

FALL RIVER VALLEY FIRE PROTECTION DISTRICT

Hwy 299 E. Fall River Mills, CA 96028 – Fall River Fire Hall

AGENDA

Regular Meeting – July 20, 2023 at 7:00pm

- **Call to Order:**
- **Roll Call of Board Members:**
- **Approval of Claims:**
- **Approval of Minutes:**
- **Communications/Correspondence:**
- **Public Comments – FRVFPD Bylaws Article V; Section 4a, 4b, & 4c:**
- **Fire & Incident Calls:**
- **Fire Inspector Report**

New Business:

- **New Printer for District**
- **Vote on Approving Cost Overrun from Corning Ford**

Old Business:

Closed session:

1. Closed Session

1.1. Conference with Legal Counsel – Anticipated Litigation

One potential action involving significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2); facts and circumstances are known under Gov. Code § 54956(e)(2) and/or § 54956.9(e)(5); allegations of failure to comply with Ralph M. Brown Act

Public Employee Discipline/Dismissal/Release pursuant to Gov. Code § 54957(b)

Reconvene with Public:

Adjournment: