

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

**SPECIAL MEETING AGENDA**

Friday November 22, 2019

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, Vacant, Vacant

**5:00 PM CLOSED SESSION**

Call to order:

- Pursuant to Government Code § 54957: Contract

**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 or not 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. REPORTS/INFORMATION ITEMS:**

A. Report out of any action taken in closed session (D. Loeffler):

**III. DISCUSSION / ACTION ITEMS:**

A. Review and Approve Regular Meeting Minutes for November 12, 2019

B. Letter of Intent - Email - dated November 15, 2019 (D. Loeffler):

C. Procedural Clarification & Outstanding Request for Karen Spiersch to Join Company 31 (D. Loeffler):

**IV. ADJOURNMENT**