

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
August 22, 2024

The South Placer Fire District Board of Directors Special Meeting was called to order on Thursday, August 22, 2024, at 4:00 p.m. by President, Tracy Randall.

Present:

Tracy Randall, President
Chris Gibson, Vice President
Ken Musso, Clerk
Gary Grenfell, Director
Dan Bajtos, Director

Absent:

Mike Johnson, Director

Staff in Attendance:

Fire Chief, Mark Duerr

Public Comment: None

Interviews for interested candidates for the Board of Directors Vacancy: The board is meeting to appoint a registered voter of Division 2 to fill the vacancy created by Director Ryland's resignation. Interviews were allotted 20 minutes per candidate. The board took a few minutes to discuss the questions before beginning the process. The following interviews were held:

1. Sandra Harris
2. Diane Will
3. Elizabeth Vigil
4. Vincent Ma
5. Jeffery Moss
6. Stephen Davito
7. Pete Gallegos

6:32 p.m. Recess: The board took a short recess.

6:39 p.m. Reconvene to open session.

The board discussed the strengths of all seven candidates and expressed gratitude for their interest in serving the District. Board members opted to write down their lead candidate to be read aloud. Both Ms. Will and Mr. Gallegos led with two votes each.

Director Musso made a motion to appoint Diane Will to the Board. Director Bajtos made a second to the motion.

Roll Call:

Ayes: Musso, Bajtos Noes: Grenfell, Gibson, Randall Abstain: None Absent: Johnson
Failed

Director Gibson made a motion to appoint Pete Gallegos to the Board. Director Randall made a second to the motion.

Roll Call:

Ayes: Gibson, Randall Noes: Musso, Bajtos, Grenfell Abstain: None Absent: Johnson
Failed

Members of the public expressed concern to the Board regarding the heavy fire presence already seated within the District's board members. President Randall noted the upcoming elections would open a total of four new seats to interested parties.

Director Bajtos made a motion to appoint Pete Gallegos to the Board. Director Gibson made a second to the motion.

Roll Call:

Ayes: Gibson, Randall, Musso, Bajtos, Grenfell Noes: None Abstain: None Absent: Johnson
Carried

Director Randall read the oath of office to newly appointed Director Pete Gallegos.

There being no further business to come before the Board, the meeting adjourned at 7:42 p.m. The next regular meeting will be held on Wednesday, September 11, 2024.

Respectfully submitted,



Recording Secretary, Kathy Medeiros