



South Coast Fire Protection District

39215 Church St. P.O. Box 334
Gualala, CA 95445 707-884-4700
southcoastfpd.org

South Coast Fire Protection District Board of Directors Regular Meeting Agenda

February 16, 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
 - d. District Website
7. New Business: Discussion / Action
 - a. Emergency Contracts
 - b. Parking lot emergency repairs
8. Chief's Reports:
9. Directors Comments:
10. Closed Session: Employee duties and expectations review
11. Open Session after Closed Session:
12. Adjournment:

Next Meeting on March 16, 2023