



District Board of Directors Regular Meeting Agenda

Date March 2, 2022

Time 5:30 p.m.

1. Preliminary
 - 1.01 Location: Board Room and Remotely via Zoom
 - 1.02 Call to Order
 - 1.03 Pledge of Allegiance and Moment of Silence
 - 1.04 Approve Agenda – March 2, 2022
2. Public Agenda
 - 2.01 Public Comment
3. Leadership Reports
 - 3.01 Local 4056
 - 3.02 Deputy Chief – Promotion Ceremony
 - 3.03 Board Members
 - 3.04 Finance Director
 - 3.05 Staff – Support Services
 - 3.06 Attorney
4. Consent Agenda
 - 4.01 Regular Meeting Minutes – February 2, 2022
 - 4.02 Financial Report – January 2022
5. Action Items
 - 5.01 Consideration and Possible Approval of Resolution 2022-02:
Approving Real Estate Purchase Contract and Authorizing Fire
Chief to Complete Transaction
6. Good of the Department
7. Adjournment

Please click the link below to join the webinar:

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