



MINUTES

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

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

The meeting was called to order by President Duckhorn at 6:00 p.m.

Present at the meeting were: Director Wood, Director Duckhorn, Director Manni, Director Trappe, Director Jones, Fire Chief Franceschi, Captain Franceschi, Driver Operator Hansen & Firefighter Pearson, and William Arnone.

II. Approval of Agenda

*On a motion by Director Manni, seconded by Director Jones, the Board approved the January 7, 2019 Board meeting agenda. **Vote: 5-0-0***

III. Public Comment: None

IV. Scheduled and Action Items

A. Closed Session (Action Item)

*Confer with or take advice from legal counsel; Pursuant to Government Code Section 54956.9 (a)
The Board entered closed session at 6:01 p.m.*

Return to Open Session

*The Board returned from closed session at 7:14 p.m.
The Board reported: "No reportable action taken."*

V. Public comment: None

Board Comment: None

Adjournment: *On a motion by Director Jones, seconded by Director Trappe, President Duckhorn adjourned the meeting at 7:20 p.m. **Vote: 5-0-0***



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/s/ <u>Denise Wood</u> Denise Wood, Board Vice President	Date: <u>2-12-19</u>
/s/ <u>Wendel Trappe</u> Wendel Trappe, Director	Date: <u>2-12-19</u>
/s/ <u>Ken Jones</u> Ken Jones, Director	Date: <u>2-12-19</u>
/s/ <u>Mel Manni</u> Mel Manni, Director	Date: <u>2-12-19</u>
/s/ <u>Andrew Duckhorn</u> Andrew Duckhorn, Board President	Date: <u>2/12/19</u>
/s/ <u>David Franceschi</u> David Franceschi, Board Clerk	Date: <u>2-12-19</u>