



## AGENDA

### FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

#### (A Special Meeting)

**November 30, 2015 beginning at 6:00 p.m.**

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

*Information about and copies of supporting materials on agenda items are available for public review at 6554 Mirabel Road, Forestville, at the Business Office, or by calling the District at (707) 887-2212. A fee may be charged for copies. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting. Materials related to an item on this Agenda submitted to the Forestville Fire Protection District after distribution of the agenda packets are available for public inspection in the Business Office at 6554 Mirabel Road, Forestville during normal business hours.*

#### **I. Call to Order - 6:00 p.m.**

#### **II. Approval of Agenda**

#### **III. Public Comment**

Public may address the Board of Directors on any item described in this notice before or during consideration of the item. (Please observe a three-minute time limit.)

#### **IV. Scheduled and Action Items**

##### **A. Closed Session**

**(1)**

a. **Employee Performance Evaluation:** *Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: Fire Chief*

##### **Return to Open Session**

*Report any action(s) taken*

#### **V. Public Comment / Board Comment / Adjournment**

*DISABLED ACCOMMODATIONS: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District Clerk at 707/887-2212.*

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

#### **CERTIFICATION OF POSTING**

I certify that on November 25, 2015, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Forestville Fire Protection District said time being at least 24 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Forestville, California, on November 25, 2015.

/s/

Max Ming, Board Clerk