

REGULAR MEETING AGENDA

Tuesday October 12, 2021

President: Susan Loeffler, Vice President: Robert Drain
Directors: David Loeffler, Kristi Swift, 1 – Vacant Seat

5:00 PM CLOSED SESSION

Call to order:

- Pursuant to Government Code §5456.9 Personnel

I. ADJOURNMENT:

5:30 PM OPEN SESSION

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Corrections to Agenda:

I. PUBLIC COMMENT

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair.

II. REVIEW / APPROVAL of MINUTES

Approval of minutes - Regular meeting held on September 14, 2021.

III. REPORTS / INFORMATION ITEMS

- A. Report Out Closed Session Held September 17, 2021 (President S.Loeffler):
- B. Report Out Closed Session Held October 8, 2021 (President S.Loeffler):
- C. Fire Chief's Training/Personnel Report/Grants (Battalion Chief Warshawer): *See attached report.*
- D. Charge Account Update (Board Clerk):
- E. Engine 3112 Update (President S.Loeffler):
- F. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

- A. District Provided Cell Phone for the Chief (Director D.Loeffler):
- B. Consider Financial Report / Warrants for September 2021 (Financial Clerk): *See attached report.*

V. NEW BUSINESS:

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: