**Adin Fire Protection District**

**Board of Fire Commissioners Regular Meeting**

**December 17, 2024 @ 6:00 P.M.**

**(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et.seq.)**

1. Call to order and determination of a quorum.
2. Confirmation of Agenda.
3. Oral communication to the board: Opportunity for public comment with respect to matters not on the agenda. (Max 3 minutes)
4. Consent Items:
   1. Approval of minutes.
   2. Review of claims and expenditures. (Board may vote on approval of prior expenditures or simply use this time to ask questions on them.)
   3. Financial report:
5. Old business
   1. Heating and Cooling
   2. SVEC
   3. Backup generator set up

6. New business

a. General discussion on district business

7. Closed Session: No

8. Fire Chief’s Report: Incident reports, training and other related district operations.

1. Committee Reports:
2. Board member reports: (Meetings or activities of board member in the conduct of districtbusiness.)
3. Adjournment. Set date and time of the next business meeting: