorganization: Staff recommends discussion and possible action to support the Districts Administrative operation during the current and near future leadership changes.
7. Adjournment