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Board Members: *Rebecca Golly, President* *David Branesky, Vice President*
Brian Dressler *Judy Seymour* *Greg Stefani*

Meeting Cancelled

AGENDA

Regular Board Meeting

19601 S. Highway One, Manchester, CA
6:00pm Tuesday, September 11, 2018

1. Call to order
2. Roll Call
3. Privilege of the floor
4. Consent Calendar: it is suggested that items (a) through (d) be acted upon simultaneously, unless separate action or discussion is requested
 - (a) Minutes of the 8-14-18 meeting
 - (b) August Bills / Treasurer's Report
 - (c) Comparative Balance Sheet
 - (d) Equipment Repair Summary

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) Secretary / Committee reports (California Special Districts Association membership and meeting with Rep;
6. Correspondence (MCAFD Taylor Morrison [Senator Mike McGuire's office];)
7. Discussion / Action regarding updating the District logo
8. Discussion / Action regarding adopting Road Standards for Fire Department Vehicle Access
9. Discussion / Action regarding continued participation in CalFire Assistance by Hire and OES Strike Teams
10. Discussion / Action regarding increasing Volunteer stipend
11. Discussion / Action regarding duty coverage stipend program for Volunteers

OLD BUSINESS

12. Discussion / Action regarding 2017-18 Vehicle Replacement Schedule (continued from May meeting)
13. Adjournment