

# **GRAEAGLE FIRE PROTECTION DISTRICT**

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P.O. Box 64  
7620 Highway 89  
Graeagle, CA 96103  
530-836-1340  
Fax 530-836-2645  
[admin@graeaglefire.org](mailto:admin@graeaglefire.org)  
[www.graeaglefire.org](http://www.graeaglefire.org)



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**Graeagle Fire Protection District  
Meeting of the Board of Directors  
Thursday December 21, 2017 at 9:00 am  
Graeagle Fire Station No. 1**

## **AGENDA**

- 1) *Call to Order*
- 2) *Roll Call and determination of quorum*
- 3) *Approval of Agenda*
- 4) *Board Comment*
- 5) *Public Comment*
- 6) *Approval of Minutes of Regular Board Meeting for November 16, 2017*
- 7) **Staff Reports:**
  - a) *Building and Grounds*
  - b) *Administrative Assistant's Report*
  - c) *Chief's Report*
- 8) **Firewise:** *Discussion*
- 9) **Budget Report:**
  - a) *Insurance Review*
- 10) **Old Business:**
  - a) *Special Districts Meeting Report*
- 11) **New Business:**
- 12) **Closed Session:** *Personnel Review*
- 13) **Next Meeting: February 15, 2018**
- 14) **Adjournment**

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in the meeting or if you need the agenda or related material in an alternative format please contact the Secretary of the Fire Department at 530-836-1340 at least 48 hours in advance of the meeting.