

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



#### SPECIAL BOARD MEETING AGENDA

Location: Chappuis Lane Fire Station

Call to order: Friday, July 16, 2021 at 7:00 p.m.

Pledge of Allegiance

Approval/Modifications to Agenda Approve Minutes from June 18, 2021

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

## Correspondence:

• Correspondence from County of Lassen – Notice of Intent to adopt a negative declaration

# Financials:

- June reports
- Approval/Signing of Warrants

## Old Business:

Audit

#### New Business:

- Final payment for Engine #327
- Inventory
- Travel logs
- Handheld Radios
- Wildland PPE
- Credit Card

# Chief's Report:

Volunteer's Report:

Board of Director's Reports:

Closed Session: None

Adjournment:

Next meeting date: Friday, August 20, 2021

If special accommodations are required to attend this meeting, please contact Board Chairman Paul Smith by July 14, 2021 at 530-310-1955.