



**BOARD OF DIRECTORS
MEETING AGENDA**

**SPECIAL MEETING
TUESDAY SEPTEMBER 6, 2022
8:00 AM**

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

BOARD MEMBERS

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

A. Call to Order

B. Roll Call

C. Order of Business


1. Acquisition of Used Utility Truck – Review and discuss purchase of a used vehicle for the District, including specifications and cost. Discussion, possible action.
2. Contract for Fire Protection and EMS Services – Review, discuss and consider changes, to the District’s contract for Fire and EMS services. Discussion, possible action.

D. Closed Session

1. Public Employee Appointment – Pursuant to Government Code Section 54957(b)(1), General Manager

E. Report from Closed Session

F. 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.