

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
March 4, 2025

The South Placer Fire District Board of Directors Special Meeting was called to order on Tuesday, March 4, 2025, at 6:00 p.m. by President, Tracy Randall.

Present:

Tracy Randall, President
Chris Gibson, Vice President
Ken Musso, Clerk
Pete Gallegos, Director
Jenine Windeshausen, Director
Gary Flanagan, Director
Dan Bajtos, Director

Absent:

None

Staff in Attendance:

Fire Chief, Mark Duerr
Deputy Chief, Matt Feeley
Board Secretary, Katherine Medeiros

Public Comment: None

OLD BUSINESS

Western Placer County Fire/Emergency Medical Services/Dispatch Service Municipal Survey Review (MSR) Response Workshop: Staff recommends a workshop to discuss and take action on the 22/23 Draft Fire/Emergency Medical Service/Dispatch MSR. The board discussed responding to the draft MSR during the public review period as a whole or specifically the recommendations relating to South Placer. Director Gallegos noted that the board should support our neighbor agencies, but not comment on their service review. President Randall noted that MSR is dated, and the data does not match today's data in the county's fire services. The board discussed the three options for SPFD discussed in the MSR and noted that any consolidation or merger suggested in the MSR should be following an extensive feasibility on financial and service impacts for the two agencies as well as the surrounding impacted agencies. Director Windeshausen stressed the importance of taxpayer equity in any merger discussion. It was noted that any merger should benefit South Placer and be in the best interest of the public. In addition, the Board discussed the current sphere of influence (SOI) noted in the report. It was recommended that the District request LAFCO to expand the SPFD SOI at a minimum to include all areas inside the Town of Loomis as well as also to include Penryn and Newcastle.

The Board directed Chief Duerr to compose a letter on their behalf to LAFCO noting the following two principles: 1) all mergers/consolidations require extensive financial and service feasibility, 2) to expand the current SOI to include all areas of the Town of Loomis at a minimum and Penryn and Newcastle. Director Gibson made a motion to authorize Chief Duerr to compose the comments into a formal response to the LAFCO MSR. Director Flanagan made a second to the motion.

Ayes: Gibson, Randall, Bajtos, Gallegos, Flanagan, Windeshausen, Musso

Noes: None

Abstain: None

Absent: None

Carried

There being no further business to come before the Board, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Medeiros". The signature is written in a cursive, flowing style.

Recording Secretary, Kathy Medeiros