SPECIAL MEETING AGENDA

SOUTH PLACER FIRE DISTRICT BOARD OF DIRECTORS Thursday, April 3rd, 2025

- 1. 2:00 p.m. Special Session (Station 17, Portable Conference/Training Room)
- 2. Flag Salute

3. Public Comment

A. <u>In Person at Station 17, Portable Conference/Training Room</u> <u>To watch the meeting online, use the link https://tinyurl.com/2j45vk9v</u>

i. Any member of the public may provide written comment to the Board before the meeting by sending it to the Secretary via email at: kmedeiros@southplacerfire.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 PM the day of the meeting. Please be aware that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the Secretary early, in order to ensure they are received in time to be read into the record.

4. New Business:

A. <u>Brown Act Workshop:</u> Staff recommends a workshop on the Brown Act presented by District legal counsel.

5. Adjournment

Next Board Meeting: April 15, 2025 @ 6:00 PM

SOUTH PLACER FIRE DISTRICT INTEROFFICE MEMORANDUM

TO:	BOARD OF DIRECTORS
FROM:	CHIEF MARK DUERR
SUBJECT:	BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE:	THURSDAY, APRIL 3 RD , 2025
CC:	BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Brown Act Workshop 2:00 pm:

Action Requested: Staff recommends a workshop on the Brown Act presented by District legal counsel, Kingsley Bogard.

Background: The Board periodically attends various workshops on different topics. During this workshop, Lindsay Moore from Kingsley Bogard will provide information on the Brown Act.

Impact: Informational.

Attachments: Handouts available during the workshop

Mark Duerr Fire Chief South Placer Fire District