



*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, February 18, 2022 at 7:00 p.m.

Pledge of Allegiance

Approval/Modifications to Agenda

Approve Minutes from January 21, 2022 meeting

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

Correspondence:

- Safety element report – 11/2021

Financials:

- January reports
- Approval/Signing of Warrants

Old Business:

New Business:

- Chair position
- Performance review for Chief – Discussion
- Building and Equipment maintenance
- New code 3 lights for 352

Chief's Report:

Volunteer's Report:

Board of Director's Reports:

Closed Session: None

Adjournment:

Next meeting date: Friday, March 18, 2022 at 7:00pm

If special accommodations are required to attend this meeting, please contact Board Chairman Paul Smith by February 16, 2022 at 530-310-1955.