

# 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: October 21, 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 – Discus / Action on:
  - New Apparatus Purchase
  - Brown Act Meeting (zoom) November 2, 2021
8. Old Business – Discus / Action on:
  - Approval of Budget
  - Cost Recovery Ordinance 93-01 Amendment
  - Water Tank Grant
  - Job descriptions
  - 2021 PG and E Augmentation Funds
9. Chief's Report
10. Closed session
11. Open session after closed
12. Adjournment

**Next Meeting November 18, 2021**