

# 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: July 16, 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-- New seats for 7562, Order New 7530 Approval, buy water tender from Timber Cove
8. Old Business-- Update on Web Site (Flavia), New Elections, Oath for Pete.
9. Chief's Report
10. Closed session
11. Open session after closed
12. Adjournment

**Next Meeting September 17, 2020**

**Fire Chief – Gregg Warner**