

NOTICE AND CALL OF JOINT MEETING
FORT BRAGG FIRE PROTECTION AUTHORITY
&
FORT BRAGG RURAL FIRE PROTECTION DISTRICT

TO THE MEMBERS OF THE FORT BRAGG FIRE PROTECTION AUTHORITY, FORT BRAGG RURAL FIRE DISTRICT AND INTERESTED COMMUNITY MEMBERS:

NOTICE IS HEREBY GIVEN that a regular meeting of the Fort Bragg Fire Protection Authority and Fort Bragg Rural Fire District is hereby called to be held on **May 26, 2020, at 5:00 p.m.** at the **Fort Bragg Fire Station, 141 N Main Street, Fort Bragg, California 95437.**

Said joint meeting shall be for the purpose of:

MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES

Meetings of: January 14, 2020

TREASURER'S REPORTS:

PAYMENT OF BILLS: Rural District

DEPARTMENT REPORT: Membership Update

AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

CONDUCT OF BUSINESS:

1. 2020/2021 Budget
2. Declaring 1989 Ford Pumper as Surplus Equipment
(31 years old) approximately 30,000 miles ID#1FDYD80UXKVA28771
3. Dealing with Corona Virus Issues
4. Actuarial Reports
5. Rural District: Elections-Seats up for renewal: Smith, Wuoltee & Rossi

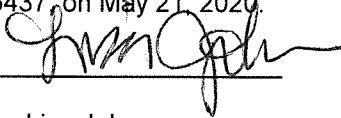
STAFF REPORTS:

1. Cumulative call report: Chief Orsi
2. Chief's Report: Steve Orsi
3. Fire Prevention Officer Report: Prevention Officer Steve Wells

COMMENTS BY BOARD MEMBERS ON ITEMS NOT ON AGENDA:

ADJOURNMENT
STATE OF CALIFORNIA)
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am the Office Secretary at the Fort Bragg Fire Protection Authority; and that I posted this Notice at the Fort Bragg Fire Department, 141 North Main Street-Fort Bragg, California 95437, on May 21, 2020.



Lisa Johnson

Notice to the Public

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the Fort Bragg Fire Protection Authority to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the Fire Department at (707) 961-2831. Notification 48 hours in advance of any need for assistance will enable the Department to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

CC:

Fort Bragg City Council
City Manager
Steve Orsi, Fire Chief
Steve Wells, Prevention Officer
Scott Kivel
Joe Regelski