



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, October 21st, 2022 at 7:00 p.m.

Pledge of Allegiance

Approval/Modifications to Agenda

Approval of September 16th, 2022 meeting minutes

Public Comment: (Time limit 3 minutes per person with 10 minutes total per topic.)

Correspondence: County of Lassen Department of Planning and Building Services – Developer Fees received \$436.26, County of Lassen Treasurer and Tax Collection – Interest earned on county funds (net amount of \$909.98 SLF Dist. and net amount of \$194.95 SLF Dev.) CAL FIRE- check received in the amount of \$780.00 for services provided (water tender) on July 12th, 2022.

Financial Reports

- Review of September reports
- Approval/Signing of Warrants
- Review of PG&E Fund

Old Business:

- ADA compliance renovations update
- LIC Burn Plan update
- Update on Community Outreach event October

New Business:

- Conflict of Interest Code
- JPRIMA Insurance Quote and Cal Mutuals Membership
- SDRMA application
- FASIS Quarterly Payroll Collection

Chief's Report:

Volunteer's Report:

Board Member Reports:

Closed Session: Personnel Discussion

Adjournment:

Next meeting date: November 18th, 2022 7pm

If special accommodations are required to attend this meeting, please contact Board Member Paul Smith by (October 19th, 2022) at 530-254-6595.