



South Coast Fire Protection District

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southcoastfpd.org

South Coast Fire Protection District Board of Directors Regular Meeting Agenda

July 21, 2022, 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 on Updates
 - a. Grant Update
 - b. AT&T Update
 - c. Budget Approval
 - d. Insurance Update
7. New Business: Discussion / Action
 - a. Surplus Equipment—7572, old skis
 - b. Chief's Salary
 - c. Capitalization Thresholds
8. Chief's Reports:
9. Directors Comments:
10. Closed Session: Employee Evaluations
11. Open Session after Closed Session:
12. Adjournment:

Next Meeting on August 18, 2022