



**AGENDA**  
**FORESTVILLE FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**

**(A Special Meeting)**

**November 15, 2017 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 (Action Item)** **(1)**  
**Employee Performance Evaluation:** *Public Employee Performance Evaluation pursuant to Government Code Section 54957(b) 1; Title: Fire Chief*

**Return to Open Session**  
*Report any action(s) taken*

**V. Public comment:**

**Board Comment:**

**Adjournment:**

**Accessible Meeting Information**

The Forestville Fire Protection District Fire Station Board meeting room is accessible to persons using wheelchairs and other assistive mobility device. The wheelchair accessible entry is located directly behind the fire station at the South side of the meeting/class room.

Please make your requests for documents in alternative format (large font or Braille) or additional accommodations such as sign language interpretation or real-time captioning to the Fire Chief, Max Ming at 707-887-2212 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail [chief5100@forestvillefire.org](mailto:chief5100@forestvillefire.org).

Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

The nearest accessible public transit bus stop is located on Mirabel Rd. approximately one half block from the Forestville Fire Protection District Fire Station.



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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.

I certify that on November 13, 2017, 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 Special meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Forestville, California on November 13, 2017.

/s/

  
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Max Ming, Board Clerk