

Standish-Litchfield Fire Protection District P.O. Box 120 Standish, Calif. 96128 (530) 254-6601



SPECIAL BOARD MEETING AGENDA

Location: Chappius Lane Fire Station

Call to order: Friday, February 19, 2021 at 7:00 p.m.

Pledge of Allegiance

Approval/Modifications to Agenda

Approve Minutes from December 18, 2020. (No meeting in January due to lack of quorum.)

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

• Mike Fuller

Guest Speakers/Presentations:

• Dave Lindsay, DT Pumps

Correspondence:

Financial Reports:

- November, December 2020, January, February 2021 Reports
- Approval of Warrants

Old Business:

• Director and Secretary Vacancies

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, March 19, 2021

If special accommodations are required to attend this meeting, please contact Board Chairman Paul Smith by February 17 at 310-1955.