**Adin Fire Protection District**

**Board of Fire Commissioners**

**January 17, 2023 @ 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.)

l. Call to order and determination of a quorum.

1. Confirmation of agenda.
2. Oral communication to the board, Opportunity for public comment with respect to matters not on the agenda. (Max. 3 minutes)
3. 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.
4. Old business:
   1. Side x Side
   2. Heating/Cooling
5. New business:
   1. General discussion on district business

b.

c.

7. Closed Session: No

8. Fire Chief’s report: incident reports, training and other related district operations

9. Committee reports:

10. Board member reports:

11. Adjournment: (set date and time of next business meeting

**Individuals 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.**