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

## **SPECIAL MEETING MINUTES**

Saturday September 26, 2020 President: David Loeffler, Vice President: Sue Loeffler Directors: Robert Drain, 2 – Vacant Seats

## 10:00 AM CLOSED SESSION

Call to order: Meeting called to order at 10:00 AM

• Pursuant to Government Code § 54957: Personnel – Liability

## 11:00 AM

Report Out: Discussion of risk and liabilities Risk Management Plan.

I. ADJOURNMENT: Motion made to adjourn. Meeting adjourned at 11:06.