

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

**SPECIAL MEETING REPORT OUT**

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: Board approved direction to contact Francis Enos and set up time to meet with him and discuss outstanding invoice 728. Director Drain will contact Francis Enos to schedule meeting. Director Drain and Director Sue Loeffler will meet with Francis Enos. It was also agreed, if available, Volunteer Firefighter (Battalion Chief) Leroy Warshawer will also attend due to his knowledge of mechanical history 3112. A warrant will be processed for a possible payment of outstanding invoice at time of meeting.

**I. ADJOURNMENT:** Meeting adjourned at 6:15 PM