

**AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Meeting**

Thursday, August 22nd, 2024, at 4:00 p.m.

Station 17 (Portable Conference/Training Room), 6900 Eureka Road, Granite Bay, CA 95746

Purpose:

The purpose of this special board meeting is to appoint a registered voter who resides in Division 2 of the South Placer Fire District to fill the vacancy on the Board of Directors created by Director Teresa Ryland's resignation.

In fairness to the process and to ensure a level playing field for all applicants, the Board requests that all applicants voluntarily step out of the Board Room while the Directors:

- (a) meet in open session to discuss the questions to be posed to the applicants (Agenda Item #5); and
- (b) remain out of the room while other applicants are being interviewed (Agenda Item #6).

Agenda Items:

- 1. 4:00 p.m. Convene in open session
- 2. Flag Salute
- 3. Public comment on agenda items.
- 4. Acknowledge that the following residents submitted applications for appointment to the Director vacancy:
 - a) Sandra Harris
 - b) Diane Will
 - c) Elizabeth (Liz) Vigil
 - d) Vincent Ma
 - e) Pete Gallegos
 - f) Jefferey Moss
 - g) Stephen C. Davito
- 5. Discussion of Interview Questions
- 6. Interview Applicants
- 7. Appointment of Director

In open session, the Directors will consider and vote to select the replacement Director.
- 8. Administration of Oath of Office to New Director