



AGENDA
FORESTVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
(A Special Meeting)

January 7, 2019 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)

Confer with or take advice from legal counsel; *Pursuant to Government Code Section 54956.9 (a)*

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 January 6, 2019, 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 January 6, 2019.

/s/

David Franceschi, Board Clerk