



# ***SHASTA LAKE FIRE PROTECTION DISTRICT***

4126 Ashby Court ~ Shasta Lake, CA 96019-9215 ~ (530) 275-7474 ~ Fax (530) 275-6502 ~ [www.shastalakefd.org](http://www.shastalakefd.org)

## **SPECIAL BOARD MEETING AGENDA**

Board of Directors Meeting

Monday, November 21, 2016 ~ 10:00 am

Station 3 ~ 13791 Lake Blvd, Shasta Lake

Next Resolution: 16-14

Next Ordinance: 16-01

### **1.0 CALL TO ORDER & FLAG SALUTE LED BY DIRECTOR CHASE**

### **2.0 PUBLIC COMMENT PERIOD**

*This time is set aside for citizens to address the Shasta Lake Fire Protection District Board on matters not on the agenda and matters on the Consent Calendar. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comment. Pursuant to the Brown Act (Govt. Code Section 54950 et seq), action or Board discussion cannot be taken on matters not on the agenda other than to receive comments. Those matters will be customarily referred to the Fire Chief's Office. Each speaker is allocated five (5) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the Shasta Lake Fire Protection District. Please state your name & address when addressing the Board.*

### **3.0 APPROVAL OF AGENDA (additions and/or deletions)**

*If a need arises to take immediate action which won't wait until the next meeting and this need comes to staff's attention after the posting of the agenda, the Board by an affirmative vote of 4 members (or by an affirmative vote of 3 members if only 3 are present) may add this "urgency item" to the agenda and take action on the item. [See Gov't Code section 54954.2]*

### **4.0 CONSENT CALENDAR: None**

### **5.0 COMMUNICATIONS**

#### **5.1 Chairman of the Board Comments**

### **6.0 DISTRICT REPORTS: None**

### **7.0 OLD BUSINESS: None**

### **8.0 ACTION ITEMS**

#### **8.1 Accepting Applications, Interviews and Possible Appointment to the Shasta Lake Fire Protection District Board of Directors by the Shasta County Board of Supervisors.**

### **9.0 NEW BUSINESS: None**

### **10.0 DIRECTORS COMMENTS**


### **11.0 ADJOURNMENT**

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

*"In compliance with the Americans with Disabilities Act, the Shasta Lake Fire Protection District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities with regard to the location and conduct of meetings. Accommodations can most easily be met if they are received by the District twenty-four hours prior to any meeting and if the request outlines the accommodation requested."*

[illegible]

Executed at Shasta Lake, California on November 18, 2016

  
Sharyn Toso, District Secretary

## Next Regular Board Meeting

Monday, December 12, 2016 at 7:00 pm