



Fall River Valley Fire Protection District

P.O. Box 670 • McArthur, CA 96056
530.336.5026

SPECIAL MEETING AGENDA Fall River Lion's Hall - McArthur, CA 96056

NOVEMBER 28, 2023 AT 10:00 AM

PARTICIPATION IN THE MEETINGS:

- Submit public comment by mail or email address to Clerk of the Board, Fall River Valley Fire Protection District, PO Box 670, McArthur, CA 96056 or jmorgan6273@yahoo.com. Mailed and emailed comments must be received one day prior to the meeting to be included.

The Brown Act prohibits the FRVFPD from taking action on any item not placed on the agenda in most cases. The Brown Act requires any non-confidential documents or writings distributed to a majority of the District Board less than 72 hours before a regular meeting to be made available to members of the public at the same time they are distributed.

Should supplemental materials to be evaluated in the decision-making process be made available to the members of the legislative body at the meeting, 5 copies must be provided to the Clerk of the Board who will distribute them.

Agenda packets are available for the public who requests them. Contact the Clerk of the Board for packets.

- **Call to Order:**
- **Roll Call of Board Members:**
- **Flag Salute:**
- **Public Comment (Limited to agenda items per Gov. Code 54954>3 (a))**

OPEN SESSION:

1. Discussion and possible action to expend an amount not to exceed \$7,000 to initiate process to engage a title company to provide clear title to District real property and authorizing an AD-HOC committee to oversee the process to execute documents necessary to achieve this goal.

CLOSED SESSION – Conference with Legal Council (Gov. Code 54956.9)

1. Existing Litigation (one case: Valdez v Fall River Valley Fire Protection District)
2. Anticipated Litigation (one matter)

- **Announcement from Closed Session**
- **Adjournment**