

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

Boards 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: September 17, 2020

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- Purchase of new Auto Extrication Tools, \$30,000.00, Replacement of Cliff Rescue Equipment \$5,000.00. Purchase of an Extractor \$7,000.00.
8. Old Business- Update on the Web Site (Flavia), New Elections Chuckie, Timber Cove water tender on hold.
9. Chief's Report
10. Closed session
11. Open session after closed
12. Adjournment

Next Meeting November 19, 2020

Fire Chief – Gregg Warner