



**BOARD OF DIRECTORS  
MEETING AGENDA**

**SPECIAL MEETING  
THURSDAY OCTOBER 20, 2022  
10:00 AM**

**BOARD CONFERENCE ROOM  
150 PACIFIC STREET  
PORTOLA, CA 96122**

**BOARD MEMBERS**

**President Cary Curtis  
Vice-President Kim Seney  
Director Rene St. Pierre  
Director Kathy Kogge  
Director Gordon Bennie**


**A. Call to Order**

**B. Roll Call**

**C. Workshop**

1. Fire Workshop – Review, discuss and consider avenues available for development of a fire strategy covering all aspects of fire and fire support programs. Discussion, possible action and/or direction to staff. Following the Board discussion there will be an opportunity for public comment on the item.

**D. Adjournment**

 In compliance with the Americans with Disability Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, then please contact District Secretary at 530-832-5945. Request must be made as early as possible, and at least one full business day before the start of the meeting.