



Lake Pillsbury Fire Protection District

29501-B Fuller Drive
Potter Valley, CA 95469

Agenda for the SPECIAL Meeting of the Lake Pillsbury Fire Protection District

To be held at the Lake Pillsbury Ranch Gate House
Sunday March 10 , 2024 @ 1:00pm

1. **Call to Order** – Vice President S. Delventhal _____ Secretary R. Todt _____ Director G. Hasler _____
Director H. Hasler _____
(Determination of quorum.)
2. **Pledge of Allegiance:**
3. **Others present:**
4. **Approval of the agenda**
5. **Public Expression:** Opportunity for public attendees to voice questions and concerns about items listed on the current Agenda. No action may be taken on topics not on the current agenda. Five (5) minutes per person. Distancing required.
6. **Board of Directors Announcements New Business**
 - A) Budget transfer form for the county
Re: Reimbursement of E195 repair
 - B) Reimbursement for Heather Hasler
Re: Thank you gift for Jessica Keizer
7. **Public Expression:** Opportunity for public attendees to voice questions and concerns about items listed on the current Agenda. No action may be taken on topics not on the current agenda. Five (5) minutes per person. Distancing required.
8. **Adjournment**