

# 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: November 19, 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 more Money Needed, Discussion of Apparatus upgrades, Heater for apparatus Bay \$5,000.00, New Accounts for Equipment Replacement Reserve, Movement of Strike Team Money to Equipment Replacement Reserve Account, Need to have more accounts so as to not exceed \$250,000.00 per account, FAIRA Insurance Directors training.
8. Old Business- Update on the Web Site (Flavia), New Elections Chuckie.
9. Chief's Report
10. Closed session
11. Open session after closed
12. Adjournment

**Next Meeting January 21, 2021**

**Fire Chief – Gregg Warner**