

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 **January 30, 2024, 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: November 28, 2023

TREASURER'S REPORTS:

PAYMENT OF BILLS: Rural District

DEPARTMENT REPORT:

AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

CONDUCT OF BUSINESS:

1. Local Agency Investment Fund and the Rural Fire District Accounts
2. New Rescue Truck
3. New Type 3 Engine Update
4. Engine Replacement Plan 2024
5. 3 New Applicants
6. Station 830

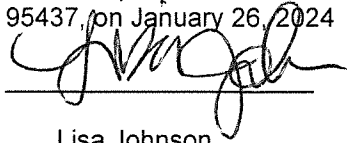
STAFF REPORTS:

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 January 26, 2024



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