



## South Coast Fire Protection District

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southcoastfpd.org

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### South Coast Fire Protection District Board of Directors Regular Meeting Agenda

January 19, 2023, at 4:30 p.m.

In compliance with the Americans with disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire Department. Notification of 48 hours prior to the meeting will enable the district to make reasonable arrangements to assure accessibility to the meeting

1. Call to Order
2. Roll Call: Pete Slunaker \_\_\_\_\_ Rick O'Neil \_\_\_\_\_ Kevin Callanan \_\_\_\_\_  
Chuckie Sorensen \_\_\_\_\_ Flavia de Oliveira \_\_\_\_\_
3. Public Expression: 3 – minute limit person, 10 - minute total subject.
4. Approval of Minutes form last meeting:
5. Financial Report:
6. Old Business: Discussion / Action
  - a. MHA – Mobile Clinic Storage
  - b. Strategic Planning
  - c. Grants – Community Foundation, New Grants
7. New Business: Discussion / Action
  - a. Brown Act Training
  - b. District Website
  - c. Storm Report
8. Chief's Reports:
9. Directors Comments:
10. Closed Session: Personnel benefits
11. Open Session after Closed Session:
12. Adjournment:

Next Meeting on February 16, 2023