

**HAYFORK FIRE  
PROTECTION DISTRICT  
BOARD of DIRECTORS  
Old Hayfork Fire Station  
7230 State Hwy. 3  
Hayfork, CA 96041**

**SPECIAL MEETING AGENDA**

Thursday February 4, 2021

President: David Loeffler, Vice President: Sue Loeffler  
Directors: Robert Drain, Kristi Swift, 1 – Vacant Seats

**5:00 PM CLOSED SESSION**

Call to order:

- Pursuant to Government Code § 54956.9: Litigation – Francis Enos Repairs and Possible Litigation

**6:00 PM**

Report Out:

**I. ADJOURNMENT:**