

SOUTH COAST FIRE PROTECTION DISTRICT

Time: 6:00pm

Please Note Meeting Time

Location: Gualala Firehouse

Type of Meeting: Regularly Scheduled Meeting

Directors: Rick O'Neil, Kevin Callanan, Chuckie Sorensen, Flavia de Oliveira

Board of Directors: Chair- Pete Slunaker

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire District at (707) 884-4700. Notification is 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

Meeting Date: January 21, 2021

1. Call to Order
2. Roll Call
3. Public Expression- 3-minute limit
4. Financial Report
5. Announcements
6. Approval of Minutes from last meeting.
7. New Business- Surplus Equipment
8. Old Business- New Rescue Financial Package, Type I Engine Update, Water Tender Purchase, Stipend Program Update, Target Solutions for Directors Update.
9. Chief's Report
10. Closed session
11. Open session after closed
12. Adjournment

Next Meeting March 18, 2021

Interim Fire Chief – Jason Warner

