**Adin Fire Protection District
Board of Fire Commissioners
Feb. 18 @ 6:00 P.M.**

**Location:** Adin Fire Hall

108 Center Street

Adin, Ca. 96006

(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 time to ask questions on them.)
3. Correspondence.
4. Financial report.

5. Old business:

1. Heating/Cooling
2. Generator

 8. New business

1. General discussion on district business
2.
3.

9. Closed Session: No

10. Fire Chief's Report: Incident reports, training and other related district operations.

11. Committee Reports:

12. Board member reports: (Meetings or activities of board member in the conduct of
district business.)

13. Adjournment Set date and time of next business meeting:

**Individual's who require specific accommodations to access, attend or participate in
Board meetings due to disability please contact the Fire Chief at least one day prior
to the scheduled meeting to ensure that the Fire District is available to assist you.**