

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 Director: 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 16, 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- Discuss / Action on:
 - Rural Fire Capacity Grant Resolution 2021 - 04
 - Frequency of Board meeting
 - Cost Recovery – Fire R
 - Rate Schedule
 - West America Bank – Authorized Users
 - Online Banking (Star Connect)
 - 2021 Fire Agency Wildland and Mutual Aid PG and E Augmentation Funds
8. Old Business – Discuss / Action on:
 - Water Tank Grant – Land Use Agreement
 - Benefits for the Chief
9. Chief's Report
10. Closed session
11. Open session after closed
12. Adjournment – Next meeting October 21, 2021