SPECIAL BOARD MEETING AGENDA

Location: Chappius Lane Fire Station

Call to order: Friday, January 15, 2021 at 7:00 p.m.
Pledge of Allegiance

Approval/Modifications to Agenda
Approve Minutes from December 18, 2020

Public Comment (Time limit 5 minutes per person with 20 minutes total per topic.)

Guest Speakers/Presentations:
- Sandy Raffelson, California Special Districts Association (CSDA)
- Erik Edholm, Lassen Co. Air Pollution Control District
- Dave Lindsay, DT Pumps

Correspondence:

Financial Reports:
- November and December Reports
- Approval of Warrants

Old Business:
- Director and Secretary Vacancy Postings

New Business:
- Approve FY 2020-21 Budget
- Pump/Power Repair

Chief's Report:

Volunteer's Report:

Board of Director's Reports:

Closed Session: None

Adjournment:
Next meeting date: Friday, February 19, 2021

If special accommodations are required to attend this meeting, please contact Board
Chairman Paul Smith at 530-310-1955 by Jan 13th.